



MONONA GROVE

SCHOOL DISTRICT

5301 Monona Drive, Monona, WI 53716 P: 608-221-7660 F: 608-221-7688

MONONA GROVE SCHOOL DISTRICT BOARD OF EDUCATION

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, June 8, 2022, beginning at **6:00** pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, June 22, 2022

**District Office - Monona
6:00 pm**

AGENDA

- A. Call to Order**
- B. Declaration of Public Notice**
- C. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) and (f), which allows a governmental body to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and allows consideration of financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, for consideration of the following:**
 - 1. 2022-2023 Administrator Assignments
 - 2. Individual Administrator Contract

The School Board will reconvene into Open Session no earlier than 7:00 p.m.

- D. Reconvene into Open Session**
- E. Order of Business**

F. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes.

G. Consent Agenda

1. June 8, 2022 Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements
4. Staff Contract Amendments
5. Vouchers Payable
6. 2022-2023 WIAA Membership Renewal for Monona Grove High School
7. 2022-2023 WIAA Membership Renewal for MG21
8. 2022-2023 66.0301 Shared Services Contract for Physical Therapist between the Columbus School District and the Monona Grove School District

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson

K. Board Reports

1. Ad Hoc Sustainability – Peter Sobol
2. Monona Grove Education Foundation – Susan Manning

L. Possible Action Items:

1. Employee Healthcare Benefits Plan
2. 2022-2023 Non-Represented Support Staff Compensation Plan
3. 2022-2023 Preliminary Budget
4. 2022-2023 Lease Agreement with American Capital Financial Services, Inc.

M. Discussion Items

N. Future Meeting Dates

O. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.