



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 8, 2022

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

REVISED 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. MG21 Administrator Assignment
 - 2. 2022-2023 Individual Administrator Compensation
 - 3. 2022-2023 Individual Teacher Supplemental Pay
 - 4. Discuss Administrative Employee

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. May 25, 2022 Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements
4. Staff Contract Amendments
5. Vouchers Payable

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. Personnel Committee – Susan Fox

L. Possible Action Items:

1. 2022-2023 School Nutrition Fees
2. 2022-2023 Administrator Compensation
3. 2022-2023 Coordinator and Dean of Students Contracts
4. 2022-2023 Revised Extra Curricular/Additive Schedule
5. 2022-2023 Collective Bargaining Agreement with MGEA – Teachers
6. 2022-2023 Teacher Supplemental Pay
7. 2022-2023 Teacher Compensation Plan

M. Discussion Items

1. Employee Health Insurance Benefits
2. 2022-2023 Preliminary Budget

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.