



# MONONA GROVE

## SCHOOL DISTRICT

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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, May 11, 2022, beginning at **6:00** pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**Wednesday, May 11, 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)(e) for consideration of the following:**
  - 1. Deliberation on Selling Public Properties

**The School Board will reconvene into Open Session no earlier than 7:00 pm**

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

Individuals wishing to comment virtually must register to speak by contacting Tish Masarik at [leticia.masarik@mgschools.net](mailto:leticia.masarik@mgschools.net) by 12:00 noon on the date of the meeting.
- G. Consent Agenda**
  - 1. April 13, 2022 & April 25, 2022, Meeting Minutes
  - 2. Staff Hirings
  - 3. Staff Resignations & Retirements

4. Staff Contract Amendments
5. Vouchers Payable
6. Gift Donations
7. 66.0301 Stoughton/Evansville/McFarland/Oregon/Monona Grove/Deerfield/Lodi School Districts Cooperative Contract Girls Hockey for the 2022-2024 Seasons

**H. Recognitions**

**I. Correspondence and Announcements**

**J. Administrative Reports**

1. Dane County School Consortium – Josh Fassl, Director & Anna D’Amelio - Career & Tech Ed Coordinator, Monona Grove High School
2. Superintendent’s Report – Dan Olson

**K. Board Reports**

1. Policy Committee – Susan Manning
2. Monona Grove Education Foundation – Susan Manning
3. Ad Hoc Sustainability – Peter Sobol
4. Personnel Committee – Susan Fox

**L. Possible Action Items:**

1. Policy Revisions – 2nd Reading
  - po-0155 Committees (Revised)
  - po-1230 Responsibilities of the Superintendent (Revised)
  - po-2431.01 School Nicknames and Mascots (New Policy)
2. 2022-2023 Revised Open Enrollment Recommendations
3. 2022-2027 Strategic Plan

**M. Discussion Items**

1. Policy Revisions – 1<sup>st</sup> Reading
  - po-0100 Definitions (Revised)
  - po-0142.1 Electoral Process (Revised)
  - po-0144.5 Board Member Behavior and Code of Conduct (Revised)
  - po-0155 Committees (Revised)
  - po-0165.1 Notice of Regular Meetings (Revised)
  - po-1421 Criminal History Record Check and Employee Self-Reporting Requirement (New Policy)
  - po-1460 Physical Examination (Revised)
  - po-2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
  - po-3121 Criminal History Record Check and Employee Self-Reporting Requirement (Revised)
  - po-3122.01 Drug-Free Workplace (Revised)
  - po-3160 Physical Examination (Revised)
  - po-3340 Grievance Procedure (Revised)

po-4121 Criminal History Record Check and Employee Self-Reporting Requirement (Revised)  
po-4122.01 Drug-Free Workplace (Revised)  
po-4160 Physical Examination (Revised)  
po-4340 Grievance Procedure (Revised)  
po-5215 Missing and Absent Children (Revised)  
po5461 Children At-Risk of Not Graduation from High School (Revised)  
po-6108 Authorization to Make Electronic Fund Transfers (Revised)  
po-6114 Cost Principles – Spending Federal Funds (Revised)  
po-6152 Student Fees, Fines, and Charges (Revised)  
po-6152.01 Waiver of School Fees or Fines (Revised)  
po-8450 Control of Casual-Contact Communicable Diseases (Revised)

**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.