



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, January 12, 2022, beginning at **7:00** pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

LIVE STREAM WILL BEGIN AT 7:00 pm

Public may access the meeting via live stream video: <https://youtu.be/sw2KyXmAhrY>

If having trouble connecting go to the Monona Community Media YouTube Channel @ <https://www.youtube.com/user/MononaTV> and search for **Monona Grove School Board Meeting – January 12th**.

If technological difficulties cause the meeting to be inaccessible via live stream video, the meeting may be delayed or recessed to allow an opportunity to re-establish the video. In that instance, notice of the status of the meeting will be posted on the District's website. However, at the Board's discretion, the meeting may proceed as scheduled and the public is advised that it may attend the physical location per this Notice.

The physical location of the meeting shall be 5301 Monona Drive, Monona, Wisconsin 53716. The public may attend the meeting at this location. The Superintendent and others may be physically present at that location. Face coverings and social distancing will be required. Board members may be participating in the meeting from remote locations through the use of communications technology.

REVISED: January 11, 2022

Wednesday, January 12, 2022

District Office - Monona

7:00 pm

AGENDA

- A. Call to Order**
- B. Declaration of Public Notice**

C. Order of Business

D. Public Appearances

E. Consent Agenda

1. December 8, 2021 Meeting Minutes
2. December 21, 2021 Special Meeting Minutes
3. Staff Hirings
4. Staff Resignations & Retirements
5. Vouchers Payable

F. Recognitions

G. Correspondence and Announcements

1. School Board Election/Candidate Announcement

H. Administrative Reports

1. ~~Principal's Report – Angie Fassel, Winnequah School~~
2. Superintendent's Report – Dan Olson

I. Board Reports

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

J. Possible Action Items

1. 2021-2022 Collective Bargaining Agreement with MGEA – Educational Assistants
2. 2021-2022 Educational Assistants Supplemental Pay
3. Revised Educational Assistants Compensation Plan
4. Teacher Retirement Plan Revision
5. 2022-2023 School Calendar
6. Girls Hockey Cooperative Team Sponsorship Agreement with Stoughton, Oregon, McFarland, Evansville, Deerfield, Lodi and Parkview High Schools for 2022-2023 & 2023-2024

K. Discussion Items

1. Policy Revisions – 1st Reading
po-5113 Fulltime Public School Open Enrollment
2. 2022-2023 Open Enrollment Recommendations
3. WASB Delegate Assembly Resolutions

L. Future Meeting Dates

Wednesday, January 26, 2022

M. 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.