

REVISED February 12, 2025



Wednesday, February 12, 2025
Monona Grove School District Board of Education Meeting

MONONA GROVE BOARD OF EDUCATION

Wednesday, February 12, 2025

Closed Session begins at 6:00pm

Open Session to begin no earlier than 7:00pm

This meeting will be held virtually, via Zoom.

Public may access the meeting, beginning at 7:00 pm, via live stream video at:

<https://youtube.com/live/2FUIkYuj9K0?feature=share>

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 – February 12

Individuals wishing to comment virtually must register to speak by notifying Tish Masarik: leticia.masarik@mgschools.net by 5:00pm on the date of the meeting

A. Call to Order

B. Declaration of Public Notice

C. Consider convening into Closed Session per Wisconsin Statutes 19.85(1)(c) and 19.85(1)(f) for consideration of the following:

1. Employment of Administrators
2. Social Media Activity Update

D. Reconvene into Open Session

E. Order of Business

F. Celebration of Excellence

1. Recognition

G. Public Appearances

1. Speakers will be limited to three minutes each.

H. Consent Agenda

1. Meeting Minutes
2. Staff Hirings
3. Staff Resignations/Retirements
4. Vouchers Payable
5. School Safety Drills
6. Girls Hockey Updated 66.0301 Contract
7. Early College Credit Program and Start College Now Requests

I. Student Board Report

1. Student Representative Report to the Board - Leena Rathgeber

J. Discussion Items

1. Recording and Posting Committee Meetings
2. Summary of Key Findings from the Budget Reduction Survey

K. Action Items

1. 2025-2026 4K Wrap Care Fees
2. 2025-2027 Audit Services Agreement
3. Revised Support Staff Handbook
4. Employment of Administrators

L. Informational Items - Discussion by Exception Only

1. Teaching, Learning & Equity Committee - Rachelle Miller
2. Finance & Operations Committee - Peter Sobol
3. Personnel Committee - Eric Hartz
4. WASB Delegate Assembly - Philip Haven

M. Superintendent Report

1. Superintendent Report - Tanya Fredrich

N. Future Meeting Dates

1. 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.

The Board of Education does not discriminate on the basis of race; color; religion; national origin; sex; ancestry; creed; pregnancy; marital status; parental status; sexual orientation; or physical, mental, emotional, or learning disability; or any other characteristic protected by Federal or State law in its programs or activities.