

**REVISED: March 12, 2025**



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

**MONONA GROVE BOARD OF EDUCATION District Office - 3rd Floor Board Room 306 5301**  
**Monona Drive, Monona**  
**Wednesday, March 12, 2025**  
**Closed Session begins at 6:00pm**  
**Open Session to begin no earlier than 7:00pm**

**A. Call to Order**

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**B. Declaration of Public Notice**

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

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1. Notice of Nonrenewal/Employee Separation Agreements and Release
2. Membership and Dissolution of Interagency Agreement (Dane County School Consortium)

**D. Reconvene into Open Session**

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**E. Order of Business**

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**F. Public Appearances**

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1. Speakers will be limited to three minutes each.

**G. Consent Agenda**

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1. Meeting Minutes
2. Staff Hirings
3. Staff Resignations/Retirements
4. Vouchers Payable
5. School Safety Drills

**H. Celebration of Excellence**

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1. Recognition

**I. Student Board Report**

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1. Student Representative Report to the Board - Leena Rathgeber

**J. Discussion Items**

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1. Policy Updates - 1st Reading

**K. Action Items**

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1. 2025-2026 Certified Staffing Plan
2. Preliminary Notice of Nonrenewal/Separation Agreement and Release
3. Title IX Policy
4. 2024-2025 Revised Board of Education Meeting Schedule
5. Membership and Dissolution of Interagency Agreement: Dane County Schools Consortium

#### **L. Informational Items - Discussion by Exception Only**

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1. WASB Delegate Assembly - Philip Haven
2. Finance & Operations Committee - Peter Sobol
3. Personnel Committee - Eric Hartz
4. Policy Committee - Susan Manning
5. Monona Grove Education Foundation - Susan Manning

#### **M. Superintendent Report**

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1. Superintendent Report - Tanya Fredrich

#### **N. Future Meeting Dates**

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1. Meeting Dates

#### **O. Adjournment**

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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.