



**Tuesday, September 9, 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**  
**Tuesday, September 9, 2025**  
**Closed Session begins at 6:00pm (if necessary)**  
**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) for consideration of the following:**

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1. Superintendent Evaluation

**D. Reconvene into Open Session**

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**E. Order of Business**

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**F. Consent Agenda**

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1. Meeting Minutes
2. Staff Hirings
3. Staff Contract Amendments
4. Staff Resignations/Retirements
5. Vouchers Payable

**G. Celebration of Excellence**

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1. Band and Show Choir Summer Camp

**H. Student Board Report**

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1. Student Representative Report to the Board - Elsa Beuthling

**I. Public Appearances**

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1. Speakers will be limited to three minutes each.

**J. Action Items**

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1. Resolution Appointing Associated Trust Company, National Association to Serve as Fiscal Agent in Connection with Certain of the District's Outstanding General Obligation Debt
2. Policy Update Finance & Operations - Second Reading
3. 2024-2025 Fund Balance Designation

4. 2025-2026 Substitute Pay Rates

**K. Discussion Items**

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1. 2024-2025 Seclusion and Restraint Report
2. Policy Series for 1st Reading

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

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1. Current Enrollment Update
2. Personnel Committee - Elizabeth Cook
3. Policy Committee - Janice Stone
4. Teaching, Learning & Equity Committee - Rachelle Miller
5. Finance & Operations Committee - Philip Haven
6. 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.