REVISED: January 12, 2026

Tuesday, January 13, 2026
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, January 13, 2025
Closed Session begins at 6:00pm (if necessary)
Open Session to begin no earlier than 7:00pm

A. Call to Order

B. Declaration of Public Notice

C. Convene into Closed Session Pursuant to Wisconsin Statutes *19.82(1)*, 19.85(c), *19.85(1)(e) and 19.85(1)(f)* for consideration of the following:

1. *Performance Concerns of an Employee*

2. District Reorganization

3. Administrator Contracts

D. Reconvene into Open Session

E. Order of Business

F. Consent Agenda

1. Meeting Minutes

2. Staff Resignations/Retirements

3. Contract Amendments

4. Vouchers Payable

5. School Safety Drills

6. Revised Job Descriptions for Licensed Personnel

G. Celebration of Excellence

1. MG21 Service & Stewardship

H. Student Board Report

1. Student Representative Report to the Board - Elsa Beuthling

I. Public Appearances

1. Speakers will be limited to five (5) minutes each.

J. Action Items

1. 2024-2025 Audit Report

2. 2026-28 Administrative Contracts

3. 2025-26 10-year Capital Project Plan

4. Resolution to Authorize Long-Term Capital Improvement Trust Fund

5. 2026-2027 Open Enrollment Recommendations

K. Discussion Items

1. MG21 Annual Accountability Report

2. 2024-2025 Athletic and Activity Participation - Joe Schneider

3. 2026 Proposed WASB Delegate Assembly Resolutions

4. Benchmark Districts

L. Informational Items

1. Finance & Operations Committee - Philip Haven

2. Personnel Committee - Elizabeth Cook

3. Monona Grove Education Foundation - Susan Manning

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.