

MINUTES: Meeting of the Monona Grove School District Board of Education, Policy Committee, held Tuesday, September 10, 2024 at 8:00am

COMMITTEE MEMBERS PRESENT: (Virtually) Susan Manning, Rachelle Miller

COMMITTEE MEMBERS ABSENT: Janice Stone

BOARD MEMBERS PRESENT: Peter Sobol

ADMINISTRATORS PRESENT: (Virtually) Tanya Fredrich

OTHERS PRESENT: Lydia Bertram, Katie Moureau

A. Call to Order – Susan Manning called the meeting to order at 8:05am

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes

Motion: Rachelle Miller moved approval of the minutes of the July 30, 2024 meeting as presented. Susan Manning seconded. The motion carried unanimously.

D. Consideration of the following policies

- po0155 – Committees

Motion: Rachelle Miller moved approval of po0155 as discussed. Susan Manning seconded. The motion carried unanimously.

- po8760 – Student Accident Insurance

Motion: Rachelle Miller moved rescind po8760. Susan Manning seconded. The motion carried unanimously.

E. Future Meeting Dates - TBD

F. Adjournment

Susan Manning adjourned the meeting at 9:25am.

Approved: Monona Grove Policy Committee
October 17, 2024