

MINUTES: Meeting of the Monona Grove School District Board of Education, Policy Committee, held Thursday, October 17, 2024 at 8:00am

BOARD MEMBERS PRESENT: Susan Manning, Rachelle Miller, Janice Stone

ADMINISTRATORS PRESENT: (Virtually) Tanya Fredrich

A. Call to Order – Susan Manning called the meeting to order at 8:20am

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes

Motion: Rachelle Miller moved approval of the minutes of the September 10, 2024 meeting as presented. Janice Stone seconded, and the motion carried unanimously.

D. Consideration of the following policies

1. Policy Series - Vol. 33, No. 2 Update

- po0152 – Officers (Revised)
The Committee came to consensus on the revisions to po0152 as presented.
- po0164 – Meetings (Revised)
The Committee came to consensus on the revisions to po0164 as presented.
- po2131 – Educational Outcome Goals and Expectations (Revised)
The Committee came to consensus on the revisions to po2131 as presented.
- po2340 – District-Sponsored Trips (Revised)
The Committee came to consensus on the revisions to po2340 as presented.
- po3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
Motion: Rachelle Miller moved approval of revisions to po3120.08 as amended. Janice Stone seconded. The motion passed unanimously.
- po05200 – Attendance (Revised)
The Committee came to consensus on the revisions to po5200 as presented.
- po5330 – Administration of Medication/Emergency Care (Revised)
Motion: Rachelle Miller moved approval of revisions to po5330 as presented. Janice Stone seconded. The motion passed unanimously.
- po5430 – Class Rank (Revised)
Motion: Rachelle Miller moved approval of revisions to po5430 as presented. Janice Stone seconded. The motion passed unanimously.
- po5460 – Graduation Requirements (Revised)
Motion: Rachelle Miller moved approval of revisions to po5460 as presented. Janice Stone seconded. The motion passed unanimously.

- po5505 – Academic Honesty (Revised)
Motion: Rachelle Miller moved approval of revisions to po5505 as presented. Janice Stone seconded. The motion passed unanimously.
- po5610 – Suspension and Expulsion (Revised)
Motion: Rachelle Miller moved approval of revisions to po5610 as presented. Janice Stone seconded. The motion passed unanimously.
- po5610.03 – Alternatives to Expulsion and Reentry Plans (Revised)
Motion: Rachelle Miller moved approval of revisions to po5610.03 as presented. Janice Stone seconded. The motion passed unanimously.
- po5771 – Search and Seizure (Revised)
Motion: Rachelle Miller moved approval of revisions to po5771 as presented. Janice Stone. The motion passed unanimously.
- po6423 – Use of Credit Cards (Revised)
Motion: Rachelle Miller moved approval of revisions to po6423 as presented. Janice Stone seconded. The motion passed unanimously.
- po7540.05 – Assistive Technology and Services (Revised)
Motion: Rachelle Miller moved approval of revisions to po6423 as presented. Janice Stone seconded. The motion passed unanimously.
- po8540 – Vending Machines (Revised)
Motion: Rachelle Miller moved approval of revisions to po8540 as presented. Janice Stone seconded. The motion passed unanimously.
- po8550 – Competitive Food Sales (Revised)
Motion: Janice Stone moved approval of revisions to po8550 as presented. Rachelle Miller seconded. The motion passed unanimously.

E. Future Meeting Dates

October 28, 2024 at 7:30am

F. Adjournment

Susan Manning adjourned the meeting at 9:31am

Approved: Monona Grove Policy Committee
October 28, 2024