

MINUTES: Meeting of the Monona Grove School District Board of Education, Policy Committee, held Thursday, October 28, 2024 at 7:30am

BOARD MEMBERS PRESENT: Susan Manning, Rachelle Miller (virtually), Janice Stone

ADMINISTRATORS PRESENT: (Virtually) Tanya Fredrich

A. Call to Order – Susan Manning called the meeting to order at 7:40am

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes

Motion: Janice Stone moved approval of the minutes of the October 17, 2024 meeting as presented. Rachelle Miller seconded, and the motion carried unanimously.

D. Consideration of the following policies

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

- po2340 District Sponsored Field Trips (Revised)
Rachelle Miller moved approval of po2340 as amended (update shall to may in the first sentence of the General Trip Provisions section). Janice Stone seconded. The motion carried unanimously.
- po8500 – Food Services (Revised)
Rachelle Miller moved approval of po8500 as presented. Janice Stone seconded. The motion carried unanimously.
- po8531 – Free and Reduced-Price Meals (Revised)
Janice Stone moved approval of po8531 as presented. Rachelle Miller seconded. The motion carried unanimously.
- po8640 – Transportation for Field and Other District-Sponsored Trips (Rescind)
Rachelle Miller moved to rescind po8640 as presented. Janice Stone seconded. The motion carried unanimously.
- po8660 – Transportation by Private Vehicle **for District-Sponsored Activities or Trips** (Revised)
Rachelle Miller moved approval of revisions to po8660 as presented. Janice Stone seconded. The motion passed unanimously.
- po8680 – ~~Bus~~ Transportation Services Contracts (Revised)
Rachelle Miller moved approval of po8680 as presented. Janice Stone seconded. The motion carried unanimously.

The Committee tabled po8510 until the next meeting.

E. Future Meeting Dates

November 13, 2024 at 8:00am

F. Adjournment

Susan Manning adjourned the meeting at 8:35am

Approved: Monona Grove Policy Committee

November 13, 2024