

MINUTES: Meeting of the Monona Grove School District Board of Education, Policy Committee, held Wednesday, November 13, 2024 at 8:00am

BOARD MEMBERS PRESENT (Virtually): Susan Manning, Rachelle Miller (arrived at 8:08am), Janice Stone

ADMINISTRATORS AND STAFF PRESENT (Virtually): Tanya Fredrich, Maggie Sanna

A. Call to Order – Susan Manning called the meeting to order at 8:00am

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes

Motion: Janice Stone moved approval of the minutes of the October 28, 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

- po8510 Wellness (Adopt)
Rachelle Miller moved approval of po8510 as corrected Janice Stone seconded. The motion carried unanimously.
- po8510 Wellness (Rescind) – the committee did not have a chance to discuss this. It will move forward to next meeting.

E. Future Meeting Dates

November 13, 2024 at 8:00am

F. Adjournment

Susan Manning adjourned the meeting at 8:54am

Approved: Monona Grove Policy Committee
December 3, 2024