MINUTES: Meeting of the Monona Grove School District Board of Education, Policy Committee, held Tuesday, December 3, 2024 at 8:00am
BOARD MEMBERS PRESENT (Virtually): Susan Manning, Rachelle Miller, Janice Stone
ADMINISTRATORS AND STAFF PRESENT (Virtually): Tanya Fredrich, Maggie Sanna

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A. Call to Order – Susan Manning called the meeting to order at 8:04am

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes
Motion: Rachelle Miller moved approval of the minutes of the November 13, 2024 meeting as presented. Susan Manning seconded, and the motion carried unanimously.

D. Consideration of the following policies

1. po8510 Wellness (Rescind) – The Committee had previously approved the new policy 8510.
   Motion: Rachelle Miller moved to rescind the original policy 8510 as presented. Janice Stone seconded. The motion carried unanimously.

2. po8500 Food Services (Revise) – po8500 was brought to the Board for 1st reading. There was additional input at the BOE Meeting about this policy regarding fluid milk and adding Students **Parent(s)/Guardian(s)** regarding negative balances.
   Motion: Rachelle Miller moved to approve po8500 as amended. Janice Stone seconded. The motion carried unanimously.

3. po5113.02 Intra-District Safe School Transfers Options (rescind)
   Motion: Rachelle Miller moved to approve po5113.02 as amended. Janice Stone seconded. The motion carried unanimously.

4. po7510 Use of District Facilities (revised)
   Motion: Rachelle Miller moved to approve po87510 as amended. Janice Stone seconded. The motion carried unanimously.

E. Future Meeting Dates
None currently scheduled

F. Adjournment
Susan Manning adjourned the meeting at 8:30am

Approved: Monona Grove Policy Committee
March 6, 2025