

**MINUTES:** Meeting of the Monona Grove School District Board of Education, Policy Committee, held March 6, 2025 at 8:00am

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

**ADMINISTRATORS AND STAFF PRESENT (Virtually):** Tanya Fredrich

---

**A. Call to Order** – Susan Manning called the meeting to order at 8:02am

**B. Declaration of Public Notice** - acknowledged

**C. Approval of Minutes**

**Motion:** Janice Stone moved approval of the minutes of the December 3, 2024 meeting as presented. Susan Manning seconded, and the motion carried unanimously.

**D. Discussion Items:**

1. po0155 – Committees

The Committee discussed recording and posting of Committee meetings. No recommendations were made.

**E. Informational Items**

1. Policies Related to Finance and Operations Committee

po6325 was updated by the Finance & Operations Committee as allowable by po0155, Section E.8. It will go to the Board for 1<sup>st</sup> Reading at the March 12<sup>th</sup> meeting.

2. Title IX Policies

Due to a court ruling which makes the Title IX 2024 policy (po2266) null and void, po2264 will be revised and brought to the Board at the March 12th meeting.

**F. Future Meeting Dates**

March 21, 2025 at 10:30am

**G. Adjournment**

Susan Manning adjourned the meeting at 8:40am

Approved: Monona Grove Policy Committee

March 21, 2025