

MINUTES: Meeting of the Monona Grove School District Board of Education, Policy Committee, held March 21, 2025 at 10:30am

BOARD MEMBERS PRESENT: Susan Manning, Rachelle Miller (arrived at 8:08am), Janice Stone
ADMINISTRATORS AND STAFF PRESENT: Tanya Fredrich

A. Call to Order – Susan Manning called the meeting to order at 10:33am

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes

Motion: Rachelle Miller moved approval of the minutes of the March 6, 2025 meeting as presented. Janice Stone seconded, and the motion carried unanimously.

D. Discussion Items:

1. po5411 – Third Grade Promotion and Retention: At-Risk Students

Motion: Rachelle Miller moved approval of po5411 as presented. Janice Stone seconded. The motion carried unanimously.

2. po1100 – District Organization

Motion: Rachelle Miller moved approval of revised po1100 as presented. Janice Stone seconded. The motion carried unanimously.

3. po1130 – Ethics and Conflict of Interest

Motion: Rachelle Miller moved approval of revised po1130 as presented. Janice Stone seconded. The motion carried unanimously.

4. po1241 – Non-Renewal or Termination of the Superintendents Contract

Motion: Rachelle Miller moved approval of revised po1241 as presented. Janice Stone seconded. The motion carried unanimously.

5. po2210 – Curriculum Development

6. **Motion:** Rachelle Miller moved approval of revised po1100 as amended. Janice Stone seconded. The motion carried unanimously.

Amended as follows: In sections H&I change foreign language to world language. Added cross reference to po2131.

7. po2270 – Religion in the Curriculum

Motion: Rachelle Miller moved approval of revised po2270 as amended. Janice Stone seconded. The motion carried unanimously.

Amended as follows: updated to “the student’s or parent’s” in the fifth paragraph of the policy.

8. po2270.01 Start College Now Program (REVISED)

Motion: Rachelle Miller moved approval of revised po2270.01 as amended. Janice Stone seconded. The motion carried unanimously.

Amended as follows: amended books to text books in the Other Instructional Costs in Addition to Tuition section of the policy.

E. Future Meeting Dates

April 14, 2025 at 11:00am

F. Adjournment

Susan Manning adjourned the meeting at 11:24am

Approved: Monona Grove Policy Committee
March 21, 2025