MINUTES: Meeting of the Monona Grove School District Board of Education, Policy Committee, held April 14, 2025 at 11:00am
BOARD MEMBERS PRESENT: Susan Manning, Rachelle Miller
BOARD MEMBERS ABSENT: Janice Stone
ADMINISTRATORS AND STAFF PRESENT: Tanya Fredrich

A. Call to Order – Susan Manning called the meeting to order at 11:06am

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. Consideration of the Following Policies:

1. po8510 - Wellness
   This item was tabled and will be reviewed at the next Committee meeting.

2. po2416 – Student Privacy and Parental Access to Information
   Motion: Rachelle Miller moved approval of revised po2416 as presented. Susan Manning seconded. The motion carried unanimously.

3. po2440.01 – Summer or Interim School Attendance
   Motion: Rachelle Miller moved approval of po2440.01 as amended. Susan Manning seconded. The motion carried unanimously.
   Amended as follows: The school will attempt to contact the parent on the student's ~~second~~ day of absence

4. po3214 and po4124 – Gifts to Employees
   Motion: Rachelle Miller moved approval of revised po3214 as amended. Susan Manning seconded. The motion carried unanimously.
   Amended as follows: The Board ~~generally~~ does not encourage ~~discourages~~ the presentation of gifts…

5. po3230 & po4230 – Ethics and Conflict of Interest
   Motion: Rachelle Miller moved approval of revised po2416 as presented. Susan Manning seconded. The motion carried unanimously.

6. po3281 – Personal Property of Staff Members
   Motion: Rachelle Miller moved approval of revised po3281 as presented. Susan Manning seconded. The motion carried unanimously.

7. po4124 – Notice of Reasonable Assurance of Employment
   Motion: Rachelle Miller moved approval of revised po4124 as presented. Susan Manning seconded. The motion carried unanimously.

8. Po5113 – Open Enrollment
   Motion: Rachelle Miller moved approval of revised po5113 as presented. Susan Manning seconded. The motion carried unanimously.

9. po5512 – Use of Tobacco and Nicotine by Students
   Motion: Rachelle Miller moved approval of revised po5512 as presented. Susan Manning seconded. The motion carried unanimously.

10. po5611 – Due Process Rights
    Motion: Rachelle Miller moved to rescind po5611 as presented. Susan Manning seconded. The motion carried unanimously.

11. po5710 – Student Complaints
    Motion: Rachelle Miller moved to rescind po5712 as presented. Susan Manning seconded. The motion carried unanimously.

12. po7430 – Safety Standards
    Motion: Rachelle Miller moved approval of revised po7430 as presented. Susan Manning seconded. The motion carried unanimously.

13. po7440 – Facility Security
    Motion: Rachelle Miller moved approval of revised po7440 as presented. Susan Manning seconded. The motion carried unanimously.

14. po7540.03 – Student Technology and Acceptable Use and Safety
    po7540.04 – Staff Technology and Acceptable Use and Safety
    Motion: Rachelle Miller moved approval of revised po7540.03 and po7540.04 as presented. Susan Manning seconded. The motion carried unanimously.

15. po7540.07 – District Issued Student Email Account
    Motion: Rachelle Miller moved approval of revised po7540.07 as presented. Susan Manning seconded. The motion carried unanimously.

16. po8120 – Volunteers
    Motion: Rachelle Miller moved approval of revised po8120 as presented. Susan Manning seconded. The motion carried unanimously.

17. po8125 – Consultants
    Motion: Rachelle Miller moved approval of po8125 as presented. Susan Manning seconded. The motion carried unanimously.

18. po8305 – Information Security
    Motion: Rachelle Miller moved approval of po8125 as presented. Susan Manning seconded. The motion carried unanimously.

E. Future Meeting Dates
To be determined.

F. Adjournment
Susan Manning adjourned the meeting at 12:33pm

Approved: Monona Grove Policy Committee
June 24, 2025