

MINUTES: Meeting of the Monona Grove School District Board of Education, Policy Committee, held June 24, 2025 at 8:00am, at the Monona Grove District Office, room 207

BOARD MEMBERS PRESENT: Janice Stone, Susan Manning, Rachelle Miller

ADMINISTRATORS: Tanya Fredrich

A. Call to Order – Janice Stone called the meeting to order at 8:03am

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes

Motion: Rachelle Miller moved approval of the minutes of the April 14, 2025 meeting as presented. Susan Manning seconded. The motion carried unanimously.

D. Discussion Items:

1. Proposed changes to Policy Committee Charge
The Committee discussed changes to the Policy Committee Charge and revisions of po0155-Committees. No action was taken. This agenda item will be revisited at the August Policy Committee meeting.
2. Policy po0167.3 - Public Comment at Board Meetings
The Committee discussed po0167.3, no action was taken. This agenda item will be revisited at the August Policy Committee meeting.

E. Consideration of the Following Policies:

1. po8510 - Wellness

The Committee reviewed this policy updated with Board member input.

The Committee added one amendment in the Physical Activity Section include:
Item G - Curricular Classes shall not be scheduled during recess.

Motion: Rachelle Miller moved approval of amended po8510 Wellness as presented. Susan Manning seconded. The motion carried unanimously. The policy will go before the Board at the July Board meeting for 1st Read.

F. Future Meeting Dates

G. Adjournment

Janice Stone adjourned the meeting at 9:06am

Approved: Monona Grove Policy Committee

August 19, 2025