

MINUTES: Meeting of the Monona Grove School District Board of Education, Policy Committee, held ~~September 16~~ **August 19**, 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 June 24, 2025 meeting as presented. Susan Manning seconded. The motion carried unanimously.

D. Consideration of the Following Policies:

- po0167.3 – Public Comment
Motion: Rachelle Miller moved approval of po0167.3 as presented. Janice Stone seconded. The motion carried unanimously.

- po0155 – Committees
Motion: Rachelle Miller moved approval of po0155 as amended. Susan Manning seconded. The motion carried unanimously.
Amendments: Updating committee name to **Policy and Legislative Engagement Committee**.

The Legislative Liaison shall serve ~~as~~ on the Policy Committee ~~Chair~~.

po2464 – Advanced Learning (“Gifted and Talented”)

Motion: Rachelle Miller moved approval of po2464 as amended. Janice Stone seconded. The motion carried unanimously.

Amendment: In paragraph 1 of the policy - The Board further recognizes its **requirement** responsibility...

po0141.1 – Student Representative on the Board

Motion: Rachelle Miller moved approval of po0141.1 as amended. Janice Stone seconded. The motion carried unanimously.

Amendment: be selected by a process established by the high school administration and student leadership from among the ~~sophomore~~, **rising** junior, ~~or senior class~~;

po0100 – Definitions

Motion: Rachelle Miller moved approval of po0100 as presented. Janice Stone seconded. The motion carried unanimously.

po0144.5 – Board Member Behavior, Communications and Code of Conduct

Motion: Rachelle Miller moved approval of po0144.5 as presented. Janice Stone seconded. The motion carried unanimously.

po0166.1 – Consent Agenda

Motion: Rachelle Miller moved approval of po0166.1as amended. Janice Stone seconded. The motion carried unanimously.

Amendment: Removed Item I from the items commonly included in the Consent Agenda.

po1461 – Unrequested Leaves of Absence/Fitness for Duty

Motion: Rachelle Miller moved approval of po1461 as presented. Janice Stone seconded. The motion carried unanimously.

po2522 – Library Media Centers

Motion: Rachelle Miller moved approval of po2522 as presented. Janice Stone seconded. The motion carried unanimously.

po3150.08 – Employment of Personnel for Co-Curricular/Extra Curricular Activities

Motion: Rachelle Miller moved approval of po3150.08 as presented. Janice Stone seconded. The motion carried unanimously.

po4124 – Notice of Reasonable Assurance

Motion: Rachelle Miller moved approval of po4124 as presented. Janice Stone seconded. The motion carried unanimously.

po4213 – Student Supervision and Welfare

Motion: Rachelle Miller moved approval of po4213 as presented. Janice Stone seconded. The motion carried unanimously.

po5112 – Entrance Age

Motion: Rachelle Miller moved approval of po5112 as presented. Janice Stone seconded. The motion carried unanimously.

These policies will go before the Board at the September Board meeting for 1st Read.

Additional policies from the Neola Update 34.2 will be reviewed at the next Policy Committee meeting at 8:00am on September 16, 2025 in Room 207 at the District Office.

E. Future Meeting Dates

F. Adjournment

Janice Stone adjourned the meeting at 9:30am

Approved as amended: Monona Grove Policy Committee
September 16, 2025