

MINUTES: Meeting of the Monona Grove School District Board of Education, Policy Committee, held September 16, 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 8:02am

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes

Motion: Susan Manning moved approval of the minutes of the August 19, 2025 meeting as amended. Rachelle Miller seconded. The motion carried unanimously.

Amendment: Meeting of the Monona Grove School District Board of Education, Policy Committee, held ~~September 16~~ August 19, 2025

D. Consideration of the Following Policies:

po0167.3 – Public Comment

po0167.3 was brought back to the Committee with a suggestion of allowing speakers 5 minutes to speak if there were less than 5 speakers registered. The Committee discussed the suggestion and other options of extending time for speakers. The policy will go back to the Board for 1st Read and further Board discussion.

po5310.01 – Emergency Nursing Services

The Committee discussed po5310.01 and confirmed it was received with nursing staff.

Motion: Rachelle Miller moved approval of po0155 as presented. Susan Manning seconded. The motion carried unanimously.

po5411 – Third Grade Promotion

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

po5464 – Early Graduation

Motion: Rachelle Miller moved approval of po5464, as presented. Susan Manning seconded. The motion carried unanimously.

po5505 – Academic Honesty

Motion: Rachelle Miller moved approval of po5505 as presented. Susan Manning seconded. The motion carried unanimously.

po5530 – Student Use or Possession of Intoxicants, Drugs or Paraphernalia

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

po9151 – Use of Cameras and Other Recording Devices in Locker Rooms

Motion: Rachelle Miller moved approval of po9151, as presented. Susan Manning seconded. The motion carried unanimously.

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

E. Discussion Items

po7250 - The Committee and Administration discussed the July 8, 2020 recommendation of the Ad Hoc School Naming Committee related to Winnequah School. Dr. Fredrich shared that she is in touch with Mayor Moore of Monona to learn more and facilitate a meeting with Ho Chunk Tribal Leaders.

F. Future Meeting Dates

G. Adjournment

Janice Stone adjourned the meeting at 9:02am

Revised Minutes Approved: Monona Grove Policy & Legislative Engagement Committee
November 18, 2025