

MINUTES: Meeting of the Monona Grove School District Board of Education, Policy & Legislative Engagement Committee, held January 20, 2026 at 8:00am, at the Monona Grove District Office, room 207

BOARD MEMBERS PRESENT: Janice Stone, Rachelle Miller

BOARD MEMBERS ABSENT: Susan Manning

ADMINISTRATORS: Tanya Fredrich

A. Call to Order – Janice Stone called the meeting to order at 8:15am

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes

November 18, 2025 Meeting Minutes

Motion: Rachelle Miller moved approval of the minutes of the November 18, 2025 meeting as presented. Janice Stone seconded. The motion was carried unanimously.

D. Consideration of the Following Policies:

Policy Series for Review

po1213 Student Supervision and Welfare

Rachelle Miller moved approval of po1213 as presented. Janice Stone seconded. The motion carried unanimously.

po5200 Attendance

Rachelle Miller moved approval of po5200 as amended. Janice Stone seconded. The motion carried unanimously.

Amendments: Update numbering

E. Discussion Items

Committees and Board Compensation

Dr. Fredrich and the Committee po0155 and po0144.1. No action was taken, but the policies may be brought back to Committee for further discussion and possible action.

F. Future Meeting Dates

The Policy Committee is scheduled to meet the 3rd Thursday of the month at 8:00am at the District Office, Room 207.

Due to scheduling conflicts, the next meeting is scheduled on February 26, 2026.

G. Adjournment

Janice Stone adjourned the meeting at 9:11am.

Approved: Monona Grove Policy & Legislative Engagement Committee
February 26, 2026