

MINUTES: Meeting of the Monona Grove School District Board of Education, Policy & Legislative Engagement Committee, held February 26, 2026 at 8:00am, at the Monona Grove District Office, room 207

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

ADMINISTRATORS: Tanya Fredrich, Katy Byrnes Kaiser

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

A. Declaration of Public Notice - acknowledged

B. Approval of Minutes

November 18, 2025 Meeting Minutes

Motion: Rachelle Miller moved approval of the minutes of the January 20, 2026 meeting as presented. Janice Stone seconded. The motion was carried unanimously.

The Agenda order was changed to move Discussion Items (D) before Items for Consideration (C). The minutes reflect the change in order.

C. Discussion Items

1. Outreach Update

Dr. Fredrich shared that she is still working on making a connection with the Ho-Chunk Nation. Janice Stone shared that she may have a contact and will connect with that person.

2. Special Education Reimbursement

Dr. Fredrich shared correspondence with Senator Roys regarding Special Education Reimbursement Rates.

D. Consideration of the Following:

The Agenda order for this section was also changed. Item D.2 was moved to D.4. Items D3. and D4. reversed order and moved up the Agenda. The Minutes reflect the change in order.

1. Resolution in Support of Full Transparency for Tax Payers

Motion: Rachelle Miller recommended the Resolution in Support of Full Transparency for Tax Payers go to the Board for consideration at the March meeting. Susan Manning seconded. The motion carried unanimously.

2. Social Media and Digital Resources

Motion: Rachelle Miller moved approval of po7544 as amended. Janice Stone seconded. The motion carried unanimously. The amended policy will be brought to the Board for 2nd Read at the March meeting.

Amendment: Cross reference of po7540.03 was added.

3. Committees and Board Compensation

Motion: Rachelle Miller moved approval of po0155 (Committees) as amended. Susan Manning seconded. The motion carried unanimously. The policy will go to the Board for 1st read.

Amendment: In section C, Item 6 removal of the word appropriate.

po0144.1 Compensation - the Committee discussed this policy and will do further research and continue discussion at the next Committee meeting.

4. Policy Series for Review - Neola Update - Vol. 35, No. 1
The Committee tabled this item due to time constraints. It will return to Committee next month.

E. 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. The next meeting is scheduled on March 17, 2026.

F. Adjournment

Janice Stone adjourned the meeting at 9:33am.

Approved: Monona Grove Policy & Legislative Engagement Committee
April 21, 2026