

**MINUTES:** Meeting of the Monona Grove School District Board of Education, Policy & Legislative Engagement Committee, held April 21, 2026 at 8:00am, at the Monona Grove District Office, room 207

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

**ADMINISTRATORS:** Tanya Fredrich

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**Call to Order** – Janice Stone called the meeting to order at 8:06am

**A. Declaration of Public Notice** - acknowledged

**B. Approval of Minutes**

February 26, 2026 Meeting Minutes

**Motion:** Rachelle Miller moved approval of the minutes of the February 26, 2026 meeting as presented. Janice Stone seconded. The motion was carried unanimously.

The Agenda order was changed to move Discussion Items (D) after Agenda Item C.1. The minutes reflect the change in order. The minutes reflect the change in order.

**C. Consideration of the Following:**

**1. Board Roles**

po0152 - Officers

**Motion:** Rachelle Miller removed approval of revised policy po0152 as presented. Susan Manning seconded. The motion carried unanimously.

po0171.1 - President

**Motion:** Susan Manning removed approval of revised policy po0171.1 as presented. Rachelle Miller seconded. The motion carried unanimously.

Po0171.2 - Vice President

**Motion:** Rachelle Miller removed approval of revised policy po0171.2 as presented. Susan Manning seconded. The motion carried unanimously.

po0171.3 - Treasurer

**Motion:** Rachelle Miller removed approval of revised policy po0171.3 as presented. Susan Manning seconded. The motion carried unanimously.

po0155 - Committees

**Motion:** Rachelle Miller removed approval of revised policy po0155 as presented. Susan Manning seconded. The motion carried unanimously.

Compensation was discussed; however, it was noted that this matter will be formally addressed during the Annual Meeting.

**D. Discussion Items**

**1. po7250 - Commemoration of School Facilities**

At the request of a community member, the Committee discussed po7250. No action was taken.

Discussion and action on Agenda Item C.2. (Neola Updates) was tabled until the next meeting.

**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 May 19, 2026.

**F. Adjournment**

Janice Stone adjourned the meeting at 9:40am.

Approved: Monona Grove Policy & Legislative Engagement Committee  
May 19, 2026