

MINUTES: Meeting of the Monona Grove School District Board of Education, Policy & Legislative Engagement Committee, held May 19, 2026, 2026 at 8:00am, at the Monona Grove District Office, room 207

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

ADMINISTRATORS: Tanya Fredrich

Call to Order – Janice Stone called the meeting to order at 8:13am

A. Declaration of Public Notice - acknowledged

B. Approval of Minutes

Motion: Susan Manning moved approval of the minutes of the April 21, 2026 meeting as presented. Rachelle Miller seconded. The motion was carried unanimously.

C. Consideration of the Following:

1. Designation of Board Legislative Liaison

Motion: Rachelle Miller moved that Janice Stone serve as Legislative Liaison. Susan Manning seconded. The motion carried, unanimously.

2. Designation of Wisconsin Association of School Board (WASB) Delegate and Alternate Nominations: Janice Stone was nominated to serve as WASB Delegate and Rachelle Miller as alternate.

Motion: Rachelle Miller moved approval Janice Stone to serve as WASB Delegate and Rachelle Miller to serve as alternate and forwarded to the full Board for consideration. Susan Manning seconded.

A request to change the Agenda order to move Item D.4. before Item D.3. The minutes reflect the change of order.

3. Village of Cottage Grove Polling Place

The Committee and Administration discussed the use of Taylor Prairie School instead of Granite Ridge School as a Village of Cottage Grove Polling Place. Administration will begin the process with the Village.

4. Policy Series for Review - NEOLA Update - Vol 35, No. 1

po5136 - Personal Communication Devices

The Committee discussed the policy and made made several revisions to the draft policy. The Committee came to the consensus that a clean copy with the suggested edits be made and reviewed fully at the next meeting.

po0100 - Definitions

Motion: Susan Manning moved approval revised policy po0100, as presented. Rachelle Miller seconded. The motion carried, unanimously.

po0142.7 - Orientation

Motion: Rachelle Miller moved approval of po0142.7 as amended. Susan Manning seconded. The motion carried unanimously.

AMENDMENT: Addition of chairperson in O. of the list of member powers, duties and legal responsibilities.

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

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

AMENDMENT: added to the last paragraph: and if the Board President is the member accused of violating this policy, to the Vice President

D. Future Meeting Dates

The Policy Committee is scheduled to meet the 3rd Thursday of the month at 8:15am at the District Office, Room 207, beginning in August. The next meeting is scheduled for August 20, 2026.

E. Adjournment

Motion: Rachelle Miller moved to adjourn at 9:37am. Susan Manning seconded. The motion carried unanimously.

Approved: Monona Grove Policy & Legislative Engagement Committee
June 2, 2026