MINUTES: Meeting of the Monona Grove School District Board of Education, Policy & Legislative Engagement Committee, held June 2, 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 8:17am

A. Declaration of Public Notice - acknowledged

B. Approval of Minutes
Motion: Susan Manning moved approval of the minutes of the May 19, 2026 meeting as presented. Rachelle Miller seconded. The motion was carried unanimously.

C. Consideration of the Following:

1. Personal Communication Device Policy
Motion: Rachelle Miller approval of po5136 as amended. Susan Manning seconded. The committee continued to discuss the policy, let the minutes reflect Susan Manning did not support the underlined language:

   Health Care Management: Student use is authorized as necessary to manage or support a specific student's health care needs as defined in the individual student health plan.

   The motion was carried unanimously. Due to time constraints and the legal requirements of this policy, it will go to the full Board for first reading at the June 9th meeting.

   AMENDMENTS:
   Personal Communication Device (PCD) is changed to Wireless Communication Device (WCD)

   Students may not use a WCD in any way that might reasonably create ~~in the mind of another person~~ an impression of being threatened

   Emergency or Threat: Student use of a WCD is allowed in the event of an emergency or a perceived threat to address ~~the~~ safety and security ~~of students and staff~~.

   Educational Purposes: Student use is authorized by a teacher for ~~legitimate~~ educational purposes during instructional time as described above.

2. Policy Series for Review - NEOLA Update - Vol 35, No. 1
po1210 - BOARD - SUPERINTENDENT RELATIONSHIP
Motion: Rachelle Miller moved approval of po1210 as amended. Susan Manning seconded. The motion carried unanimously.

   AMENDMENT:

Addition of the following sentence: The Board shall hold the Superintendent accountable for the administration of the District.

po2131.01 - READING INSTRUCTIONAL GOALS AND KINDERGARTEN ASSESSMENT
Motion: Rachelle Miller moved approval of policy po2131.01, as amended. Susan Manning seconded. The motion carried, unanimously.

AMENDMENT: Assessments shall be administered annually to each student

po2261.01 - PARENT AND FAMILY MEMBER ENGAGEMENT IN TITLE I PROGRAMS
Motion: Rachelle Miller moved approval of po2261.01, as presented. Susan Manning seconded. The motion carried unanimously.

po4140 - TERMINATION AND RESIGNATION
Motion: Rachelle Miller moved approval of po4140, as presented. Susan Manning seconded. The motion carried unanimously.

po5112 - ENTRANCE AGE
Motion: Rachelle Miller moved approval of po5112, as presented. Susan Manning seconded. The motion carried unanimously.

po5135 - STUDENT IDENTIFICATION NUMBERS AND CARDS
Motion: Rachelle Miller moved approval of po5135, as presented. Susan Manning seconded. The motion carried unanimously.

po5411 -THIRD GRADE PROMOTION AND RETENTION: AT-RISK STUDENTS
Motion: Rachelle Miller moved approval of po5411, as presented. Susan Manning seconded. The motion carried unanimously.

po5515 - STUDENT USE AND PARKING OF MOTOR VEHICLES
Motion: Rachelle Miller moved approval of po5515, as presented. Susan Manning seconded. The motion carried unanimously.

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.

Because of a scheduling conflict, the next meeting is scheduled for August 26, 2026.

E. Adjournment

Motion: Rachelle Miller moved to adjourn at 9:47am. Susan Manning seconded. The motion carried unanimously.

APPROVED: Monona Grove Policy & Legislative Engagement Committee
July 14, 2026