

MINUTES: Meeting of the Monona Grove School District Board of Education, Policy & Legislative Engagement Committee, held August 20, 2026, 2026 at 9:45am, at the Monona Grove District Office, room 207

BOARD MEMBERS PRESENT: Janice Stone, Susan Manning

BOARD MEMBERS ABSENT: Rachelle Miller

ADMINISTRATORS: Tanya Fredrich

Call to Order – Janice Stone called the meeting to order at 9:55am

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

B. **Approval of Minutes**

Motion: Susan Manning moved approval of the minutes of the June 2, 2026 meeting as presented. Janice Stone seconded. The motion was carried unanimously.

C. **Consideration of the Following:**

1. Neola Update

po7540.08 - Artificial Intelligence

Motion: Susan Manning moved approval of po7540.08 as amended. Janice Stone seconded. The motion carried unanimously.

AMENDMENTS: Update District Administrator to Superintendent

In the Non-Academic Use of AI Section:

Students, ~~and~~ staff, volunteers or Board members

po8420 - School Safety and Reporting of Crime Statistics

Motion: Susan Manning moved approval of po8420 as amended. Janice Stone seconded. The motion carried unanimously.

AMENDMENT: Updated District Administrator to Superintendent

2. po5120 - Assignment Within the District

The Committee discussed updates to the policy. No action was taken. The Committee will revisit the policy after additional revisions from Administration.

3. po5772 - Weapons

The Committee discussed updates to the policy. No action was taken. The Committee will revisit the policy after additional revisions from Administration.

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.

E. **Adjournment**

Motion: Susan Manning moved to adjourn at 11:05am. Janice Stone seconded. The motion carried unanimously.

Approved: Monona Grove Policy & Legislative Engagement Committee
September 17, 2026