

MINUTES: Meeting of the Monona Grove School District Board of Education, held Monday, April 22, 2024 in the Monona Grove District Office, room 308 at 6:00 pm
BOARD MEMBERS PRESENT: Elizabeth Cook, Rachelle Miller, Janice Stone, Eric Hartz, Susan Manning, Philip Haven, Peter Sobol
ADMINISTRATORS PRESENT: Dan Olson, Katy Byrnes Kaiser
OTHERS IN ATTENDANCE: Tanya Fredrich

A. Call to Order –Superintendent Dan Olson called the meeting to order at 6:04 pm.

B. Declaration of Public Notice - acknowledged

C. School Board Reorganization

1. Election of President - Superintendent Daniel Olson Presiding

Superintendent Olson reviewed the process for the election of officers. Susan Manning requested that written nominations and ballots be used.

Results from the Nominations: Elizabeth Cook, Eric Hartz and Philip Haven were nominated for President.

Board Members voted for the Board president based on nominations.

Results of the vote: 4 votes for Elizabeth Cook, 2 votes for Eric Hartz and 1 vote for Philip Haven

Elizabeth Cook was elected President for the 2024-2025 year. Elizabeth Cook will now preside over the meeting.

2. Election of Vice-President - Newly Elected Board President Presiding

Results from the Nominations: Eric Hartz and Philip Haven were nominated for Vice-President. Eric Hartz asked that his name be withdrawn.

Philip Haven was elected as Vice-President for the 2024-2025 year.

3. Election of Treasurer

Results from the Nominations: Susan Manning and Peter Sobol were nominated for Treasurer.

Board Members voted for Board Treasurer based on nominations.

Results of the vote: 2 votes for Susan Manning, 5 votes for Peter Sobol.

Peter Sobol was elected Treasurer for the 2024-2025 year.

4. Election of Clerk

Results from the Nominations: Rachelle Miller and Janice Stone were nominated for Clerk. Janice Stone asked that her name be withdrawn.

Rachelle Miller was elected as Clerk for the 2024-2025 year.

5. Designation of Depositories for School Funds

Motion: Peter Sobol moved approval of a resolution naming the following institutions as Depositories for School Funds for the Monona Grove School District: Monona State Bank; Summit Credit Union, PMA Financial Network, Inc. (and the Statutorily Authorized Investment Options to Which they Recommend); U.S. Bank; and Wisconsin Investment Series Cooperative. Philip Haven seconded the motion.

Susan Manning moved to amend the motion to amend Monona State Bank to Lake Ridge Bank. Peter Sobol seconded. The motion carried unanimously.

6. **Scheduling of Regular Board Meetings, Dates and Locations**

Motion: Peter Sobol moved approval of the Scheduling of Regular Board Meetings, Dates and Locations to one meeting per month as presented. Eric Hartz seconded. The Board held a discussion.

A roll call vote was taken: Rachelle Miller – nay, Susan Manning – nay, Janice Stone – aye, Philip Haven – aye, Eric Hartz – aye, Peter Sobol – aye and Elizabeth Cook – aye. The motion carried (4-3).

7. **Designation of Legal Counsel**

Motion: Philip Haven moved approval of a resolution naming the following firms as legal counsel for the Monona Grove School District: Boardman and Clark Law Offices; WASB Counsel; Quarles and Brady; DeWitt, Ross and Stevens S.C., Godfrey & Kahn, S.C., Strang, Patteson, Renning, Lewis & Lacy, S.C, Von Briesen & Roper, S.C. and Buelow Vetter Buikema Olson & Vliet, LLC. Peter Sobol seconded. The motion carried unanimously.

8. **Designation of Official Newspaper**

Motion: Peter Sobol moved approval of a resolution naming The Herald-Independent and McFarland Thistle as the official newspaper of the school district. Rachelle Miller seconded. The motion carried unanimously.

9. **Designation of Membership in Professional Organizations**

Motion: Peter Sobol moved approval of a resolution naming the following organizations as the professional organizations, which the Monona Grove School District are members: Wisconsin Association of School Boards (WASB), Wisconsin Public Education Network and CESA #2. Rachelle Miller seconded. The motion carried unanimously.

10. **Designation of CESA 2 Representative and Alternate**

Motion: Peter Sobol moved approval of Rachelle Miller serving as the CESA 2 Representative for 2024-2025 and Janice Stone serving as alternate. Philip Haven seconded. The motion carried unanimously.

11. **Designation of Monona Grove Education Foundation (MGEF) Representative**

Motion: Rachelle Miller moved approval of Susan Manning serving as the Monona Grove Education Foundation (MGEF) Representative for 2024-2025. Philip Haven seconded. The motion carried unanimously.

12. **Designation of Wisconsin Association of School Board (WASB) Delegate**

Motion: Rachelle Miller moved approval of Philip Haven to serve as the Wisconsin Association of School Board (WASB) Delegate for 2024-2025 and Janice Stone as alternate. Philip Haven seconded. The motion carried unanimously.

13. **Designation of Board Legislative Liaison**

Motion: Rachelle Miller moved approval of Janice Stone serving as the Legislative Liaison for 2024-2025. Philip Haven seconded. The motion carried unanimously.

D. Possible Action Items

1. Administrator Resignation

Motion: Philip Haven moved approval of Director of Business Services resignation, as presented. Rachelle Miller seconded. The motion carried unanimously.

E. Adjournment

Motion: Peter Sobol moved that the meeting be adjourned at 6:52pm. Philip Haven seconded. The motion carried unanimously.

APPROVED: MGSD Board of Education
May 8, 2024