

MINUTES: Meeting of the Monona Grove School District Board of Education, held Monday, April 28, 2025 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, Stephanie Lehman

ADMINISTRATORS PRESENT: Tanya Fredrich

A. Call to Order –Superintendent Tanya Fredrich 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 Fredrich 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 Susan Manning were nominated for President. Susan Manning asked that her name be withdrawn.

Elizabeth Cook was elected President for the 2025-2026 year. Elizabeth Cook will now preside over the meeting.

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

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 Philip Haven asked that his name be withdrawn.

Rachelle Miller was elected as Vice-President for the 2025-2026 year.

3. Election of Treasurer

Results from the Nominations: Philip Haven was the only nominee for Treasurer.

Philip Haven was elected Treasurer for the 2025-2026 year.

4. Election of Clerk

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 Susan Manning asked that her name be withdrawn.

Janice Stone was elected as Clerk for the 2025-2026 year.

5. Designation of Depositories for School Funds

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

Roll call vote: Rachelle Miller – aye, Philip Haven – aye, Eric Hartz – aye, Janice Stone – aye, Susan Manning – aye, Stephanie Lehmann – aye, Elizabeth Cook – aye. The vote passed 7-0.

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

Motion: Rachelle Miller moved approval of the Scheduling of Regular Board Meetings, Dates and Locations to one meeting per month on the second Tuesday, with the location alternating between Monona and Cottage Grove as presented. Janice Stone seconded. The Board held a discussion.

Roll call vote: Rachelle Miller – aye, Philip Haven – aye, Eric Hartz – aye, Janice Stone – aye, Susan Manning – aye, Stephanie Lehmann – aye, Elizabeth Cook – aye. The vote passed 7-0.

7. **Designation of Legal Counsel**

Motion: Rachelle Miller 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. Janice Stone seconded. Roll call vote: Rachelle Miller – aye, Philip Haven – aye, Eric Hartz – aye, Janice Stone – aye, Susan Manning – aye, Stephanie Lehmann – aye, Elizabeth Cook – aye. The vote passed 7-0.

8. **Designation of Official Newspaper**

Motion: Rachelle Miller moved approval of a resolution naming The Leader Independent as the official newspaper of the school district. Janice Stone. Roll call vote: Rachelle Miller – aye, Philip Haven – aye, Eric Hartz – aye, Janice Stone – aye, Susan Manning – aye, Stephanie Lehmann – aye, Elizabeth Cook – aye. The vote passed 7-0.

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

Motion: Rachelle Miller 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. Janice Stone seconded. Roll call vote: Rachelle Miller – aye, Philip Haven – aye, Eric Hartz – aye, Janice Stone – aye, Susan Manning – aye, Stephanie Lehmann – aye, Elizabeth Cook – aye. The vote passed 7-0.

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

Motion: Rachelle Miller moved approval of Philip Haven serving as the CESA 2 Representative for 2025-2026 and Stephanie Lehmann serving as alternate. Janice Stone seconded. Roll call vote: Rachelle Miller – aye, Philip Haven – aye, Eric Hartz – aye, Janice Stone – aye, Susan Manning – aye, Stephanie Lehmann – aye, Elizabeth Cook – aye. The vote passed 7-0.

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 2025-2026. Philip Haven seconded. Roll call vote: Rachelle Miller – aye, Philip Haven – aye,

Eric Hartz – aye, Janice Stone – aye, Susan Manning – aye, Stephanie Lehmann – aye, Elizabeth Cook – aye. The vote passed 7-0.

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

Motion: Rachelle Miller moved approval of Janice Stone to serve as the Wisconsin Association of School Board (WASB) Delegate for 2025-2026 and Stephanie Lehmann as alternate. Philip Haven seconded. Roll call vote: Rachelle Miller – aye, Philip Haven – aye, Eric Hartz – aye, Janice Stone – aye, Susan Manning – aye, Stephanie Lehmann – aye, Elizabeth Cook – aye. The vote passed 7-0.

13. **Designation of Board Legislative Liaison**

Motion: Rachelle Miller moved approval of Elizabeth Cool serving as the Legislative Liaison for 2025-2026. Janice Stone seconded. Roll call vote: Rachelle Miller – aye, Philip Haven – aye, Eric Hartz – aye, Janice Stone – aye, Susan Manning – aye, Stephanie Lehmann – aye, Elizabeth Cook – abstain. The vote passed 6-0.

E. Adjournment

Motion: Philip Haven moved that the meeting be adjourned at 6:36pm. Rachelle Miller seconded. The motion carried unanimously.

Approved: Monona Grove Board of Education
May 13, 2025