

**MINUTES:** Meeting of the Monona Grove School District Board of Education, held Monday, April 27, 2026 in the Monona Grove District Office, room 308 at 7:00 pm

**BOARD MEMBERS PRESENT:** Elizabeth Cook, Rachelle Miller, Janice Stone, Eric Hartz, Susan Manning, Philip Haven, Stephanie Lehman

**ADMINISTRATORS PRESENT:** Tanya Fredrich

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**A. Call to Order** –Superintendent Tanya Fredrich called the meeting to order at 7:00pm.

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

**C. School Board Reorganization**

**1. Election of President - Superintendent Tanya Fredrich Presiding**

Dr. 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 was the only nominee for President.

Elizabeth Cook was elected President for the 2026-2027 year and presided over the rest of the meeting.

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

Results from the Nominations: Rachelle Miller, Stephanie Lehmann, Janice Stone and Philip Haven were nominated for Vice-President. Stephanie Lehmann withdrew her name.

Results of Vote 1: Haven - 3, Miller - 2, Stone - 2  
Rachelle Miller withdrew her name.

Results of Vote 2: Haven - 4, Stone - 3

Philip Haven was elected Vice-President for the 2026-2027 year.

**3. Election of Treasurer**

Results from the Nominations: Stephanie Lehmann and Rachelle Miller were nominated for Treasurer. Rachelle Miller withdrew her name.

Stephanie Lehmann was elected Treasurer for the 2026-2027 year.

**4. Election of Clerk**

Results from the Nominations: Rachelle Miller and Janice Stone were nominated for Clerk. Janice Stone withdrew her name.

Rachelle Miller was elected as Clerk for the 2026-2027 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. Susan Manning 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:** Philip Haven 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. Stephanie Lehmann 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.

## **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.

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.

## **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 Elizabeth Cook serving as the CESA 2 Representative for 2025-2026 and Philip Haven serving 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.

**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. 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.

**E. Adjournment**

**Motion:** Rachelle Miller moved that the meeting be adjourned at 7:38pm. Stephanie Lehmann seconded. The motion carried unanimously.

Approved: Monona Grove Board of Education  
May 12, 2026