



*Lake Mills Area*

SCHOOL DISTRICT

**SPECIAL BOARD OF EDUCATION MEETING**

**January 11, 2017**

(Noticed: Lake Mills Leader, January 5, 2017,  
Posted at the Lake Mills Post Office, Bank of Lake Mills,  
L.D. Fargo Public Library: December 29, 2016)

The Special Meeting of the Board of Education of the Lake Mills Area School District was held in the High School Library. The meeting was called to order at 5:00 p.m. by President Richard Mason. Lake Mills Area School District Board members present were Dawn Delaney, Rachael Davies, Robert Dimperio, Donna Thomas, and Richard Mason. Also present were District Administrator Pamela A. Streich, Andrew Dyb, and Cale Vogel.

President Richard Mason verified the proper meeting notice.

Robert Dimperio moved and Rachael Davies seconded that the Agenda be approved as printed. Motion was passed unanimously.

Robert Dimperio introduced Mark Roffers from MDRoffers Consulting to present enrollment projections for the Lake Mills Area School District.

Robert Dimperio introduced Greg Douglas from Miron Construction to review the High School Facilities Study completed by EUA in July, 2015.

Robert Dimperio moved and Rachael Davies seconded to approve the Updated Policy 423 and Policy Rule 423 Procedures – Full-Time Public School Open Enrollment. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded to approve the contract for the Director of Transportation for Mr. Mark Carlton and welcome him to the Lake Mills Area School District. His start date will be March 13, 2017. Motion passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded to approve the Charter School Contract between the Lake Mills Area School District and JEDI Network Consortium for submittal to the Wisconsin Department of Public Instruction.

Wednesday, January 11, 2017

Robert Dimperio moved and Dawn Delaney seconded that the Board of Education adjourn the meeting at 6:34 p.m.

Respectfully submitted,

Dawn Delaney  
School Board Clerk  
Lake Mills Area School District

Wednesday, January 11, 2017