



*Lake Mills Area*

SCHOOL DISTRICT

**SPECIAL BOARD OF EDUCATION MEETING**

**April 24, 2017**

(Noticed: The Lake Mills Leader, April 20, 2017  
Posted at the Lake Mills Post Office, Bank of Lake Mills,  
L.D. Fargo Public Library: April 17, 2017)

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, Donna Thomas, Robert Dimperio, and Richard Mason. Also present was District Administrator Pamela A. Streich.

President Richard Mason verified the proper meeting notice.

Robert Dimperio moved and Dawn Delaney seconded to revise the Agenda to combine Action Items A through D. Motion passed by roll call vote.

The Oath of Office was administered to Richard Mason by Dawn Delaney.

Robert Dimperio moved and Dawn Delaney seconded to nominate the Board for the existing positions for the 2017-2018 School Year that reflect the 2016-2017 School Year for Richard Mason as President, Robert Dimperio as Vice President, Dawn Delaney as Clerk, and Donna Thomas as Treasurer of the Lake Mills Area School District Board of Education. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded to approve the use of facsimile signatures of Board Officers where legal and appropriate. Motion passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded to reappoint the Lake Mills Leader as the District's official publication. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded pursuant to Chapter 25 and 34 of Wisconsin Statutes, the following financial institutions be designated as the official depositories into which the School District Treasurer, hereby delegated to the Business Manager, is to deposit all public monies received by the District: Bank of Lake Mills – 136 E. Madison St., Lake Mills,

WI 53551; Greenwood's State Bank – 300 E. Lake St., Lake Mills, WI 53551; Badger Bank – Badger Trust Management – 220 Grant St., Fort Atkinson, WI 53538; Local Government Investment Pool – PO Box 7871, Madison, WI 53707-7841; and PMA Financial Network, Inc. – 27545 Diehl Road, Suite 100, Warrenville, IL 60555-3839. Motion passed unanimously by roll call vote.

Richard Mason made the following committee appointments: Finance Committee – Rachael Davies, Donna Thomas, Dawn Delaney, Robert Dimperio, and Richard Mason; Facilities Committee – Robert Dimperio and Richard Mason; Policy Committee – Dawn Delaney and Richard Mason; WASB Delegate – Rachael Davies; and CESA #2 Delegate – Richard Mason.

Robert Dimperio moved and Dawn Delaney seconded to approve the co-curricular resignations for Mr. Eli Wedel and Ms. Josey Morris as High School Cross Country Coaches and thank them for their dedication to the students of Lake Mills. Motion passed unanimously by roll call vote.

Rachael Davies moved and Robert Dimperio seconded to approve the Professional Staff Contract for Mr. Luke Wiedenfeld for the position of Agriculture Teacher for the High School and welcome him the Lake Mills Area School District. Motion passed unanimously by roll call vote.

Pamela A. Streich updated the Board of Education on Staffing for the 2017-2018 School Year and MORStrategies.

Dawn Delaney excused herself from the meeting at 5:55 p.m.

Donna Thomas moved and Rachael Davies seconded that the Board adjourn the meeting at 6:18 p.m. Motion passed unanimously.

Respectfully submitted,

Dawn Delaney  
School Board Clerk  
Lake Mills Area School District