

122 W. WASHINGTON AVENUE, MADISON, WI 53703
PHONE: 608-257-2622 • TOLL-FREE: 877-705-4422
FAX: 608-257-8386 • WEBSITE: WWW.WASB.ORG

DANIEL M. ROSSMILLER, EXECUTIVE DIRECTOR

NOTICE OF ELECTION IN WASB REGION 2

This **NOTICE** is given of an election for a term of office on the Wisconsin Association of School Boards (WASB) Board of Directors from Region 2. This **NOTICE** is given to WASB member school boards in Region 2 and is being mailed to school board presidents and district administrators in Region 2. The election will take place at the 2025 WASB Fall Regional Meeting scheduled to be held on Thursday, October 16, 2025, at Norwood Pines in Minocqua. Each WASB-member school board in Region 2 has the right to submit the name of one nominee for election. Please note that membership and eligibility to nominate is contingent upon having paid your 2025-2026 WASB dues.

A nomination for election to the WASB Board of Directors must be in written form (see the enclosed form) and submitted to the WASB's Madison office (122 West Washington Avenue, Suite 400, Madison, WI 53703). All nominations must be postmarked at least 40 days prior to the date of the Fall Regional Meeting. **A nomination for this election must be postmarked by September 6, 2025.** The nominee must be a member of a WASB-member school board, must be a resident of the Region (a list of school districts in the Region is enclosed), and otherwise qualified for membership on the Board of Directors. The nomination shall include a brief biography and summary of the qualifications of the nominee and the nominee's signed declaration that he or she will serve if elected. A copy of WASB policy 210.01 "Governance Goals" is enclosed. Please note that CESA's are authorized by WASB Bylaws to participate in this election but are not authorized to submit nominations.

The WASB will notify Region 2 members at least 30 days before the Fall Regional Meeting of the names of all qualified nominees. The current WASB Director from Region 2 is Randy Erickson of Prentice.

The person elected at the Regional Meeting on Thursday, October 16, 2025, will serve a three-year term commencing upon the close of the 2026 WASB Delegate Assembly scheduled to take place on Wednesday, January 21, 2026, in Milwaukee.

Please contact WASB's Madison office at (608) 257-2622 if you have any questions regarding the nomination and election process.

Enclosures: List of Region 2 School Boards
Policy 210.01
Nomination form

WISCONSIN ASSOCIATION OF SCHOOL BOARDS, INC.

NOMINATION FOR ELECTION TO BOARD OF DIRECTORS

REGION 2

The _____ School Board, as a current (2025-2026) member of the Wisconsin Association of School Boards, Inc. (WASB), submits the following person as a nominee for election to the WASB Board of Directors from Region 2. The election will be held at the Fall Regional Meeting on Thursday, October 16, 2025:

Nominee: _____

Member of the _____ School Board

Home Address: _____

Attested to by: _____

Nominating school board president's signature _____ (Date)

BIOGRAPHY AND QUALIFICATIONS OF THE NOMINEE

(This biography and summary of qualifications should not be over 150 words. This information will be distributed to members in the Region prior to the election.)

NOMINEE'S DECLARATION:

I attest to the accuracy of the above description of my biography and qualifications. I am a member of a WASB-member school board and agree to serve, if elected, on the WASB Board of Directors.

Nominee's signature: _____ Date: _____

Return to: Wisconsin Association of School Boards, 122 West Washington Avenue, Suite 400,
Madison, WI 53703

NOTE: The nomination must be postmarked by Saturday, September 6, 2025

7/2025

WASB REGION 2

Chequamegon

Crandon

Elcho

Florence

Hurley

Lac du Flambeau #1

Lakeland UHS

Laona

Mercer

Minocqua J1

North Lakeland

Northland Pines

Phelps

Phillips

Prentice

Rhineland

Three Lakes

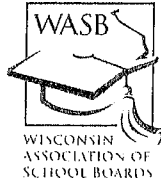
Tomahawk

Wabeno Area

White Lake

Woodruff J1

CESA 9



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| Book | WASB Board of Directors Policy Manual |
| Section | 200's - Board Governance |
| Title | Governance Goals |
| Code | 210.01 |
| Status | Active |
| Adopted | July 28, 1979 |
| Last Revised | June 13, 2015 |
| Last Reviewed | June 13, 2015 |

BOARD POLICY 210.01 GOVERNANCE GOALS

As the governing body of this Association, the Board of Directors acknowledges its obligation and intent to:

- Assure adherence to the Association Bylaws and, to the best of its ability, the implementation of the policies and resolutions of the Delegate Assembly;
- Develop and adopt policies and positions that will best accomplish the Association's purposes;
- Initiate and approve programs and services that meet membership needs and adopt a budget that will support such services;
- Monitor the financial affairs, programs and services of the Association;
- Support and evaluate the programs and activities of the Association; and
- Select, employ by contract, and provide oversight to the Executive Director.

Individual Directors should set the following goals for themselves as an acknowledged part of their duties:

- To fully understand the philosophy, positions and operations of the Association.
- To attend every meeting of the Directors, be present for the entire meeting and fulfill all committee assignments.
- To participate actively in the consideration of all issues before the Directors and to retain a statewide view when assessing the impact of proposals upon school districts and the children they serve.
- To contribute to state and federal educational policymaking by providing testimony and information to state and federal legislators.
- To serve as a liaison to outside entities at the request of the Board of Directors.
- To present and defend all current positions of the Association and decisions of the Board of Directors.
- To encourage and facilitate communications between the membership and the Directors in order to ensure regional representation in Board deliberations.