Notice of Public Hearing Board of Education Meeting Agenda

School District of Green Lake June 16, 2021

Regular School Board May Meeting – 5:00 p.m. Library Media Center

At 4:45 there will be a small reception for former Board Members Ron Triemstra & Meade Grim https://us02web.zoom.us/j/82869084580?pwd=SjFYeVdmREV3QXFPdWg1ZlAxZ21QZz09

To join by telephone +1 312 626 6766 US - Meeting ID 828 6908 4580 - Password 734709

Green Lake School District Mission Statement

The School District of Green Lake will create an environment for all students to reach their full potential in partnership with students, family, and the community. We will provide a safe atmosphere that will encourage mutual respect and enthusiasm for learning through personal attention, integrated learning activities and a challenging curriculum that reaches beyond the classroom.

This meeting is a meeting of the Green Lake School District Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

1. Convene

- a. Meeting Notice
- b. Roll Call
- c. Approve Board Meeting Agenda and Consent Agenda

2. Community Connection

- a. Pledge of Allegiance
- b. Recognition: Green Lake Public School Foundation
- **c.** Public Comments on Agenda/Non-Agenda Items- Public comments can be emailed to Andy Gryske, School Board President at gryskea@glsd.k12.wi.us prior to the meeting.

3. Information (I), Discussion (D), Action (A) Agenda Items:

- a. President's Report: Committee Appointments (I, D, A)
- b. CESA 6 Report: (I, D)
- c. Superintendent's Report: Transition (I, D)
- d. Secondary Principal's Report: (I, D)
- e. Elementary Principal's Report: (I, D)
- f. Approve Masking Requirement for Summer School (I, D, A)
- g. Consider Donation of Property in the School Forest (I, D, A)
- h. Consider Choir Trip Proposal (I, D, A)
- i. Approve WIAA Renewal Agreement (I, D, A)
- j. Approve Tentative Budget for 2021-2022 (I, D, A)
- k. Approve Reorganization of School Counselor Positions for 2021- 2022 School Year (I, D, A)
- Approve Reorganization of Music Department Positions for 2021-2022 School Year (I, D, A)
- m. Approve Increase to Base Wage for Newly Hired Professional Educators for 2021-22 School Year (I, D, A)
- n. Approve Compensation Increase and Contracts to Represented Staff for the 2021-22 School Year (I, D, A)
- o. Approve Compensation Increase and Contracts to Unrepresented Staff for the 2021-22 School Year (I, D, A)
- p. Approve Compensation Increase and Work Agreements to Support Staff for the 2021-22 School Year (I, D, A)
- q. Approve New Teacher Contracts (Kindergarten & 1st Grade, 4K-6 EC/Special Education) (I, D, A)
- r. Approve Increase to Substitute Teacher Daily Wage (I, D, A)
- s. Approve Superintendent Vacation Pay
- t. Approve Resignation of Board Member (I, D, A)
- u. Policy Committee Report (I, D, A)
 - i. Approve Policies: 3431/4431 Employee Leaves (Revised); 6605 Crowdfunding; 0167.6 E-mail Public Records (Revised); 1260 Incapacity of District Administrator (Revised); 3125 Educator Licensing (Revised); 0144.5 board Member Behavior and Code of Conduct (New); 0145 Sexual and Other Forms of Harassment (Revised); 0167.3 Public Comment at Board Meetings (Revised); 0172 Legal Council (Revised); 1460 Physical Examination (Revised); 1461/3161/4161 Unrequested Leaves of Absence/Fitness for Duty (Revised); 2370 Educational Options Provided by the District (Revised); 2412 Homebound Instruction Program (Revised); 3120.4 Employment of Substitutes (Revised); 5630 Corporal Punishment (Revised)
- v. Finance Committee Report (I, D)
- w. Buildings & Grounds Report (I, D)

4. Consent Agenda

- Approve Invoices to be paid 5/06/2021 06/10/2021
- b. Approve the Minutes from the Special Board Meeting of April 29, 2021, and Regular Monthly Board Meeting of May 19, 2021
- c. Approve the Finance Minutes from May 10, 2021
- d. Approve the Policy Minutes from May 10, 2021
- e. Approve the Buildings & Grounds Minutes from May 3, 2021
- f. Policy Committee Report (I, D, A)
 - i. Reading of Policies: 0142.4 Oath (Revised); 0143 Authority of Individual Board Members (Revised); 0143.2 Board Member Information Requests (New); 0162 Quorum (Revised); 1220 Employment of the District Administrator Revised); Non-Employment of the District Administrator (Revised); 1400 Job Descriptions (Revised); 1619.02 Privacy Protection of Fully Insured Group Health Plans (Revised); 2430 District Sponsored Clubs and Activities (Revised); 3122.01/4122.01 Drug Free Work Place (Revised); 6440 Cooperative Purchasing (Revised);

6520 – Payroll Deductions (Revised); 7310 – Disposition of Surplus Property (Revised); 7455 – Accounting System for Fixed Assets (Revised); 8210 – School Calendar (Revised); 8310 – Public Records (Revised – Designate District Records Custodian); 8330 – Student Records (Revised); 8395 – Student Mental Health Services (Delete); 8450.01 – Personal Protective Equipment During a Pandemic/Epidemic Events (New); 8710 – Insurance (Revised); 8900 – Fraud – (Revised)

- 5. Contemplate Closed Session pursuant to Wis. Stat. section 19.85 (1) (c) and 19.85 (1) (e) for consideration including action if appropriate, regarding employment, performance evaluation data, and compensation regarding specific individual public employee (s) (MS/HS School Principal Contract) and 2021-22 staffing/restructuring.
- 6. Adjourn to Open Session for possible action from Closed Session
- 7. Future Agenda Items
- 8. Adjourn

Please enter the building using the Mill Street Entrance.

Notice of this meeting was posted to Paperless Board Meeting (Green Lake District Website). Meeting notices were posted in the display case outside of the school, and Green Lake Post Office. The Board may, at its discretion, move agenda items.