

**School District of Green Lake
Special Meeting Minutes
January 12th, 2011**

The Special Meeting of the Board of Education was held Wednesday, January 12th, 2011 in the District Office Conference Room.
The meeting was called to order at 6:00 pm by Board President Amy Pipho.

Notice of this meeting was given to the Oshkosh Northwestern, the Fond du Lac Reporter, the Ripon Commonwealth Press, the Green Lake Reporter and Radio WRPN. In addition, notices of the meeting were posted in the display case of the school, at the Green Lake State Bank, the Green Lake Post Office, The First National Bank and on Laker Vision Channel 98.

Roll Call:

Present—Amy Pipho, Gordon Farrell, Wendy Schultz, Sydney Rouse, Harley Reabe, Dennis Deyo and Meade Grim.

Also present— District Administrator Mr. Kenneth Bates, and a member of the Ripon Press.

President Pipho led the Pledge of Allegiance.

Board Meeting Agenda

Motion by Deyo, seconded by Rouse to approve the Board meeting agenda.

Motion carried 7:0

Action Items

CONSIDER RESIGNATION

Motion by Deyo to accept the resignation of Spanish Teacher Mr. Kyle Lytal, seconded by Rouse.

All ayes.

Motion carried 7-0.

*******Closed Session*******

Motion by Pipho, seconded by Farrell to adjourn to Closed Session at 6:05 pm, reserving the right to reconvene in open session pursuant to Wis. Stat. 19.82(1)(c) for the purpose of considering and taking action if appropriate the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, including any resignations, the Superintendent's mid-year evaluation, the Principal's evaluation/recommendation and preliminary consideration of non-renewal of teacher contract.

Roll Call vote:

Farrell—yes, Grim—yes, Reabe—yes, Deyo—yes, Rouse—yes, Schultz—yes, Pipho—yes.

Motion carried.

District Administrator Ken Bates was dismissed during this portion of the Closed Session.

Discussion followed regarding his evaluation and contract terms.

At 7:30 pm, District Administrator Ken Bates and Principal Mary Allen were requested to enter Closed Session.

Discussion was held regarding a teacher contract.

Motion by Rouse at 7:50pm, seconded by Farrell, asking that Principal Allen issue to Mr. Rob Kutz written notice that the Board of Education is considering non-renewal of his teaching contract for the 2010-2011 school year.

Roll Call vote:

Farrell—yes, Grim—yes, Reabe—yes, Deyo—yes, Rouse—yes, Schultz—yes, Pipho—yes.

Motion carried.

At 8 pm, Principal Mary Allen left the Closed Session.

Discussion followed regarding the Principal evaluation with a recommendation by the District Administrator.

No action taken.

At 8:40 pm, Discussion held with the Superintendent regarding his evaluation and contract terms.

No action taken.

Motion by Reabe, seconded by Deyo to adjourn to Open Session at 9:30 pm.

All ayes.

Motion carried 7-0

Motion by Rouse, seconded by Reabe to adjourn the meeting.

All ayes.

Motion carried 7-0

Meeting adjourned at 9:30pm.

Respectfully submitted,

Wendy Schultz

Board Clerk