

**School District of Green Lake
Minutes of the Board of Education
Special Meeting**

January 19, 2010

The Special Meeting of the Board of Education was held Tuesday, January 19, 2010 in the District Office Conference Room. The meeting was called to order at 9:32 a.m. by President, 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, Harley Reabe, Dennis Deyo, Meade Grim,

Absent – Jodine Deppisch

Also present –Shelley Eilbes, Board Secretary; Ken Bates, District Administrator, members of the media, citizens, County Clerk Marge Bostelmann and Town of Princeton Clerk Liz Otto.

Board Meeting

Motion by Harley Reabe, seconded by Dennis Deyo to approve the Board meeting agenda. All ayes. Motion carried 6-0.

Action Items

CONSIDER POLL CLOSURE FOR THE TOWNSHIPS OF PRINCETON, SAINT MARIE, AND GREEN LAKE FOR THE REFERENDUM AND SCHOOL BOARD PRIMARY, FEBRUARY 16, 2010.

County Clerk Marge Bostelmann spoke to the Board as to the reason for holding this meeting early due to programming of the voting machines. By State Statue, the polling places have to be open from 7:00 am to 8:00 pm. The cost to the municipalities is for the election workers which a minimum of 3 must be at the polls working. Liz Otto, Clerk for the Town of Princeton stated that they pay their poll workers \$9 per hour and that at the Spring 2009 election, there were only 17 School District of Green Lake voters. Marge Bostelmann has been in contact with the Clerk from the Town of Brooklyn regarding the possibility of closing polls and having those voters vote at the Brooklyn Town Hall and she has indicated that the Clerk is fine with that.

Motion by Meade Grim seconded by Harley Reabe to suspend the rule to allow for Public Comments. Syndey Rouse spoke on behalf of the Town of Brooklyn Clerk and indicated that she was concerned about the other municipal voters voting at the Brooklyn Town Hall with regard to identifying who they are.

Motion by Dennis Deyo seconded by Wendy Schultz to close the Town of St. Marie polls and those voters will be directed to the Town of Brooklyn for voting.

Roll call vote was requested by Harley Reabe. Deyo – Yes, Reabe – Yes, Farrell – Abstain, Schultz – Yes, Grim – Yes, Pipho – Yes. Motion carried 5-1.

Motion by Wendy Schultz, seconded by Harley Reabe to adjourn the meeting at 9:50 am. All ayes, motion carried 6-0.

The next regular board meeting will be held on January 27, 2010 in the Library Media Center. Notices of any special meetings will be posted in the display case of the school at 612 Mill Street, the Green Lake Bank, the Green Lake Post Office, The First National Bank and on Laker Vision Channel 98.

Michele (Shelley) Eilbes
Board Secretary

President

Clerk

Date