

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

January 25, 2012

The Special Meeting of the Board of Education was held Wednesday, January 25, 2012 in the Library Media Center. The meeting was called to order at 4:00 p.m. by Board President, Marty Valasek.

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 – Marty Valasek, Sydney Rouse, Meade Grim, Dennis Deyo, Ron Triemstra, Harley Reabe, Gordon Farrell

Absent – None

Also present – Ken Bates, District Administrator, Principal Mary Allen, Shelley Eilbes, Board Secretary, Members of the Community and Media were also present

COMMUNITY CONNECTION:

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

The following people spoke regarding the Co-Op Sports Programs with Princeton.

Dennis Brooks, Kevin Soda, Mary Jo Johnson, Amy Polcyn, Oz Kinas, Scott Krause, Leslie Gearing and Sally Moore.

INFORMATION/DISCUSSION

REPORT ON ADMINISTRATIVE STAFFING BY WASB PAR GROUP

The Consultants who interviewed the Administrative Staff presented their report to the Board. They feel that the staffing is appropriate at this time. They listed suggestions/ideas for the Board to review. The Board will review the report at a future Board Meeting/Retreat.

CONSIDER APPROVAL OF CO-OP VOLLEYBALL PROGRAM WITH PRINCETON

Motion by Deyo, seconded by Reabe to approve a two year Volleyball Co-Op with Princeton for the 2012-13 and 2013-14 years with Princeton as the Fiscal agent as amended. Roll Call Vote: Deyo – Yes, Reabe – Yes, Triemstra – Yes, Grim – Yes, Farrell – Yes, Rouse – Yes, Valasek – Yes. Motion carried 7 – 0.

CONSIDER APPROVAL OF CO-OP BOYS AND GIRLS CROSS-COUNTRY PROGRAM WITH PRINCETON

Motion by Deyo, seconded by Reabe to approve a Co-Op Boys and Girls Cross-Country Program with Princeton with Green Lake as the Fiscal Agent. Roll Call Vote: Deyo – Yes, Reabe – Yes, Triemstra – Yes, Grim – Yes, Farrell – Yes, Rouse – Yes, Valasek – No. Motion carried 6 – 1.

CONSIDER APPROVAL OF CO-OP BOYS BASKETBALL PROGRAM WITH PRINCETON

Motion by Deyo, seconded by Farrell to approve a Co-Op Boys Basketball Program with Princeton with Green Lake as the Fiscal Agent. Meade Grim amended the motion to tentatively approve the Basketball Coop pending finalizing later after information is received. Triemstra seconded the motion. Roll Call Vote on the amendment: Deyo – No, Reabe – No, Triemstra – No, Farrell – No, Grim – No, Rouse – No, Valasek – No. Amended Motion Fails 0 – 7. Roll Call Vote: Deyo – Yes, Reabe – Yes, Triemstra – Yes, Grim – Yes, Farrell – Yes, Rouse – Yes, Valasek – No. Motion carried 6 – 1.

CONSIDER APPROVAL OF CO-OP WRESTLING PROGRAM WITH PRINCETON

Motion by Reabe, seconded by Triemstra to approve a Co-Op Wrestling Program with Princeton with Princeton as the Fiscal Agent. Roll Call Vote: Deyo – No, Reabe – Yes, Triemstra – Yes, Grim – No, Farrell – No, Rouse – No, Valasek – No. Motion fails 2 – 5.

CONSIDER APPROVAL OF CO-OP GIRLS BASKETBALL PROGRAM WITH PRINCETON

Motion by Rouse, seconded by Deyo to approve a Co-Op Girls Basketball Program with Princeton with Princeton as the Fiscal Agent. Roll Call Vote: Deyo – Yes, Reabe – Yes, Triemstra – Yes, Grim – Yes, Farrell – Yes, Rouse – Yes, Valasek – Yes. Motion carried 7 – 0.

CONSIDER APPROVAL OF CO-OP BOYS AND GIRLS GOLF PROGRAM WITH PRINCETON

Motion by Deyo, seconded by Grim to approve a Co-Op Boys and Girls Golf Program with Princeton with Princeton as the Fiscal Agent. Roll Call Vote: Deyo – Yes, Reabe – Yes, Triemstra – Yes, Grim – Yes, Farrell – Yes, Rouse – Yes, Valasek – No. Motion carried 6 – 1.

President Valasek thanked everyone who participated in the Listening Sessions, surveys and meetings on the Co-Op Programs with Princeton.

Future Agenda Item: Create Joint Committee to discuss Finance Matters and Programs

Motion to adjourn by Farrell, seconded by Reabe at 6:00 pm. All ayes. Motion carried 7-0.

The next regular board meeting will be held on February 8, 2012 at 6:00 pm 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

Marty Valasek
Marty Valasek, School Board President

Gordon Farrell
Gordon Farrell, Board Clerk

Date: February 8, 2012