

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

January 27, 2010

Public Informational Meeting Presentation for the February 16, 2010 Referendum was held at 6:00 pm.

The meeting of the Board of Education was held Wednesday January 27, 2010, in the Library Media Center. The meeting was called to order at 7:10 p.m. by President, Amy Piphon.

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 Piphon, Gordon Farrell, Wendy Schultz, Harley Reabe, Dennis Deyo, Meade Grim, Jodine Deppisch

Absent – None

Also present – Shelley Eilbes, Board Secretary; Ken Bates, District Administrator, Mary Allen, District Principal, Mona Aumann, District Finance Consultant, staff members and residents of the district.

President Piphon led all those in attendance in the Pledge of Allegiance.

Board Meeting/Consent Agenda

The Charter Board requested to pull Action Item (c) Consider job description and position for teacher aide at Green Lake Global and Environmental Academy. Meade Grim requested to pull the minutes of the December 16, 2009 meeting. Harley Reabe requested to pull the January invoices and the December cash balance report. Motion by Meade Grim, seconded by Dennis Deyo to approve the Board meeting agenda and all consent agenda items including the minutes of the Special Board Meeting of December 22, 2009, Special Board Meeting on January 19, 2010 with the change in the vote count for the abstained vote, approval of PYP Coordinator, Amanda Guay and MYP Coordinator Mary Hunter. All ayes. Motion carried 7-0.

Kindergarten Presentation – International Baccalaureate Unit – Patterning

Kindergarten Teacher Marianne Reininger and students from her class gave a PowerPoint presentation to the Board members and members of the audience on her IB Unit – Patterning.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

Cindy Nissen addressed the Board regarding the inappropriate use of computers in the school.

RECOGNITION/GIFTS

Charter School attended the State School Board convention in the exhibitor area.

March 2, 2010 the School will be holding a 4K-12 Art Show.

Discussion/Informational Items

STUDENT COUNCIL REPORT

Student Council update was given to the Board on projects completed and projects coming up.

WASB CONVENTION REPORT

Meade Grim updated the Board with respect to the Delegate Assembly and how he voted on behalf of the Green Lake School Board. Mr. Grim also shared with the Board the meetings he attended. Wendy Schultz updated the Board on the meetings she attended. Linda Sonntag attended and helped with the Charter School Exhibit. Ken Bates reported on the Governor's speech and a survivor of the 9/11 Attacks.

PRINCIPAL'S SCHOOL REPORT: CESA MATH CONFERENCE; MAPS TESTING AND RTI INTERVENTION BLOCKS

Principal Mary Allen updated the Board on the CESA math conference that the District hosted. MAPS Testing will begin the middle of February. There will be good informational reports to show the students strengths and weaknesses to improve teaching. RTI Blocks will begin the middle of February with grades 1-4.

Ms. Allen has also been working with the Student Council regarding Study Hall for Senior Students. The Students have collected relief items for Haiti and will be assembling the packages to be shipped to Haiti. Mrs. Allen also shared with the Board, art work that will be submitted to the regional youth art show.

ENROLLMENT REPORT; SECOND FRIDAY

301 Students enrolled which is up by 2 from the September report.

EARTH PARTNERSHIP ACTIVITIES

Wendy Schultz updated the Board on up coming activities. The purpose is to connect students with nature related activities.

GOALS UPDATE; INTERNATIONAL BACCALAUREATE PROGRESS

Ken Bates updated the Board on the IB progress. Early release day was used to help the Teachers on IB units.

WELLNESS COMMITTEE REPORT ON MEETING HELD ON JANUARY 26, 2010

Ken Bates updated the Board on the meeting.

POLICY COMMITTEE REPORT ON MEETING HELD ON JANUARY 11, 2010

Activities policies were sent to WASB for interpretation and will come back to the Board with

their suggestions. Other items will be covered under Action Items.

BUILDING & GROUNDS REPORT ON MEETING HELD ON JANUARY 4, 2010; ENERGY EFFICIENCY PROJECT UPDATE

Gordy Farrell updated the Board on the items discussed at the meeting. Next meeting will be February 8, 2010.

REFERENDUM INFORMATIONAL MEETINGS; REPORT AND SCHEDULE, SPECIAL MEETING

Ken Bates updated the Board on the meetings. The Website is updated daily with additional information. Questions and answers to frequently asked questions will be updated on the website as well.

4-K AID POSITION – MAGGIE JACOBY

Mary Allen updated the Board on the resignation of Carol Cate as the 4-K aid. Maggie Jacoby is the new aide to assist with the class.

Action Items

CONSIDER FIRST READING OF POLICY 345.5 HONOR PROGRAMS; POLICY 345.6 GRADUATION REQUIREMENTS; 536.5 EXIT INTERVIEW

Motion by Wendy Schultz, seconded by Gordy Farrell to approve the First Reading of Policy 345.5 Honor Programs. All ayes, motion carried 7-0.

Motion by Jodine Deppisch, seconded by Dennis Deyo, to approve the First Reading of Policy 345.6 Graduation Requirements with changes discussed. All ayes, motion carried 7-0.

Motion by Gordy Farrell, seconded by Wendy Schultz, to approve the First Reading of Policy 536.5 Exit Interview with changes discussed. All ayes, motion carried 7-0.

CONSIDER THE ADDITION OF MPTC TECHNICAL MATH 1A AND 1B

Motion by Jodine Deppisch, seconded by Meade Grim to approve the addition of MPTC Technical Math 1A and 1B classes. All ayes. Motion carried 7-0.

CONSIDER SCHOOL BREAKFAST PROGRAM

Motion by Dennis Deyo, seconded by Gordy Farrell, to approve the School Breakfast Program to start on February 15, 2010. Ayes, 6, Nays 1. Motion carried 6-1.

CONSENT AGENDA

APPROVAL OF THE MINUTES FROM THE REGULAR BOARD MEETING OF DECEMBER 16, 2009 AND

Motion by Meade Grim to table the approval of the December 16, 2009 minutes, seconded by Jodine Deppisch. All ayes. Motion carried 7-0.

APPROVAL OF JANUARY INVOICES TO BE PAID

Motion by Jodine Deppisch to approve the January 2010 Invoices, seconded by Gordy Farrell. All ayes. Motion carried 7-0.

APPROVAL OF DECEMBER CASH BALANCE

Motion by Jodine Deppisch to approve the December Cash Balance, seconded by Dennis Deyo. All ayes. Motion carried 7-0.

Michele (Shelley) Eilbes
Board Secretary

/Amy Pipho/

President

/Wendy Schultz/

Clerk

2/24/2010

Date

Adjournment to Closed Session

Motion by Wendy Schultz, seconded by Meade Grim to adjourn to Closed Session reserving the right to reconvene in open session to take action on any or all items discussed in closed session, pursuant to Wis. Stat. 19.82 (1) and Wis. Stat. 19.85(1) (c) for the purpose of discussing, and taking action as appropriate, regarding the Superintendent's evaluation and contract duration, and regarding the Principal/Special Education Director's contract duration. Roll Call Vote: Deppisch-yes, Farrell-yes, Schultz-yes, Grim-yes, Pipho-yes, Reabe-yes, Deyo-yes. Motion carried 7-0 to go into closed session at 9:35 pm.

The Board convened in the Administration Conference Room at 9:40 pm without the District Administrator.

Reconvene in Open Session

Motion by Harley Reabe to reconvene in open session at 10:45 pm, seconded by Jodine Deppisch. Roll Call vote:

Deppisch-yes, Farrell-yes, Schultz-yes, Grim-yes, Pipho-yes, Reabe-yes, Deyo-yes. Motion carried 7-0 to reconvene into open session.

The Board moved to the Library and requested the District Administrator's presence.

Action Items

APPROVAL OF ADMINISTRATION CONTRACTS:

Motion by Jodine Deppisch to adjourn the meeting with no action, seconded by Meade Grim. Roll call vote: Schultz – yes, Deppisch – yes, Farrell – yes, Grim – no, Deyo – no, Reabe – no, Pipho – no. Motion failed 3 – 4.

Motion by Wendy Schultz to rollover the District Administrator's contract, seconded by Jodine Deppisch. Roll call vote: Schultz – yes, Deppisch – yes, Farrell – yes, Grim – yes, Pipho – yes, Deyo – no, Reabe – no. Motion carried 5 – 2.

Motion by Jodine Deppisch to rollover the Principal/Special Education Director's contract, seconded by Gordy Farrell. All ayes. Motion carried 7-0.

Motion by Dennis Deyo, seconded by Jodine Deppisch to adjourn the January 27, 2010 Board meeting. All ayes. Motion carried 7-0. Meeting adjourned at 10:53 pm.

The next meeting will be held on February 24, 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.

Wendy Schultz
Board Clerk

/Amy Pipro/
President

/Wendy Schultz/
Clerk

2/24/2010
Date