

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

February 8, 2012

The meeting of the Board of Education was held Wednesday February 8, 2012 in the Library Media Center. The meeting was called to order at 6:00 p.m. by 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 – Harley Reabe, Ron Triemstra,
Sydney Rouse, Marty Valasek, Meade Grim,
Dennis Deyo, Gordon Farrell
Absent – None

Also present – Ken Bates, District Administrator, Mary Allen, District Principal, Shelley Eilbes, Board Secretary, staff members, members of the media and residents of the District.

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

Board Meeting/Consent Agenda

Motion by Deyo, seconded by Rouse to approve the Board meeting agenda and the following consent agenda items to include approval of the minutes of the Regular Board meeting on January 9, 2012, Special Meeting on January 25, 2012, January Cash Balance, approval of Second Reading of Policies 512 – Employee Harassment and Bullying w/procedure and 522 – Staff Conduct Expectations. Harley Reabe requested to pull the January 2012 Invoices for discussion. Dennis Deyo requested to delete 4-I (CESA 6 Board Report-No meeting prior to District Board Meeting). All ayes. Motion carried 7-0.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

None.

RECOGNITIONS:

Marty shared with the Board the following recognitions: Academic Excellence Grant, PBIS Award, WASB Student Video Award, State Art Show Competition-3 students from the District were chosen to participate.

ACTION ITEMS

CONSIDER MARCH 14, 2012 MEETING DATE

Motion by Rouse, seconded by Triemstra to approve the March Meeting date as March 14, 2012. All ayes. Motion carried 7-0.

CONSIDER REGULAR AND SPECIAL EDUCATION SPACE FOR 2012-2013 SCHOOL YEAR

Motion by Rouse, seconded by Deyo to approve the Space for Regular and Special Education as 18 students for 4K and 45 students per grade for K-12. All ayes. Motion carried 7 – 0.

CONSIDER APPROVAL OF NEW COURSE OFFERINGS FOR 2012-13 SCHOOL YEAR

Motion by Deyo, seconded by Rouse to approve the course offerings for the 2012-13 School Year as presented. All ayes. Motion carried 7 – 0.

CONSIDER APPROVAL OF CO-OP BOYS SWIMMING WITH BERLIN

Motion by Farrell, seconded by Deyo to approve Co-Op Boys swimming with Berlin. All ayes. Motion carried 7 – 0.

CONSIDER JUNIOR HIGH BASEBALL PROGRAM

Motion by Deyo, seconded by Rouse to approve the Junior High Baseball Program. After discussion, roll call vote: Deyo – Y, Rouse – Y, Reabe – N, Triemstra – N, Grim – Y, Farrell – Y, Valasek – N. Motion carried 4 – 3.

CONSIDER FIRST READING OF POLICIES 511 – EQUAL OPPORTUNITY EMPLOYMENT W/PROCEDURE; 525-STAFF SOLICITATIONS; 832-FIREARMS AND OTHER WEAPONS; 453.11-AUTOMATIC EXTERNAL DEBIBRILLATION PROGRAM W/PROCEDURES; 536.6 EXIT INTERVIEW W/PROCEDURE

Motion by Rouse, seconded by Farrell to approve the First Reading of Policies 511, 525, 453.11, 536.6 and to send Policy 832 back to Committee for concerns about bows/arrows. All ayes. Motion carried 7 – 0.

Discussion/Informational Items

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT: NEW YORK TRIP, WINTERFEST, SUMMER SCHOOL SCHEDULE, BERT TRAINING, PACKER GROOVE, PARENT-TEACHER CONFERENCES

Principal Allen updated the Board on the upcoming school activities. The IB History Class thanked the Board for their approval of their trip to New York. Winterfest activities are underway. Summer School will start June 18th and run thru July 26th. City Library activities will be incorporated into the Summer School Program this year. Staff have been trained in the BERT – CPR/Deliberation training. The Packer Groove will be held at the 2/21/12 Boys Basketball Game. All community members and staff/students are encouraged to attend and participate. Parent-Teacher Conferences will be 2/28/12 and 3/1/12.

SUPERINTENDENT'S/HEAD OF CHARTER SCHOOL REPORT: SCHOOL CALENDAR FOR 2012-13; CO-OP SPORTS WITH PRINCETON; MEETING WITH MARKESAN; IB CAREER

CERTIFICATE; FAIR AID COALITION; LEGISLATION; CHARTER REPORT

Ken Bates updated the Board on the events happening at School and upcoming meetings. The District is still developing the 2012-13 School Calendar as we are trying to coordinate the dates to coincide with surrounding schools for potential joint sharing of staff/programs. Co-Op sports are proceeding well. Meetings with Athletic Directors, Principals and Superintendents as well as the Activity Committee Members. First meeting is scheduled for 2/20/12 at 6:00 pm. The Administrative Team met with members from Markesan to discuss potential program sharing and staff sharing. Will continue to meet to discuss ideas. IB Career Certificate Program is being explored. This can be offered to those students who do not wish to get the IB Diploma. Fair Aid Coalition meeting is working on a letter to the Governor to maintain the tax levy credit and categorical aids. Legislation updates include open enrollment extension and non-renewal contract changes. Charter Report – Board will be meeting on 2/14/12. Have implemented a technology fee for the use of the technology in the classroom. Looking at class size for the 2012-13 school year as there are small classes coming up

WASB CONVENTION REVIEW BY PARTICIPANTS

Meade Grim discussed the Convention and the sessions he attended. He will forward how the Delegate assemblies Resolutions were voted on. Marty Valasek discussed the sessions he attended including the Superintendent Evaluations and the Part-Time Superintendent Pros/Cons. Ken Bates reviewed the sessions he attended. The School District did a presentation and all staff did a great job.

REVIEW OF WASB PAR CONSULTANT REPORT

Ken Bates met with the staff and reviewed the report. Some concerns from the report are staff back-ups, Strategic Planning implementation, Evaluation of IB Program, and review of impact questions. Ron Triemstra indicated that we need to work together to meet the strategic needs of the District. Marty Valasek indicated that the PAR report should be put on the Website for community members to review.

BOARD GOALS – STRATEGIC PLANNING

After discussion, it was agreed that the District get two proposals from outside firms to present to the Board at a Special Board meeting to pick a firm to assist the District with building a Strategic Plan.

INTERNATIONAL STUDENT UPDATE; MEETING WITH LADYSMITH

Ken Bates updated the Board on the meeting with Bob King from Ladysmith regarding their program and the potential program the District is developing. The District has met with the Green Lake Conference Center and has secured housing for 16 potential students. Ken will get some dates from Bob King to meet with the Board to further discuss the program.

FINANCE COMMITTEE REPORT ON MEETING HELD ON FEBRUARY 7, 2012

Meade Grim reviewed the minutes from the 2/7/12 meeting and a copy for the Board to review was handed out.

POLICY COMMITTEE REPORT ON MEETING HELD ON FEBRUARY 6, 2012

Dennis Deyo updated the Board on the policies being reviewed. Minutes from the meeting were distributed to the Board.

CESA 6 BOARD REPORT

No Report.

CONSENT AGENDA

B. JANUARY INVOICES TO BE PAID

Board members discussed the following invoices: WASB Policy Bill, City Water Bill – Clarification on Athletic Field payments, Attorney Bill, Cintas Bill, NASCO bill, Modern Rentals Bill. Shelley Eilbes also included a handout with the Board Packet on bills that were discussed at the Finance Meeting. Motion by Grim, seconded by Farrell to approve the January invoices. All ayes. Motion carried 7 – 0.

Agenda Items for Next Meeting

Activity Committee – appointment of community member and student member. Look at Financial Impact of IB from inception, review cost of IB program versus other options for Student Learning such as Youth Options, Virtual School ect. Please get any other items to Marty, Ken or JoAnne.

Motion by Triemstra, seconded by Deyo to go into closed session pursuant to Wis. Stat. 19.82(1)(c) and Wis. Stat. 19.85 (1)(c) for the purpose of discussing and taking action as appropriate, regarding the evaluations and contracts of the Superintendent and Principal/Special Education Director. Roll Call Vote: Deyo – Yes, Reabe – Yes, Triemstra – Yes, Grim – Yes, Farrell – Yes, Rouse – Yes, Valasek – Yes. Motion carried 7 – 0.

Adjourn to closed session at 9:10 pm.

The next meeting will be held on 3/14/12 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: 03/14/12