

**School District of Green Lake  
Special Meeting Minutes  
February 9th, 2011**

The Special Meeting of the Board of Education was held Wednesday, February 9<sup>th</sup>, 2011 in the District Office Conference Room.

The meeting was called to order at 4:30 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.

President Pipho led the Pledge of Allegiance.

**Board Meeting Agenda**

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

Motion carried 7:0

**Closed Session**

Motion by Farrell, seconded by Deyo to adjourn to Closed Session at 4:35pm reserving the right to reconvene in open in open 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 Superintendents evaluation and contract duration, and regarding the Principal/Special Education Director's contract.

Roll Call vote:

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

Motion carried.

Discussion followed over details in both the Superintendent and Principal/Special Education Director's contracts.

No action taken.

Motion by Reabe, seconded by Rouse to adjourn to Open Session at 6:03pm.

All ayes.

Motion carried 7-0

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

All ayes.

Motion carried 7-0

Meeting adjourned at 6:04pm.

Respectfully submitted,  
Wendy Schultz  
Board Clerk