

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

February 18, 2009

The meeting of the Board of Education was held Wednesday February 18, 2009, in the Library Media Center. The meeting was called to order at 7:00 p.m. by President, Wendy Schultz.

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.

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

**Roll Call:**

Present - Wendy Schultz, Gordon Farrell, Amy Piphon, Harley Reabe, Dennis Deyo,

Absent –Celest King, Jodine Deppisch

Also present –Shelley Eilbes, Board Secretary; Ken Bates, District Administrator; e.jon tracy, Principal; Deb Kneser, Curriculum Coordinator; staff members and residents of the district.

**Consent Agenda**

Motion by Farrell, seconded by Reabe, to approve the Board meeting agenda and all consent agenda items including the minutes of the Regular Board meeting of January 28, 2009, approval of the amended closed session minutes from the October 22, 2008 meeting, approval of the February invoices to be paid, approval of the January Cash Balance and approval of teaching contract-Gary Krahn. Piphon requested the January 28, 2009 minutes be pulled. All ayes. Motion carried.

**STUDENT COUNCIL REPORT:**

Members of the Green Lake Student Council gave a report to the Board on activities and upcoming events.

**Discussion/Informational Items**

**CHARTER SCHOOL REPORT**

Deb Kneser reported that the open house on February 11, 2009 by the students was well attended. Enrollment for 2009-2010 is due by 3/1/09 and the 6<sup>th</sup> grade students will attend class in the Charter Room on 2/20/09. Upcoming events will be Cross Country Skiing, Ice Fishing and a trip to the Milwaukee Museum.

**BUILDINGS AND GROUNDS COMMITTEE REPORT**

Gordy Farrell reported on the meeting with Lindenwood Development and that a resolution to the property has been resolved. This will be a great asset to the district. Wendy Schultz has the Hoffman Facility Study recommendations and the next meeting will focus on the building needs.

**POLICY COMMITTEE REPORT**

The committee is moving ahead.

**GOALS REPORT – IB, READING, SUCCESSFUL SCHOOLS NETWORK, MATH UPDATE**

Deb Kneser reviewed current IB units. Mrs. Woods's class is doing art work and will be making calendars. Where do we fit in as artists is the theme. Other units are World Cultures with Mrs. Hunter, 1<sup>st</sup> Grade – Leaders

Deb Kneser stated that the next Community Book Read will be 4/6/09.

Deb Kneser indicated that there is nothing new to report on the Successful Schools Network until the surveys are completed.

Math Update – Teachers in 4K-6<sup>th</sup> grade have reviewed different material. The top 6 were chosen and actual lessons were completed. They then choose Invision Math, Everyday Math, and McGraw Hill. Presentations were given and the teachers choose Invision 2008 addition. Winneconne has the program and we will be sending teachers there to review the program. There is an on-line component for parents to review and get feedback. Some teachers have started the program. Mr. Reabe asked to see the on-line component for the parents. A full presentation will be given to the board once the books are purchased.

Mr. Farrell commented on all the culture that is being used in the classrooms and thanked Mr. Tracy, Deb Kneser and Mr. Bates for doing a great job on the programs.

**BOARD EVENTS – LISTENING SESSION, RETREAT**

Mr. Bates included in the packets a listing of upcoming events for the Board to review. If anyone would like to attend, please let Ken or Wendy know. Upcoming events – Legislative Dinner at Chula Vista 3/28/09 and A Day at the Capital on 3/18/09. Spring Retreat – get information to Wendy on dates and items to be reviewed. The Listening Session regarding Health, Wellness and Fitness will be on the March 2009 agenda.

**BUDGET 2009-2010**

Mr. Bates reviewed the Budget calendar and indicated that the district is a little behind. The Finance Committee will be meeting to review the proposed projections and the impact of the Stimulus package. Mr. Bates also noted that we will be starting contract negotiations later this year as well.

**COMMITTEES –**

**ACTIVITIES/FINANCE/WELLNESS**

Mr. Bates reviewed the different committees and what the representation is on each.

**SUPERINTENDENT REPORT**

There will be a CESA 6 Breakfast with the State Superintendent Candidates in attendance. Please let Ken know if you wish to attend. Mr. Bates also reviewed the Governor's Budget and how it affects the Schools. The district also had a food service audit. One of the recommendations from the audit was that the district should look into a school breakfast program. The Discovery Wisconsin-Green Lake debut will be 3/24/09. The April election will consist of Harley Reabe, Meade Grim, Celest King, and Emmet Sandberg.

**Connection with the Community**

**PUBLIC COMMENTS**

Chuck Mirr addressed the Board with regard to the Boys Basketball program and his verbal resignation. He has had time to think about the issues and is asking the Board for his position back to finish the season and would like to come back next year. He would like the Boards support in this matter.

Meade Grim commented on the coaching issue.

Doug Rechek spoke on behalf of Coach Mirr. He indicated that caution should be used as to the message that is being sent to the students. He indicated that the Board should re-instate his contract.

Aaron Becker asked why the January 2009 minutes were not approved. It was explained that they were pulled for further discussion and approval.

**Action Items**

**APPROVAL OF SECOND READING OF POLICY 461 – WISCONSIN HIGHER EDUCATION ACADEMIC EXCELLENCE; 342.9 – SECITON 504 PLAN WITH PROCEDURE PAGE:**

Motion by Deyo, seconded by Farrell to approve the second reading of Policy 461. All ayes. Motion carried.

**APPROVAL OF FIRST READING OF POLICY 342.11 – INDEPENDENT EDUCATION EVALUATION WITH PROCEDURE PAGE; 343.7 – DISTANCE EDUCATION (INCLUDING VIRTUAL SCHOOLS/ON-LINE LEARNING)**

Motion by Farrell seconded by Reabe to approve the first reading of Policy 342.11 and 343.7. All ayes. Motion carried.

**APPROVAL OF RESOLUTION TO PARTICIPATE IN WISA (WISCONSIN INVESTMENT SEREIES COOPERATIVE)**

Motion by Pipho, seconded by Deyo to approve the Resolution to participate in WISA. All ayes. Motion carried.

**APPROVAL OF RENEWAL OF \$105,000 LOAN FOR LAWSON DRIVE PROPERTY (3/22/09-3/22/10)**

Deyo asked if the district had received any offers on the property. Mr. Bates indicated that there was one, but not considered. Motion by Deyo, seconded by Reabe to approve the loan renewal. All ayes. Motion carried.

**Consent Agenda**

Ms. Pipho indicated that in the minutes a correction needs to be made from districts to district's. Also, the minutes from the closed session needs to reflect moving from closed to open and also reflect the vote taken. Motion by Pipho seconded by Reabe to approve the minutes as corrected. All ayes, Motion carried.

**Adjournment to Closed Session**

Motion by Pipho, second by Reabe to convene in closed session at 8:30 PM reserving the right to reconvene in open session to take action on any or all items discussed in closed session, pursuant to Wisconsin Statute Sec. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever, competitive or bargaining reasons require a closed session.

(c) Administrative Contract Amendments; (e) GLEA Negotiations.

Roll call vote: All ayes. Motion carried 5-0. Deyo not in attendance for closed session.

Motion by Reabe, seconded by Farrell to adjourn at 9:25 PM. All ayes. Motion carried 4-0.

The next meeting will be held on March 25, 2009 in the school library. 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