

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

February 23, 2011

The meeting of the Board of Education was held Wednesday February 23, 2011 in the Library Media Center. The meeting was called to order at 6:00 p.m. by President, Amy Piphó.

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 – Gordon Farrell, Wendy Schultz, Amy Piphó  
Dennis Deyo, Meade Grim, Sydney Rouse,  
Absent – Harley Reabe

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.

The Board adjourned into Closed Session at 6:01 pm with a motion by Wendy Schultz, seconded by Dennis Deyo, reserving the right to reconvene in open session pursuant to Wis. Stat. 19.85(1)(c) for consideration, including action, if appropriate, regarding employment/preliminary notice of non-renewal and final notice of non-renewal for teacher contracts and for consideration, including action, if appropriate regarding a Memorandum of Understanding on teacher paid leave, and pursuant to Wis. Stat. 19.85 (1)(f) for the purpose of discussing, and taking action as appropriate, regarding Board Member Office Incompatibility.

Point of order was called by Sydney Rouse in that she felt a violation of Open Meetings will occur if Wis. Stat. 19.85 (1)(f) regarding Board Member Office Incompatibility will occur. It was noted that the agenda was reviewed by Legal Counsel prior to posting.

**Roll call vote:**

Deyo - No, Rouse – No, Schultz - Yes, Grim – Yes, Farrell – Yes, Piphó – Yes. Motion carried 4-2.

The Board convened at 6:20 pm in the administrative office conference room. Harley Reabe absent.

Mr. Bates and Principal Allen shared information related to a preliminary notice of a teacher non-renewal. Discussion followed. No action taken.

Mr. Bates gave an update regarding a final notice of a teacher non-renewal. Discussion Followed. Action will be taken during Open Session later this evening.

The Board discussed a Memorandum of understanding being written regarding paid leave to a teacher. Discussion followed. No action taken.

Mrs. Allen left the meeting.

Motion by Dennis Deyo, seconded by Gordon Farrell to go back into Open Session at 7:22 pm. All ayes. Motion carried 6-0.

The Board reconvened in the Library Media Center at 7:30 pm.

Respectfully submitted,  
Wendy Schultz  
Board Clerk

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

**Board Meeting/Consent Agenda**

Motion by Gordy Farrell, seconded by Dennis Deyo to approve the Board meeting agenda and the following consent agenda items to include approval of the minutes from the regular and closed session board meeting of January 26, 2011, Special Meeting of January 12, 2011 and February 9, 2011, approval of January Cash Balance, and approval of Second Reading of Policy 449, Student Due Process for Deletion except for Action Item (a) Action Item (d) and January Invoices to be paid. Motion carried 6-0.

**Community Connection**

STUDENT COUNCIL REPORT

Student Council advisor updated the Board on the upcoming events.

INTERNATIONAL BACCALAUREATE  
PRESENTATION: THEORY OF KNOWLEDGE BY  
P. PRISKE AND P. HINTZ

Patricia Priske and Peter Hintz presented to the Board on the IB-Diploma Program and how students can earn credits toward College classes. Peter presented to the Board along with his students of the Theory of Knowledge IB Diploma Course.

RECOGNITIONS AND GIFTS: ACADEMIC  
SCHOLAR; GREEN LAKE FOUNDATION; FOCUS  
ON ENERGY

Mary Allen announced the Academic Scholar for the 2010-2011 School Year – Abby Johnson and the Alternate is Nate Andrews.

Ken Bates reported on the Green Lake Public Education Foundation awarded to Amanda Guay's classroom for an I-Pad.

Ken Bates updated the Board on Focus on Energy Incentive Payment for Boiler/Light retrofits in the amount of \$12, 497.00

PUBLIC COMMENTS ON AGENDA/NON-AGENDA  
ITEMS

None.

## **ACTION ITEMS**

### CONSIDER CALENDAR FOR 2011-2012 SCHOOL YEAR

Item was pulled under Consent Agenda.

### CONSIDER FINAL NOTICE OF NON-RENEWAL FOR TEACHER

Motion by Dennis Deyo, seconded by Gordy Farrell to approve final notice of non-renewal of Teacher Robert Kutz. Motion carried 6-0.

### CONSIDER ROOFING DESIGN PROPOSAL

Ken Bates reviewed the Design Proposal. The Architect fee is a separate item. Motion by Sydney Rouse, seconded by Dennis Deyo to approve the roofing design proposal for Martin Riley for roof sections 11, 15, 16, and 25. Roll Call Vote – Deyo – Yes, Rouse – Yes, Schultz – Yes, Grim – Yes, Farrell – Yes, Piphoo – Yes. Motion carried 6-0.

### CONSIDER MEMORANDUM OF UNDERSTANDING REGARDING TEACHER PAID LEAVE

Item was pulled under Consent Agenda.

### CONSIDER AD HOC COMMITTEE FOR CLASSROOM CODE OF CONDUCT

Wendy Schultz updated the Board on the need for this Committee. Dennis Deyo was appointed as the Board representative. The Board asked that Principal Mary Allen provide a list of members to the Board for approval based upon the PBIS members. People are to get Mary Allen Community Member names. The Board will approve this Committee appointment at its next meeting.

## **Discussion/Informational Items**

### GOALS UPDATE: INTERNATIONAL BACCALAUREATE; LITERACY BY DESIGN

Principal Allen updated the Board on the PYP Authorization visit. The District had to submit the PYP Collaboration time for the Teachers. PYP Staff will be working on the early release day on lessons. Other staff will be working on Gold Seal Lesson Plans. Training for staff on IB has been scheduled.

### PRINCIPAL'S SCHOOL REPORT: LITERACY BY DESIGN; INTERNATIONAL BACCALAUREATE; 4K AND KINDERGARTEN SCREENING; PARENT TEACHER CONFERENCES; ART SHOW

Principal Mary Allen updated the Board on the Literacy by Design training for 4 K-5th grades. March 7, 2011 is 4K-Kindergarten screening. March 1 and 3, 2011 is Parent Teacher Conferences. Art Show will be on those dates as well.

### SUPERINTENDENT/HEAD OF SCHOOL REPORT: STATE BUDGET; OPEN ENROLLMENT CHANGES; 2<sup>ND</sup> FRIDAY COUNT

Ken Bates updated the Board on the State Budget Repair Bill. Open enrollment Changes from the State would now allow the enrollment period to end in July instead of the end of February as it is currently. January 2<sup>nd</sup> Friday Count has a net increase of 3 students.

### POLICY COMMITTEE REPORT ON MEETING HELD ON FEBRUARY 18, 2011

Wendy Schultz updated the Board on the progress of the Committee.

### BUILDINGS & GROUNDS COMMITTEE REPORT ON MEETING HELD ON FEBRUARY 14, 2011

Gordy Farrell updated the Board on the Committee highlights. Continuing to look at upcoming projects.

### FINANCE COMMITTEE REPORT ON MEETING HELD ON FEBRUARY 22, 2011

Meade Grim addressed the Board as to the items covered at the meeting. The minutes were handed out prior to the meeting tonight.

### ACTIVITIES COMMITTEE REPORT ON MEETING HELD ON FEBRUARY 14, 2011

Mary Allen updated the Board on the meeting and the progress on the Coaches handbook.

### TECHNOLOGY COMMITTEE REPORT ON MEETING HELD ON FEBRUARY 15, 2011

Shelley Eilbes updated the Board and the minutes were handed out.

### UPCOMING BOARD EVENTS/SEMINARS: WASB BARGAINING SEMINAR

Special Board meeting will be 3/2/11 at 4:30 pm. Effective Bargaining March 4, 11, 18 has been postponed until April 2011.

### PRIMARY ELECTION RESULTS AND INFORMATION

Ken Bates reviewed the Board of Canvassers report. There were some errors on the counts and the Board of Canvassers found those and the adjusted totals were reported.

### JANUARY 2011 INVOICES

Town of Brooklyn – full payment for refunded/rescinded taxes. When the District orders out for activities they should try to look at Sub Way as another vendor and they will deliver. Lathrop and Clark bill regarding Board matters. Is there a policy on who can call? Motion to approve January 2011 Invoices by Dennis Deyo, seconded by Sydney Rouse. All ayes. Motion carried 6-0.

Motion to adjourn at 9:15 pm by Gordy Farrell seconded by Meade Grim. All ayes. Motion carried 6-0.

The next meeting will be held on March 23, 2011 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