

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

February 24, 2010

The meeting of the Board of Education was held Wednesday February 24, 2010 in the Library Media Center. The meeting was called to order at 7:03 p.m. by 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, Dennis Deyo, Meade Grim, Jodine Deppisch

Absent – Harley Reabe

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

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

Board Meeting/Consent Agenda

Wendy Schultz requested to pull the January 27, 2010 closed session minutes.

Motion by Meade Grim, seconded by Dennis Deyo to approve the Board meeting agenda and all consent agenda items including the minutes of the Regular Board Meeting of December 16, 2009, Regular School Board Meeting of January 27, 2010, Special Meeting of February 18, 2010, approval of spring coaches – Head Baseball – Tim Pook, Assistant Baseball – Tim Polcyn, Golf – Amanda Guay, February invoices, and January cash flow. All ayes. Motion carried 6-0.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

No public comments.

RECOGNITION – WISCONSIN ACADEMIC EXCELLENCE SCHOLAR

Mary Allen recognized Amanda White as the Wisconsin Academic Excellence Scholar for the 2009-2010 school year.

Discussion/Informational Items

STUDENT COUNCIL REPORT

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

POLICY 345.5 – HONOR PROGRAMS

Michael White addressed the Board in regards to the current policy as it relates to Honor Programs.

TUITION REIMBURSEMENT REQUEST

Cindy Nissen addressed the Board with a request that the Board reimburse their family for tuition being paid to transfer to Ripon School District. The Ripon School District has denied the waiver of tuition.

PRINCIPAL'S SCHOOL REPORT: BREAKFAST PROGRAM; BATTLE OF THE BOOKS WINNERS AND BOOK WORLD TRIP; PARENT/TEACHER CONFERENCES; APPROPRIATE USE OF TECHNOLOGY WORKSHOP FOR GRADES 7-12

School Breakfast Program – started 2/15/10 – Program is working out well.

Mrs. Allen reported on the Battle of the Books and Book World Trip to encourage students to read.

Up coming events include Parent Teacher Conferences 3/2 & 3/4 along with a book fair during 3/2 to 3/4 in the Commons area. Appropriate use of Technology Workshop for students in grades 7-12 was completed. Information was presented from CESA 6 Technology Personnel. Articles will also be in the next newsletter and information will also be handed out during parent/teacher conferences. Also addressed Face Book pages and what to watch out for.

Art Show – two students from Green Lake are going to the State Show. One student won the Kandinsky Award. Mrs. Allen also updated the Board on the Boy Scouts who are working toward a Service Award and will be conducting a survey as to what the students would like to see in the downtown.

EARTH PARTNERSHIP ACTIVITIES: BUTTERFLY PRESENTATION

Wendy Schultz updated the Board on the presentation. There were 21 people who attended the program on how to identify Wisconsin Butterflies.

GOALS UPDATE: INTERNATIONAL BACCALAUREATE PROGRESS; MEASURES OF ACADEMIC PROGRESS TESTING

Ken Bates updated the Board on the IB progress. Green Lake School District is now an authorized DP World School. Green Lake is now the 12th School in the State of Wisconsin to have this recognition. MAPS testing is now completed. The tests were administered by support staff personnel. In the future, testing will be done by the teachers. Formal training is provided by MAPS. The difference between WKCE and MAPS is that the MAPS testing scores are broken down in a more detailed area. Students can see their improvements on where they are at and are not compared with a large group. The MAPS testing was one of the Board Goals that has now been achieved.

GLEA LETTER REGARDING STAFF TRAINING

The Board received a letter from GLEA regarding staff training and timeline regarding IB lesson plans. Amy Pipho suggested that Meade and her meet with the GLEA members and see how things are going.

FINANCE COMMITTEE REPORT ON MEETING HELD ON FEBRUARY 24, 2010

Meade Grim reported to the Board on the meeting. The next meeting will be March 24, 2010.

POLICY COMMITTEE REPORT ON MEETING HELD ON FEBRUARY 10, 2010

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

BUILDING & GROUNDS REPORT ON MEETING HELD ON FEBRUARY 8, 2010; UPDATE ON ENERGY EFFICIENCY PROJECTS

Gordy Farrell updated the Board on the meeting.

ACTIVITIES COMMITTEE REPORT ON MEETING HELD ON FEBRUARY 17, 2010

Mary Allen updated the Board on the meeting. Next meeting will be March 17, 2010.

SUMMARIZATION OF REFERENDUM INFORMATION FOR APRIL 6, 2010 AND BUDGET IMPACTS

Ken Bates updated the 4/6/10 Referendum.

BOARD OF EDUCATION MEETING MATERIALS VIA E-MAIL

Amy Pipho asked if the weekly mailings can be e-mailed to the Board.

ELECTION RESULTS FOR FEBRUARY 16, 2010: RECOUNT INFORMATION

Wendy Schultz updated the Board on the recount request that the District received and the procedures that were followed.

Action Items

CONSIDER SECOND READING OF POLICY 345.5 HONOR PROGRAMS; POLICY 345.6 GRADUATION REQUIREMENTS; 370 EXTRA CURRICULAR ACTIVITIES AND PROGRAMS; 377 INTERSCHOLASTIC ATHLETICS; 434 RELEASED TIME FOR STUDENTS; AND 536.5 EXIT INTERVIEW

Motion by Meade Grim, seconded by Dennis Deyo, to send back to Committee Policy 345.5 Honor Programs with the recommendation to name the valedictorian and salutatorian. All ayes, motion carried 6-0.

Motion by Meade Grim, seconded by Jodine Deppisch, to approve the Second Reading of Policy 345.6 Graduation Requirements. All ayes, motion carried 6-0. Motion by Jodine Deppisch, seconded by Gordy Farrell, to approve the Second Reading of Policy 370 Extra Curricular Activities and Programs. All ayes, motion carried 6-0.

Motion by Meade Grim, seconded by Gordy Farrell, to approve the Second Reading of Policy 377 Interscholastic Athletics. All ayes, motion carried 6-0. Motion by Dennis Deyo, seconded by Wendy Schultz, to approve the Second Reading of Policy 434 Released Time for Students. All ayes, motion carried 6-0. Motion by Jodine Deppisch, seconded by Dennis Deyo, to approve the Second Reading of Policy 536.5 Exit Interview. All ayes, motion carried 6-0.

CONSIDER CALENDAR FOR 2010-2011 SCHOOL YEAR

Motion by Jodine Deppisch, seconded by Wendy Schultz, to approve the 2010-2011 School Year Calendar. All ayes. Motion carried 6-0.

CONSIDER RENEWAL OF LOAN FOR LAWSON DRIVE PROPERTY – (MARCH 23, 2010-MARCH 23, 2012)

Motion by Meade Grim, seconded by Gordy Farrell, to approve the loan of \$105,000 for a 3 year term. Jodine Deppisch called for a roll call vote: Deyo – yes, Deppisch – yes, Schultz – yes, Farrell – yes, Grim – yes, Pipho – yes. Motion carried 6-0.

CONSIDER RESCISSION OF ACTION TAKEN ON JANUARY 27, 2010 TO ROLLOVER PRINCIPAL/SPECIAL EDUCATION DIRECTOR CONTRACT

Motion by Gordy Farrell to rescind the action taken on 1/27/10 in error regarding the Principal/Special Education Director contract automatically rolling over. Seconded by Wendy Schultz. All ayes. Motion carried 6 – 0.

CONSENT AGENDA

APPROVAL OF THE MINUTES FROM THE CLOSED SESSION BOARD MEETING OF JANUARY 27, 2010

Wendy Schultz made a motion to include in the closed session minutes that only 6 evaluations were turned into the Board President. Seconded by Jodine Deppisch. Ayes 3, Nays 3. Motion failed and then the motion was withdrawn by Wendy Schultz.

Michele (Shelley) Eilbes
Board Secretary

President

Clerk

Date

Adjournment to Closed Session

Motion by Jodine Deppisch, seconded Wendy Schultz 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. 19.85 (1)(c) for the purpose of considering, deliberating, and taking action as appropriate regarding the Superintendent's evaluation; and teacher employment/renewal/non-renewal and pursuant to Wis. Stat. 19.85 (1)(f) for the purpose of considering and taking action as appropriate regarding a student discipline incident. Roll call vote: Deyo – yes, Deppisch – yes, Schultz – yes, Farrell – yes, Grim – yes, Pipho – yes. Motion carried 6-0 to enter closed session at 10:10 pm

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