

**School District of Green Lake  
Special Meeting Minutes  
March 2nd, 2011**

The Special Meeting of the Board of Education was held Wednesday, March 2<sup>nd</sup>, 2011 in the District Office Conference Room. The meeting was called to order at 4:34 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 Farrell, seconded by Deyo to approve the Board meeting agenda and consent agenda which included approval of the spring coaches and a teacher resignation.  
All ayes. Motion carried.

Grim moved to suspend the rules and allow public comment for members of the audience, seconded by Farrell. Ayes-6, Nay-1 Motion carried.

**Discussion/Informational Items**

After some discussion about the topic of Board Member Incompatibility of Office, motion by Schultz, seconded by Deyo to waive the Attorney/Client privilege on the documents received by the District's Legal Counsel dated February 9<sup>th</sup> and March 2<sup>nd</sup>. Ayes-6 Abstain-1

Motion by Rouse, seconded by Deyo to postpone any further discussion on the topic of Board Member Incompatibility until the Regular March Meeting on March 23<sup>rd</sup> at which time she will have her attorney present.

**Roll Call Vote:**

Grim-yes, Farrell-no, Rouse-yes, Reabe-yes, Pipho-yes, Schultz-no, Deyo-yes.

**Closed Session**

Motion by Rouse, seconded by Schultz to adjourn to Closed Session at 4:55pm 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, and for consideration including action if appropriate regarding a memorandum of understanding on a teacher paid leave.

**Roll Call vote:**

Farrell—yes, Rouse—yes, Reabe—yes, Pipho—yes, Schultz—yes, Deyo—yes, Grim—yes.  
Motion carried.

Discussion over final details on a Memorandum of Understanding regarding a teacher paid leave.  
Motion to approve by Deyo, seconded by Farrell.  
All ayes.  
Motion carried 7-0

Mr. Bates left at 5:10pm

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

No action taken.

Motion by Farrell, seconded by Reabe to adjourn to Open Session at 6:23pm.  
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 6:24pm.

Respectfully submitted,  
Wendy Schultz  
Board Clerk