

**School District of Green Lake
Minutes of the Board of Education
Retreat**

March 9, 2009

The special meeting of the Board of Education Retreat was held Monday, March 9, 2009 in the Office Conference Room. The meeting was called to order by President Schultz at 5:30 pm.

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 - Wendy Schultz, Gordon Farrell, Amy Piphon, Dennis Deyo, Jodine Deppisch, Celest King,

Absent – Harley Reabe

The following topics were discussed: (1) Board of Governance, (2) Strategic Plan Review: Keeping our District Attractive and Unique, (3) Budget Issues, and (4) PR & Troubleshooting Questions.

8:10 pm Dennis Deyo left the retreat.

The wording of the closed session dealing with administrative contracts was noticed was questioned by those in attendance. The item was tabled.

8:45 pm Amy Piphon left the retreat.

Deppisch made a motion to go into closed session at 9:25 pm, Farrell seconded. All ayes. Motion carried.

Deppisch made a motion to come out of closed session at 9:30, seconded by King. All ayes. Motion carried.

Motion by Deppisch seconded by Farrell to authorize the hiring of an investigator to be secured by the District's Legal Counsel for the investigation of employee conduct. All ayes. Motion carried.

Motion by Deppisch, seconded by King to adjourn the retreat at 9:35 pm. All ayes. Motion carried.

Wendy Schultz, President

Celest King, Clerk

Date