

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

March 14, 2012

The meeting of the Board of Education was held Wednesday March 14, 2012 in the Library Media Center. The meeting was called to order at 6:00 p.m. by President, Marty Valasek.

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 – Harley Reabe, Ron Triemstra, Sydney Rouse, Marty Valasek, Meade Grim, Dennis Deyo, Gordon Farrell
Absent – None

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.

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

Board Meeting/Consent Agenda

Motion by Deyo, seconded by Farrell to approve the Board meeting agenda and the following consent agenda items to include approval of the minutes of the Regular Board meeting on February 8, 2012, February Invoices, February Cash Balance, approval of Second Reading of Policies 511 – Equal Opportunity Employment w/Procedure; Policy 525 – Staff Solicitations; Policy 453.11 – Automatic External Defibrillation Program w/Procedures; 535.5 – Exit Interviews w/Procedures, Pull Item 5-E request by Valasek. Motion carried by voice vote.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

Brad Carroll – International Student Program – Positive for the School and the Community.

Ben Mott – International Student Program – Positive benefits to the School and Community.

Amy Pipho – International Student Program – Concern comes from the PAR report and the time needed to implement the program and if now is the right time. Need to consider adding more work. Does International Students fit into the School Goals.

Lecia Benske – International Student Program – Unanswered questions and should be studied more before decisions are made.

Korinne Vancrete - International Students – need to take care of our students first other things we should be working on.

RECOGNITIONS:

Battle of the Books– Lauren Norton introduced some of the students and announced that the Green Lake Team took 6th place at the State Competition out of 156 Schools. Green Lake-Ripon Foundation Grants-The District received 2 awards – Special Education Department for I-Pad for students with disabilities, and Reading Program for 2 Kindles to assist with the Reading Program.

ACTION ITEMS

CONSIDER APRIL 11, 2012 MEETING DATE

Motion by Triemstra, seconded by Reabe to approve the April Meeting date as April 18, 2012. Motion Carried by voice vote.

CONSIDER LETTER OF INTENT FOR CERTIFIED STAFF FOR 2012-13

Motion by Deyo, seconded by Farrell to approve letters of intent to Certified Staff for the 2012-13 School Year. Motion carried by voice vote.

CONSIDER CALENDAR FOR 2012-13 SCHOOL YEAR

Motion by Rouse, seconded by Deyo to approve the Calendar for the 2012-13 School Year as presented. Motion carried by voice vote.

CONSIDER INTERNATIONAL STUDENT PROGRAM

Ken Bates reviewed the Draft Budget for the Program and detail of the activities being considered. Motion by Farrell, seconded by Valasek to approve the International Student Program for 2012-13. After discussion roll call vote: Farrell - Yes, Valasek – Yes, Deyo - No, Reabe - No, Triemstra - No, Grim - No, Rouse - No. Motion fails 2-5.

CONSIDER ROOF BIDS

Motion by Farrell, seconded by Rouse, to approve WJ Woodruff as the Contractor for the 2012-13 Roofing Project for 2012-13 \$340,500 and 2013-1 After discussion, roll call vote: Deyo – Y, Rouse – Y, Reabe – N, Triemstra – N, Grim – Y, Farrell – Y, Valasek – N. Motion carried 4 – 3.

CONSIDER FIRST READING OF POLICIES 535.21 COACHES ATTANDANCE AT STATE COMPETITIONS

Motion by Deyo, seconded by Triemstra to approve the First Reading of Policies 535.21 – Coaches attendance at State Competitions. Motion carried by voice vote.

CONSIDER CO OP HIGH SCHOOL WRESTLING PROGRAM WITH PRINCETON

Motion by Deyo, seconded by Grim to reconsider Co Op Wrestling Program with Princeton. Roll Call Vote: Deyo – Yes, Grim – No, Reabe – No, Triemstra – No, Farrell – No, Rouse – No, Valasek – No. Motion Failed 1-6.

CONSIDER REVISION TO CHARTER SCHOOL CONTRACT

Motion by Deyo, seconded by Rouse to approve the revisions to the Charter School Contract to include: enrollment date from March 1 to May 1 and if the Charter school exceeds 15 students, a lottery will be held the first Friday in May. Motion carried by voice vote.

Discussion/Informational Items

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION

REPORT: BADGER BOY AND GIRL SELECTIONS; 4K AND K SCREENING; SPECIAL ED PARENT SURVEYS

Principal Allen updated the Board on the upcoming school activities

SUPERINTENDENT'S/HEAD OF CHARTER SCHOOL

REPORT: SECOND SEMESTER COURSE/CLASS COUNTS; SPRING ELECTION NOTICE; IB CAREER CERTIFICATE PROGRAM; GREEN LAKE YACHT CLUB; CHARTER SCHOOL REPORT; DISSEMINATION GRANT; CESA 6 EVALUATION PROJECT

Ken Bates updated the Board on the events happening at School and upcoming meetings.

WASB SCHOOL FUNDING CONFERENCE REPORT

Ken Bates was a speaker at the conference and Harley Reabe attended from the Board. Voiced concerns about the discussions and sessions. One of the handouts dealt with the School Budget Cycle and suggested that all Board members receive a copy.

PERFORMANCE CONTRACTING FOR ENERGY EFFICIENCY

Working on the contract to bid out the Contractor for Energy Efficiency based on the State Legislature changes. Will keep the Board updated as to the process.

ACTIVITIES REPORT ON MEETINGS HELD FEB 20, 2012 AND MARCH 6, 2012

Dennis Deyo updated the board on the recent meeting. Mary Allen updated the Board on the meeting held on March 6, 2012 in which the committee reviewed the student surveys. Next meeting is March 26, 2012 at 6:00 pm at Green Lake. Minutes were provided to the Board members.

BUILDING & GROUNDS REPORT ON MEETING HELD ON MARCH 12, 2012

Gordy Farrell updated the board on the meeting held. Minutes were distributed to the Board.

FINANCE COMMITTEE REPORT ON MEETING HELD ON MARCH 13, 2012

Meade Grim reviewed the meeting. Minutes of the 3/13/12 meeting were handed out to the Board.

POLICY COMMITTEE REPORT ON MEETING HELD ON MARCH 12, 2012

Dennis Deyo updated the Board on the policies being reviewed. Minutes from the meeting were distributed to the Board.

CESA 6 BOARD REPORT

Dennis Deyo updated the Board on the CESA meeting. Minutes/Agenda were included in the packet sent to the Board.

BOARD GOALS – IB REVIEW, STRATEGIC PLANNING REVIEW OF CONSULTANTS MEETING

Marty Valasek indicated that the IB Fiscal Impact review will be handed out at the next Board Meeting.

CONSENT AGENDA

Item 5-e: Approval of Spring Coaches: Baseball Head Coach – Tim Pooock, Baseball Assistant Coaches – Tim Polcyn and Joe Waters. Junior High Track Co Coach Christina Retzlaff and Abby Strobel.

Marty Valasek requested to pull the Spring Coaches. Motion by Valasek to approve coaches as follows: Tim Pooock, Head Baseball Coach, Tim Polcyn Assistant Coach, Christina Retzlaff and Abby Strobel as Co Coaches for Junior High Track, seconded by Rouse. Valasek and Rouse withdrew the original motion. Motion by Rouse to approve the 2012 Spring coaches as submitted with no additional pay to the 2nd Assistant Coach, seconded by Grim.

Agenda Items for Next Meeting

Meade Grim requested that the Arabic course be brought back to the Board for reconsideration.

Marty Valasek requested to have an IB Review of Revenue/Expense from inception.

1st Draft of the 2012-13 Budget.

Motion by Triemstra, seconded by Deyo to go into closed session pursuant to Wis. Stat. 19.82(1)(c) and Wis. Stat. 19.85 (1)(c) for the purpose of discussing and taking action as appropriate, regarding the Superintendent evaluation and Teacher contract renewals. Roll Call Vote: Deyo – Yes, Reabe – Yes, Triemstra – Yes, Grim – Yes, Farrell – Yes, Rouse – Yes, Valasek – Yes. Motion carried 7 – 0.

Adjourn to closed session at 8:40 pm.

The next meeting will be held on 04/18/12 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

Marty Valasek

Marty Valasek, School Board President

Gordon Farrell

Gordon Farrell, Board Clerk

Date: April 18, 2012