

**School District of Green Lake
Minutes of the Board of Education
Regular Meeting
March 23rd, 2010**

The meeting of the Board of Education was held Wednesday March 23rd, 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, Sydney Rouse,

Absent – Harley Reabe, Meade Grim, and Board
Secretary Shelley Eilbes

Also present – Ken Bates, District Administrator

Motion by Deyo, seconded by Rouse at 6:02 pm to adjourn to Closed Session reserving the right to reconvene in open session pursuant to Wis. Stat. 19.82(1)(c) for the purpose of considering, deliberating, and taking action as appropriate regarding employment, promotion, compensation or performance evaluation data of public employees for staffing purposes for the 2011-2012 school year; and regarding the Principal/Special Education Director's contract; and pursuant to Wis. Stat. 19.82(1) and Wis. Stat. 19.85(1)(e) for the purpose of discussing negotiations with the Green Lake Education Association regarding a successor to the 2009-2011 collective bargaining agreement.

Roll Call vote: Deyo – Yes, Rouse – Yes, Schultz –Yes, Farrell – Yes, Piphó - Yes.
Motion carried 5-0

Closed Session

The board reconvened at 6:05 in the office conference room.

Meade Grim arrived at 6:15pm.

Principal Mary Allen arrived at 6:25pm.

Mr. Bates and Mrs. Allen presented the staffing forecast for 2011-2012. Board discussion followed. No action taken.

The Principal's contract was discussed with Mrs. Allen present. Action will be taken in Open Session.

The Negotiations Committee updated the board on progress made toward a possible contract extension between GLEA and GLSD. The 2 groups will meet again tomorrow afternoon. No action taken.

Motion by Deyo, seconded by Grim at 7:05pm to go into Open Session. All ayes. Motion carried 6-0.

The board reconvened into Open Session at 7:05 in the Library Media Center.

President Piphó led the Pledge of Allegiance.

Prior to approving the Consent Agenda, Mr. Bates asked to pull letters g, h, and j from the Action Items.

Board Meeting/Consent Agenda

Motion by Deyo, seconded by Farrell to approve the Board meeting agenda and the following consent agenda items including the approval of the minutes from the regular and closed session Board meeting of February 23rd, 2011, the Special Meeting of March 2nd, 2011, and the February Cash Balance. Sydney Rouse asked that letter b of the Consent Agenda be pulled.

All ayes. Motion carried 6-0.

Community Connection

STUDENT COUNCIL REPORT

Members of the Student Council Beau Sandleback and Danielle Stobbe updated the Board on upcoming activities such as the Spring Fling, the Charity Fundraiser for children's cancer research called "St. Baldricks" where members of the community and students raise donations for having their heads shaved. This will take place during the assembly on April 21st.

RECOGNITION AND GIFTS

The Board recognized Amy Piphó with a crystal bowl for her 3 years of board service, Mr. James Hundt for his 27 years as an Elementary teacher and the generous donation of \$800 from Sydney Rouse toward the band trip.

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

There were no comments from the public.

PRESENTATION BY SORENSON LAW FIRM REGARDING BOARD MEMBER

INCOMPATIBILITY. Attorney Steve Sorenson presented his views on board member incompatibility and conflict of interest suggesting there is no incompatibility at this time in his opinion. After his presentation, some discussion among board members occurred but was limited due to the lack of representation from the District's attorney.

Action Items

CONSIDER ACTION ON BOARD MEMBER INCOMPATIBILITY

No Action was taken.

CONSIDER PRINCIPAL/SPECIAL EDUCATION DIRECTOR CONTRACT

Motion by Schultz, seconded by Deyo to approve a 1 year contract for Mary Allen, Principal and Special Education Director. All ayes 6:0

CONSIDER CALENDAR FOR 2011-2012 SCHOOL YEAR

Because of the efforts currently taking place to negotiate a contract extension with GLEA, motion made by Deyo, seconded by Rouse to postpone the calendar to a later date. All ayes. Motion carried 6-0.

CONSIDER AD HOC CODE OF CONDUCT COMMITTEE MEMBER RECOMMENDATION

Mrs. Allen recommended Corrine Rasmussen as the community member for the Code of Conduct Committee. Motion by Schultz, seconded by Farrell to approve Corrine Rasmussen as the Ad Hoc community member to the Code of Conduct Committee. All Ayes. Motion passed 6-0.

CONSIDER FIRST READING OF POLICY 447—STUDENT DISCIPLINE FOR DELETION

Motion by Rouse, seconded by Schultz to approve the first reading of the deletion of Policy 447, Student Discipline. All ayes. Motion carried 6-0

CONSIDER FIRST READING OF POLICY 185—BOARD COMMITTEES

Motion by Deyo, seconded by Farrell to approve the first reading of Policy 185, Board Committees.

All ayes. 6-0. Motion passed.

Amended motion by Grim, seconded by Deyo to replace the Finance Committee mission statement with the revised statement.

All ayes. 6-0 Motion passed.

CONSIDER FIRST READING OF POLICY 453.6—STUDENTS WITH SPECIAL HEALTH CARE NEEDS

Motion by Rouse, seconded by Deyo to approve the first read of Policy 453.6, Students with Special Health Care Needs. All ayes. 6-0. Motion passed.

CONSIDER ACTION ON ALL BUILDING LIGHTING PLAN

Motion by Rouse, seconded by Farrell to approve the lighting proposal from U.S.Lamp for a whole building lighting plan. The design fee will be deducted.

Roll call vote: Deyo=yes, Rouse=yes, Schultz=yes, Grim=no, Farrell=yes, Piphon=yes. Motion carried 5-1.

Discussion/Informational Items

PRINCIPAL'S SCHOOL REPORT: 4K AND KINDERGARTEN SCREENING, PARENT TEACHER CONFERENCES, ART SHOW, BADGER BOYS AND GIRLS, STAFFING UPDATE, LONG-TERM SUBSTITUTE

Principal Mary Allen shared that our Primary Years Program (PYP) has been authorized, making Green Lake the first IB District in the state, and gave a short synopsis of how we arrived at this point and thanked her staff for the hard work they have put into this accomplishment. She discussed the preliminary numbers from kindergarten screening, gave a report on the Parent/Teacher conferences and shared an idea she is considering for next year's conferences: placing the teachers in the gym to make them more accessible to parents. The elementary art contest winners were 4th grader Nathan Schultz and 4K

Chandler Wood. The art show in the Capitol will be rescheduled due to the recent crowds and activity taking place. Mrs. Allen announced this year's Badger Boys and Girls State representatives who were selected by teachers and classmates: Garrett Andrews, Connor Halbach and Matt Van Scyoc, Michele Shraeder, Anneliese Roti Roti, and Bianca Curtis.

With Mr. Hundt's early retirement, Ms. Gina Baxter will fill in as long-term sub for the 5th grade. She also talked about the recent Math Meet at Markesan—Green Lake School came in third place, and Trace Thorp earned an honorable mention out of 27 students.

SUPERINTENDENT'S REPORT: GOVERNOR'S BUDGET, CHARTER SCHOOL, INTERNATIONAL BACCALAUREATE TRAINING, PHASE II OF HVAC

District Administrator Ken Bates updated the Board on the latest involving the Governor's Budget Repair Bill and Budget Biannual Bill—stay tuned there is more to come. He reported on the Charter School and ran the Board through a short IB MYP exercise to list qualities desired in our high school graduates. He and Gordy Farrell updated the board on Phase II of HVAC.

GOALS UPDATE: INTERNATIONAL BACCALAUREATE; LITERACY BY DESIGN

Mary Allen shared her opinion about the "Literacy By Design" program, and shared a list of comments from Green Lake MYP teachers regarding the IB Middle Years Program.

POLICY COMMITTEE REPORT ON MEETING HELD ON MARCH 7TH, 2011

Wendy Schultz reported the committee is moving along through the 400's. Next committee meeting will be March 31st, 2011 at 8:30am.

FINANCE COMMITTEE REPORT ON MEETING HELD MARCH 22ND, 2011

Meade Grim updated the Board on the recent meeting. Their next meeting is scheduled April 22nd, 2010 at 4:15 pm.

TECHNOLOGY COMMITTEE REPORT ON MEETING HELD MARCH 8TH, 2011

Ken Bates updated the Board about the meeting and shared that Lauren Norton is hoping to make some high school computer lab upgrades in June.

BOARD EVENTS/SEMINARS—WASB BARGAINING SEMINAR, WASB DAY AT THE CAPITOL, SPRING RETREAT

Ken Bates and Wendy Schultz shared highlights of the WASB Day at the Capitol and their conversation with Luther Olsen in his chamber along with other board members in his constituency.

CESA 6 BOARD REPORT

Dennis Deyo reported on his meeting of March 7th, 2011 and participated in a book discussion.

SPRING ELECTION NOTICE

The Spring Election Notice will be published in the upcoming newspaper.

UPDATE ON MEETING WITH SURROUNDING DISTRICTS

Wendy Schultz announced the Ad Hoc Committee will meet with the Markesan Ad Hoc Committee on November 3rd, 2010 in their middle school multipurpose room.

YOUTH OPTION REQUESTS FOR 2011-2012

Mr. Bates described the Youth Options program to the board, explaining this gives students an opportunity to take courses we do not offer. At this time we have a student who has signed up for 2 classes: Intro to Programming, and Computer Science. After some discussion, it will be placed under next month's Consent Agenda.

FEBRUARY INVOICES

Discussion over the invoice of the Legal Opinion on Board Member Incompatibility of Offices written by the District's Attorney from Lathrop and Clark. Motion to approve the invoice by Deyo, seconded by Farrell. 5:1 Motion carried.

Motion by Deyo, seconded by Schultz to adjourn the meeting. All ayes. Motion carried 6-0. Meeting adjourned at 9:10pm.

The next meeting will be held on April 27th, 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.

Wendy Schultz
Board Clerk

Amy Pipho, President

Wendy Schultz, Clerk

Date