

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

March 24, 2010

The meeting of the Board of Education was held Wednesday March 24, 2010 in the Library Media Center. The meeting was called to order at 7:07 p.m. by Vice President, Meade Grim.

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,
Dennis Deyo, Meade Grim, Jodine Deppisch,
Harley Reabe

Absent – Amy Piph

Also present – Ken Bates, District Administrator, Mary Allen, District Principal, staff members and residents of the district.

Vice President Grim led all those in attendance in the Pledge of Allegiance.

Board Meeting/Consent Agenda

Motion by Jodine Deppisch seconded by Dennis Deyo to approve the Board meeting agenda and the following consent agenda items including the Closed Session Board Meeting of February 24, 2010, approval of March Invoices to be paid, approval of February Cash Balance, and approval of Al Folker, Junior High Track Coach. Harley Reabe moved to pull the February 24, 2010 Regular Board minutes. All ayes. Motion carried 6-0.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA
ITEMS

None.

RECOGNITION – JODINE DEPPISCH; SOLO &
ENSEMBLE; BOYS BASKETBALL TEAM; EXCELLENCE
GRANTS

Jon Roti Roti reviewed with the Board the members from Green Lake who will be going to the State Solo Ensemble Event. Meade Grim presented outgoing School Board Member Jodine Deppisch with a recognition award for her 6 years of service to the Green Lake School Board. Mary Allen commended the Green Lake Varsity Boys Basketball Team for their hard work and successful year. Ken Bates announced the Excellence Grant Awardees:

Discussion/Informational Items

STUDENT COUNCIL REPORT

No report – Students are on their Government Trip.

OVERVIEW OF MEASURES OF ACADEMIC
PROGRESS

Gina Baxter, RTI and MAPS Testing Coordinator reviewed with the Board how the MAPS Testing works, what types of reports are provided.

LISTENING SESSION – MEADE & WENDY

Up coming sessions will include sharing services with municipalities.

YOUTH IN OUR COMMUNITY – WENDY

Wendy Schultz reviewed with the Board a Customer Service Program that will be offered in the summer.

PRINCIPAL'S SCHOOL REPORT: BADGER BOY
AND GIRL; BASKETBALL TOURNAMENT; STATE
ART SHOW; MATH MEET; ACADEMIC BOWL;
KINDERGARTEN SCREENING AND CHILD
DEVELOPMENT DAY

Principal Mary Allen reported on the Badger Boys and Badger Girls event. The Basket Ball Team was again recognized for their outstanding achievement. Two Students from Green Lake won awards at the State Art Show – Alexa Bradley and Brad Meyers. The Math Meet had 280 students compete. The Green Lake team took 4th place. Bob Kutz took students to the Oakfield Academic Bowl. Kindergarten screening and Child Development Days will be held at the school in the up coming week.

GOALS UPDATE; INTERNATIONAL
BACCALAUREATE

Ken Bates reported that the District received its certification for Diploma Program (DP) from International Baccalaureate (IB) organization.

SUPERINTENDENT REPORT: 2010-2011
STAFFING UPDATE

Ken Bates discussed the Multi-Age Classrooms with the Board. This is a two year cycle with 2010-2011 being the last year of the cycle. Staffing was discussed for middle school and Charter School areas.

SPRING ELECTION NOTICE

Meade Grim reminded everyone of the up coming April election and reviewed the candidate names for the School Board.

FINANCE COMMITTEE REPORT ON MEETING
HELD ON MARCH 23, 2010

Meade Grim reported to the Board on the meeting. Marty Valisk is a new member on the Board. The next meeting is scheduled for April 26th at 4:00 pm.

POLICY COMMITTEE REPORT ON MEETING
HELD ON MARCH 11, 2010

Discussion will be reviewed under Action Items.

BUILDING & GROUNDS REPORT ON MEETING
HELD ON MARCH 8, 2010

Gordy Farrell updated the Board on the meeting.

ACTIVITIES COMMITTEE REPORT ON MEETING HELD ON MARCH 17, 2010

Mary Allen updated the Board on the meeting.

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

Ken Bates updated the 4/6/10 Referendum.

SUPERINTENDENT EVALUATION

Meade Grim reported that President Piphos has received the final evaluation form. The public has an expectation of the Board, the Administrator and the Principal in that all are fulfilling the requirements of the evaluation process over the individuals they supervise.

Action Items

CONSIDER SECOND READING OF POLICY 345.5 HONOR PROGRAMS

Motion by Dennis Deyo, seconded by Harley Reabe to approve the second reading of Policy 345.5 Honors Program. All ayes. Motion carried 6-0.

CONSIDER FIRST READING OF 361.1 SELECTION OF INSTRUCTIONAL MATERIALS AND 361.2 SELECTION OF LIBRARY MATERIALS

Motion by Dennis Deyo seconded by Gordy Farrell to approve the first reading of Policy 361.1 Selection of Instructional Materials and 361.2 Selection of Library Materials. All ayes. Motion carried 6-0.

CONSIDER ATHLETIC FIELD LEASE WITH CITY

Motion by Harley Reabe, seconded by Gordy Farrell, to table. All ayes. Motion carried 6-0.

CONSIDER TUITION REIMBURSEMENT REQUEST

Motion by Harley Reabe, seconded by Dennis Deyo to approve the Tuition Reimbursement Request. Roll call vote was requested: Farrell – No, Schultz, - No, Deppisch – No, Reabe – Yes, Deyo – No, Grim – No. Motion failed 5 – 1.

CONSIDER RESCHEDULING MAY BOARD MEETING/BOARD MEMBER TRAINING

Motion by Dennis Deyo, seconded by Harley Reabe to change the May 2010 Board meeting to May 19, 2010. All ayes. Motion carried 6-0.

Board Member Training will be held at 6:00 pm on the 19th of May 2010.

CONSIDER APRIL ORGANIZATIONAL MEETING/SPECIAL MEETING

Motion by Gordy Farrell, seconded by Dennis Deyo to hold the April Organization Meeting at April 28th, 2010 at 6:00 pm and to have Ken Bates and Amy Piphos coordinate any special meetings as needed. All ayes. Motion carried 6-0.

CONSIDER RETIREMENT OF FOOD SERVICE MANAGER

Motion by Jodine Deppisch, seconded by Harley Reabe to accept Bonnie Wenzel's retirement as Food Service

Manager effective 6/30/2010. All ayes. Motion carried 6-0.

CONSENT AGENDA

Motion by Harley Reabe, seconded by Dennis Deyo to approve the February 24, 2010 Regular Board minutes with the modifications indicated. All ayes. Motion carried 6-0.

Adjournment to Closed Session

Motion by Jodine Deppisch, seconded Wendy Schultz to adjourn to Closed Session reserving the right to reconvene in open session pursuant to Wis. Stat 19.85(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 2010-2011 school year; 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 2007-2009 collective bargaining agreement; and pursuant to Wis. Stat. 19.85(1) (f) to consider and taking action as appropriate regarding claims by an individual filed against the district wherein the medical, social, or personal histories or disciplinary data of specific persons or preliminary consideration of specific personnel problems, which if discussed in public, would be likely to have a substantial adverse affect upon the reputation of any person referred to in such histories or data, or involved in such problems.

Roll Call vote: Grim – Yes, Schultz – Yes, Deppisch – Yes, Reabe – Yes, Deyo – Yes, Farrell – Yes. Motion to adjourn to closed session carried 6 – 0 at 10:15 pm. Dennis Deyo left closed session at 11:02 pm.

Motion by Harley Reabe, seconded by Jodine Deppisch to adjourn to open session at 11:10 pm. All ayes. Motion carried 5-0. Motion by Jodine Deppisch, seconded by Wendy Schultz to adjourn the meeting. All ayes. Motion carried 5 – 0. Meeting adjourned at 11:10 pm.

The next meeting will be held on April 26, 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 Secretary

Amy Piphos, President

Wendy Schultz, Clerk

Date