

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

April 25, 2012

The organizational meeting of the Board of Education was held Wednesday, April 25, 2012, in the school library. 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 of Berlin-Green Lake Branch and on Laker Vision Channel 98.

Roll Call:

Present – Gordy Farrell, Sydney Rouse, Sally Moore, Dennis Deyo, Meade Grim, Ron Triemstra, Marty Valasek

Absent - None

Also present –Board Secretary, Shelley Eilbes, members of the press, community and staff.

Board Organization

ELECTION OF OFFICERS:

Nomination by Triemstra for Marty Valasek as President of the Board of Education, seconded by Deyo. Motion by Rouse, seconded by Deyo to close nominations. Motion by Deyo, seconded by Triemstra to cast a unanimous ballot to elect Marty Valasek as President of the Board of Education. Motion carried by voice vote.

Nomination by Farrell for Sydney Rouse as Vice President of the Board of Education. Seconded by Deyo. Motion carried by voice vote.

Nomination by Rouse for Gordy Farrell as Clerk of the Board of Education, seconded by Deyo. Motion carried by voice vote.

Nomination by Triemstra for Meade Grim as Treasurer of the Board of Education, seconded by Deyo. Motion carried by voice vote.

Nomination by Rouse for Ron Triemstra as Deputy Clerk of the Board of Education, seconded by Grim. Motion carried by voice vote.

Motion by Triemstra, seconded by Grim to appoint Michele (Shelley) Eilbes as Secretary of the Board of Education. Motion carried by voice vote.

BONDING OF OFFICERS:

Motion by Farrell, seconded by Rouse that no other security other than the signed Oath of Office be required of the School Board Treasurer, Clerk, and Deputy Clerk at this time. However, if circumstances change, this policy may be changed pursuant to Section 120.13(23) of the State Statutes. Motion carried by voice vote.

DESIGNATE OFFICIAL DEPOSITORIES FOR SCHOOL DISTRICT FUNDS:

Motion by Rouse, seconded by Grim, that the Green Lake Bank (Green Lake Bank, a branch of The Baraboo National Bank), the First National Bank in Green Lake, the Wisconsin Investment Series Cooperative, the Local Government Investment Pool, and Bank One, Wisconsin, be designated as official depositories for the funds of the School District of Green Lake. Additional depositories may be designated later as needed in accordance with Section 120.12(7) of the State Statutes. Motion carried by voice vote.

PUBLICATION OF NOTICES:

Motion by Grim, seconded by Triemstra that for the purpose of publication as required in the State Statutes, the Green Lake Reporter shall be the newspaper used by the Board. Board minutes, the proposed annual budget, and other such items permitted by State Statute shall be published. Further, the Board shall continue the policy of posting meeting notices at the school entrance, the Green Lake Post Office, the Green Lake Bank (Green Lake Bank, a branch of the Baraboo National Bank), and the First National Bank of Berlin, Green Lake Branch. An abbreviated list of agenda items should continue to be posted on Lake Vision 98, the school district's local access TV channel. In addition, the Fond du Lac Reporter, Ripon Commonwealth-Press, and Oshkosh Northwestern newspapers, and radio station WRPN will be notified of school district meetings by the school district office. Discussion ensued regarding articles published by the Green Lake Reporter that have a negative impact on the District. Motion carried by voice vote.

MEETING DATES:

Motion by Farrell, seconded by Rouse that the Board of Education regular monthly meetings be set for the second Wednesday of each month at the school, which is located at 612 Mill Street, Green Lake, Wisconsin. The time of the meeting will be 6:00 p.m. The date and time may be changed by the Board of Education for special needs or circumstances. If changes occur, the notices will be posted in accordance with Board Policy and State Statutes. Motion carried by voice vote.

BOARD RETREAT DATE:

Board members discussed meeting for a Board Retreat in August 2012. The retreat should include round table discussion time. A date will be set at the July 2012 Board Meeting.

ESTABLISH BOARD COMMITTEE MEMBERSHIP:

Board President Valasek made the following appointments:

Policy Committee: Deyo, Triemstra, Valasek

Finance Committee: Grim, Farrell, Moore

Negotiations Committee: Farrell, Grim, Rouse

Buildings & Grounds Committee: Farrell, Rouse, Triemstra

CESA 6 Representative: Deyo, Alternate – Farrell

Activity Council Representative – Sally Moore

Technology Committee Representative – Valasek

Activities Committee – Deyo, Moore, Grim

Caestecker Scholarship Representative - Valasek

WASB Representative: Sally Moore (alternate, Gordy Farrell)

Wellness Representative – Valasek, Rouse

Motion by Rouse seconded by Farrell to go into closed 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 Superintendent Evaluation and to include Harley Reabe.

Roll Call Vote: Deyo – Y, Moore – Y, Triemstra – Y, Grim – Y, Rouse – Y, Farrell – Y, Valasek – Y. Motion carried 7 – 0.

Marty Valasek will meet with the Superintendent to go over his evaluation.

Motion to come out of closed session by Deyo, seconded by Grimm. Motion carried by voice vote.

Motion to adjourn the meeting by Grimm, seconded by Rouse. Motion carried by voice vote.

Meeting adjourned at 7:54 pm.

The next meeting will be held on May 9, 2012 in the school library. Notices of any special meetings will be posted in the display case of the school at 612 Mill Street, the Green Lake State Bank, the Green Lake Post Office, the First National Bank of Berlin-Green Lake Branch and on Laker Vision Channel 98.

Michele Eilbes, Board Secretary

Marty Valasek/
Marty Valasek, Board President

/Gordy Farrell/
Gordy Farrell, Board Clerk

05/09/12
Date