

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

April 27, 2011

The organizational/regular meeting of the Board of Education was held Wednesday, April 27, 2011, in the school library. The meeting was called to order at 6:00 p.m. by Treasurer, 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 of Berlin-Green Lake Branch and on Laker Vision Channel 98.

Roll Call:

Present – Sydney Rouse, Harley Reabe, Dennis Deyo, Meade Grim, Ron Triemstra, Marty Valasek
Absent - Gordy Farrell

Also present –Ken Bates, District Administrator, Mary Allen, Principal, Board Secretary, Shelley Eilbes, members of the press, community and staff.

Board Organization

ELECTION OF OFFICERS:

Nomination by Reabe for Sydney Rouse as President of the Board of Education, seconded by Triemstra. Motion by Deyo for Marty Valasek as President of the Board of Education, seconded by Grim. Motion by Reabe to close nominations and vote via ballot, seconded by Deyo. Ballot election results as follows – Rouse – 3, Valasek – 3. Tie vote. Ballot cast 2nd time with the following results – Rouse – 3, Valasek – 3. Tie vote. Motion by Reabe to re-open nominations, second by Rouse. Motion carried 6 – 0. Motion by Reabe to nominate Gordy Farrell for President of the School Board. Motion failed as no one seconded the motion. Motion to close nominations by Deyo, seconded by Valasek. Motion carried 6 – 0. Ballot vote cast for a third time with results as follows: Rouse – 3, Valasek – 3. Tie vote. Motion by Valasek to postpone the Board Re-Organizational meeting until the regular scheduled May 25, 2011 meeting unless it falls outside the parameters of Board Policy in which a Special Board meeting will be called. Seconded by Deyo. Motion carried 5 – 1.

Adjournment to Closed Session

Motion by Deyo, second by Triemstra, to convene in closed session at 6:21 pm reserving the right to reconvene in open session to take action on any or all items discussed in closed session, pursuant to Wisconsin Statute Sec. 19.85 (1) (c) for the purpose of considering, and deliberating, regarding employment, promotion, compensation or performance evaluation data of public employees for staffing purposes for the 2011-2012 school year.

Roll call vote Reabe –Yes, Triemstra – Yes, Rouse – Yes, Deyo – Yes, Grim – Yes, Valasek - Yes. Motion carried 6-0.

Motion by Valasek, seconded by Reabe to reconvene into open session at 7:05 pm. No action was taken.

Consent Agenda

Motion by Deyo, seconded by Rouse to approve the Board Meeting Agenda and Consent Agenda items, minutes of the March 23, 2011 regular meeting and closed session, Special Meeting of March 21, 2011, Approval of March Invoices to be paid and Approval of the March Cash Statement. Approval of Junior High Track Coaches, Approve second reading of policies 185 – Board Committees w/procedure; tabling Action Item G, pulling minutes of the March 25, 2011 meeting, and pulling Policy Student Health Care needs, Approval of Youth Options Request. All ayes. Motion carried 6-0.

Community Connection

Student Council Report

Representatives updated the Board on current/upcoming activities.

Recognition/Gifts: Band Trip Gifts; Board member

Recognition; Teacher Retirement

Thank you to the community for all the donations for the Band/Choir/Government trip.

Solo Ensemble performances were given to those in attendance from Band and Choir.

Meade Grim recognized Wendy Schultz for her dedicated years of service to the School Board and presented her with a plaque.

Teacher Retirement was tabled.

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

Meade Grim updated those present on the postponement of the Board Re-Organizational Meeting.

Wendy Schultz addressed the Board with items she was working on for the students.

Action Items

Consider Members for Ad Hoc Insurance Committee

Motion by Deyo, seconded by Reabe to appoint Rouse and Valasek to the Ad Hoc Insurance Committee. Motion carried 6 – 0.

Consider Program Reductions/Increases

Motion by Deyo, seconded by Triemstra to approve the Program Reductions/Increases as presented. Motion carried 6 – 0.

Consider Staff Assignments/Reassignments

Motion by Deyo, seconded by Rouse to approve the Staff Assignments/Reassignments as presented. Motion carried 6 – 0.

Consider Staff Lay-offs/Reductions/Increases

Motion by Rouse, seconded by Deyo to approve the Staff Lay-offs/Reductions/Increases as presented. Motion carried 6-0.

Consider 2011-2012 Calendar

Motion by Deyo, seconded by Rouse to approve the 2011-2012 School Calendar as presented with the WEAC Convention Days to be adjusted as soon as determined by the State. Motion carried 6-0.

Consider First Reading of Policy 458 School Wellness: 531 Professional Staff Positions: 541 Professional Support Positions

Motion by Deyo, seconded by Reabe to approve the first reading of Policy 458 School Wellness, 531 Professional Staff Positions and 541 Professional Support Positions. Motion carried 6-0.

Consider Contract for K-12 Spanish Teacher
Tabled.

Consider Approval of Student Activity Group: S.A.D.D. (Students Against Destructive Decisions)

Principal Allen recommended to the Board to approve the SADD as an Activity Group of the School. Motion by Reabe, seconded by Rouse to approve SADD as an Activity Group of the District. Motion carried 6-0.

Consider Agreement with Ripon School District for Technology Coordinator

Ken reviewed the tentative agreement with Ripon School District for Technology services. Motion by Valasek, seconded by Deyo to approve the Tentative Agreement with Ripon acting as the Fiscal Agent. Final agreement will need to be approved by the Board. Motion carried 6-0.

Discussion/Informational Items

GOALS UPDATE: INTERNATIONAL BACCALAUREATE STAFF TRAINING: COORDINATOR REPORT

Principal Allan and Superintendent Bates updated the Board on School Activities.

WKCE RESULTS

The WKCE Results were handed out and reviewed by Coordinator Gina Baxter.

PRINCIPAL'S SCHOOL REPORT: STATEWIDE TORNADO DRILL; STUDENT CODE OF CONDUCT; ACADEMIC HONORS BANQUET; IB CELEBRATION; IB SPECIAL ED POLICY; LIVE GREEN WEEK;

Principal Mary Allen updated the Board on School Activities.

SUPERINTENDENT/HEAD OF SCHOOL REPORT: DAY AT THE CAPITOL: CESA BREAKFAST; MEETINGS WITH PRINCETON; CHARTER SCHOOL EVENT; WSPRA CONFERENCE

Superintendent Bates updated the Board on activities he attended and is working on.

POLICY COMMITTEE REPORT ON MEETING HELD ON APRIL MARCH 31, 2011:

Dennis Deyo updated the Board on the 3/31/11 meeting.

BUILDINGS & GROUNDS COMMITTEE REPORT ON MEETING HELD ON MARCH 28, 2011:

Ken Bates updated the Board on the 3/28/11 meeting.

WELLNESS COMMITTEE REPORT ON MEETING HELD ON APRIL 13, 2011:

Ken Bates updated the board on the meeting held on 4/13/11.

FINANCE COMMITTEE REPORT ON MEETING HELD ON APRIL 26, 2011

Meade Grim updated the Board on the meeting held on 4/26/11 and minutes were provided to the Board.

CESA 6 BOARD REPORT

Dennis Deyo updated the Board on the meetings. Motion by Rouse to appoint Dennis Deyo as the District representative. Seconded by Reabe. Motion carried 6-0.

TECHNOLOGY COMMITTEE REPORT ON MEETING HELD ON APRIL 4, 2011

Minutes from the 4/4/11 meeting were distributed to the Board for review.

ACTIVITIES COMMITTEE REPORT ON MEETING HELD ON APRIL 11, 2011

Mary Allen distributed the minutes from the 4/11/11 meeting for Board review.

BOARD EVENTS – RETREAT; WASB SPRING ACADEMY

Board members were asked to check their calendars for a date to meet to update the Board Goals; tentative date is June 1, 2011. Please let JoAnne know if you will be attending the WASB Spring Academy on 5/7/11.

Consent Agenda Items Pulled

Minutes from the 3/25/11 Meeting – Change the GLEA Contract extension date to 2009-2013.

Motion by Deyo, seconded by Reabe to approve the 3/25/11 minutes with changes. Motion carried 6-0.

Approve second reading of Policy 453.6 Students with Special Health Care Needs. Question was asked as to whom pays the cost; Principal Allen indicated that the District pays the cost. Motion by Deyo, seconded by Reabe to approve the Second Reading of Policy 453.6 – Students with Special Health Care Needs. Motion carried 6-0.

Motion by Deyo, seconded by Reabe to adjourn at 9:20 pm. Motion carried 6-0.

The next meeting will be held on May 25, 2011 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

/Meade Grim/

Meade Grim, Treasurer

/Sydney Rouse/

Sydney Rouse, Deputy Clerk

May 25, 2011

Date