

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

May 9, 2012

The meeting of the Board of Education was held Wednesday May 9, 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 – Dennis Deyo, Sally Moore, Ron Triemstra, Meade Grim, Gordon Farrell, Sydney Rouse, Marty Valasek,  
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 April 18, 2012, April 25, 2012 and closed session of April 25, 2012. April Cash Balance, approval of Second Reading of Policy 526.1 – Health Insurance Portability and Accountability; 532.31 – Family and Medical Leave w/procedure; 832 – Firearms and other Weapons; 526-Personal Records; 537 – Professional Staff Development. Pull Item 5-b, April Invoices requested by Grim. Motion carried by voice vote.

**Community Connection**

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

Narin Selthofner updated the Board on PTO activities coming up. Sydney Rouse commented on the band concert and the awards that the Band had received at solo ensemble.

RECOGNITIONS:

Reading Achievements were recognized for the District by Principal Mrs. Allen. Matt Van Syoc was a finalist in the Scholar Program for Wisconsin, first time a student from Green Lake was included. Teacher appreciation week was recognized by lunch being provided by the Principal and Administrator.

**ACTION ITEMS**

CONSIDER CONTRACT WITH MCKINSTRY

Motion by Farrell, seconded by Grim to approve the Performance Contract with McKinstry for Energy Efficiency

Projects. Roll call vote: Farrell – Y, Grim – Y, Deyo – Y, Moore – Y, Triemstra – Y, Rouse – Y, Valasek - Y. Motion carried 7-0.

CONSIDER PROGRAM INCREASES/STAFFING INCREASES

Principal Allen reviewed the staffing increases for the 2012-13 School Year. The Board asked if they could receive more detail regarding the classes affected by the increases. After discussion motion by Rouse, seconded by Grim to approve the staffing increases as presented. Motion carried by voice vote 5 – 2.

CONSIDER CUSTODIAL STAFFING PLAN

Ken Bates reviewed the custodial staffing plan to not replace one full time custodian; the two remaining custodians will pick up those additional duties performed by the custodian that resigned with added compensation. Motion by Rouse, seconded by Farrell to approve the Custodial Staffing Plan as presented. Motion carried by voice vote 5 - 2.

**Discussion/Informational Items**

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT: INTERNATIONAL BACCALAUREATE TESTING FOR DP PROGRAMS; BUILD A BOAT

Principal Allen updated the Board on the upcoming school activities. There were 27 tests taken for the first year of the DP program. Once test results are received a report will be given to the Board. Staff training on Build a Boat Program has taken place. This is a math driven program where the students at the end actually build a boat. The first session of this math program will be run during summer school.

SUPERINTENDENT'S/HEAD OF CHARTER SCHOOL REPORT: VISIT BY REPRESENTATIVE PETRI; CHARTER SCHOOL UPDATE; INTERNATIONAL STUDENTS; FINANCIAL LITERACY; OPEN ENROLLMENT UPDATE

Ken Bates updated the Board on the events happening at School and upcoming meetings. The District was visited by the Partnership for 21<sup>st</sup> Century Skills Committee which included Representative Petri. The District has been invited by the 21<sup>st</sup> Century Skills Committee to attend the National Convention in 2012-13. Have had applications come in for Charter School which will make the class full. Have had continuing talks with Ben Mott from the GLCC regarding a smaller "pilot" program. Will bring more information to the Board at a later meeting. Financial Literacy needs to be incorporated into the curriculum and the staff will be working on this. Open Enrollment information will be provided at the June Board meeting.

SUMMER SCHOOL UPDATE

Principal Allen updated the Board on the 2012 Summer School. Classes will be in the High School wing due to the construction. First day of school will be the 18<sup>th</sup> of June and will run thru July 27, 2012. There will be no summer school from July 2 thru the

6<sup>th</sup> due to the July 4<sup>th</sup> Holiday. No classes will be held on Fridays. Classes will be held for Math and Reading as well. More Direct Instruction will be provided to Junior and Senior High Students. There are approximately 40 students enrolled for the Summer School.

#### LEGAL SERVICES UPDATE

Board Member Rouse requested a summary of the legal services that the District uses. Boardman & Clark are the Legal Attorneys and prices range from \$140 for legal assistants up to \$260 for partner services. Quarles & Brady legal services are used for Borrowings and cost is based on amount borrowed. WASB legal advices is at no charge to the District if Board members call with questions or if District Administrative Staff call with questions. It was discussed that the District should look at bidding out Attorney Services in the future.

#### STRATEGIC PLANNING CONSULTANT MEETING

Board President Valasek reported on the meeting. Board members discussed the consultants that gave presentation. The Board would like to bring back ADM Consulting for another meeting.

#### ACTIVITIES REPORT ON MEETINGS HELD ON APRIL 30, 2012

Principal Allen reported to the Board on the listening session held to get feedback on team names, logos, and colors. The name chosen is Tiger Sharks and community members are asked to submit logo designs. A meeting on May 15, 2012 will be held to decide on the logo. Discussed Junior High Coop Sports. Discussed having a listening session to get input on a Junior High Coop with Princeton prior to Board action.

#### BUILDING & GROUNDS REPORT ON MEETING HELD ON MAY 8, 2012

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

#### FINANCE COMMITTEE REPORT ON MEETING HELD ON MAY 8, 2012

Meade Grim updated the board on the meeting held. Minutes were distributed to the Board. The Draft Budget Forecast was discussed in length. Made need to look at a potential referendum if we do not increase students. Board members were asked to review the Draft Budget Forecast and get any suggestions, comments or other input to Shelley as we proceed forward with the 2012-13 Budget.

#### CESA 6 BOARD REPORT

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

#### 2011-2012 BOARD GOALS UPDATE – INTERNATIONAL BACCALAUREATE; COMMUNICATION; STUDENT ACHIEVEMENT

An update will be provided at the June 2012 Board meeting on these items.

#### CONSENT AGENDA

Item 5-B: Approval of April Invoices – Pulled by Grim. Memo was handed to prior to the meeting to Board members to the following questions from Finance Meeting which included payment to Aaron Olson for My Space.com which is for QR Coding on advertising material sent out, Boardman & Clark attorney billing, WWW Electric Motor Replacement was for an exhaust fan. Motion by Grim, seconded by Farrell to approve the April 2012 Invoices. Motion carried by voice vote.

#### FUTURE AGENDA ITEMS

Approval of Coop Name, Approval of Junior High Sports Coop

Motion to adjourn by Farrell, seconded by Rouse. Motion carried by voice vote. Meeting adjourned at 9:10 pm.

The next meeting will be held on 6/13/12 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: 06/13/12