

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

May 19, 2010

The meeting of the Board of Education was held Wednesday May 19, 2010 in the Library Media Center. The meeting was called to order at 7:00 p.m. by President, Amy Pipho.

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 Pipho  
Dennis Deyo, Meade Grim, Sydney Rouse,  
Harley Reabe

Absent – None

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

President Pipho led all those in attendance in the Pledge of Allegiance.

**Board Meeting/Consent Agenda**

Motion by Dennis Deyo seconded by Wendy Schultz to approve the Board meeting agenda and the following consent agenda items including the approval of the resignation of Carolyn Redington, approval of the minutes from the Special meeting of April 26, 2010, regular and closed session Board meeting of April 28, 2010, April Cash Balance, and approval of second reading of policies 361.1-Selection of Instructional Materials, 361.2-Selection of Library Materials. Harley Reabe requested to pull Item H – Approval of second reading of policies, and Meade Grim requested to pull the minutes of the April 28, 2010 Board Meeting by All ayes. Motion carried 7-0.

**Community Connection**

PUBLIC COMMENTS ON AGENDA/NON-AGENDA  
ITEMS

None.

**Discussion/Informational Items**

STUDENT COUNCIL REPORT

Members of the Student Council updated the Board on the activities for the end of the year and the summer.

FRENCH TRIP REPORT – KIRSTEN THOMPSON

Members of the French Class who went on the French Trip reported to the Board on their experiences on the trip. Each student was placed with a host family during part of the trip which allowed them to learn the culture. All students enjoyed their time in France and learned a lot.

EDUCATION FOR EMPLOYMENT REPORT – JAN  
HAUER

Jan Hauer reviewed the report with the Board and discussed how the District is meeting the goals of the plan. Areas covered are 21<sup>st</sup> Century and Employment Skills, Career Development and School Counseling, Work-Based Learning, Career and Technical Educational Programs, Coordination and Partnerships and Accountability.

TECHNOLOGY PLAN – LAUREN NORTON

Lauren Norton reviewed the Plan. The Technology Plan is required for the District to participate in the E-Rate program. Must be updated every three years and approved by the Board. The Plan needs to be approved and submitted to the DPI by 6/30/10.

DISTRICT LISTENING SESSION: TOPICS/DATES  
– MEADE GRIM/WENDY SCHULTZ

Wendy Schultz and Meade Grim discussed topics/ideas for listening sessions. First session will be on the Building Needs. The Board members that will be involved in the organization are Wendy Schultz, Meade Grim, and Sydney Rouse. Session will be held at the School with a walk through of the School and the roofing consultant.

EARTH PARTNERSHIP ACTIVITIES – MAY 17,  
2010

Ken Bates and Wendy Schultz updated the Board on the events and activities. Up coming events were reviewed and there will be a work day on 6/2/10 in the Court Yard at School.

PRINCIPAL'S SCHOOL REPORT: GRADUATION;  
SUMMER SCHOOL; ELEMENTARY ART, MUSIC,  
PHYSICAL EDUCATION; AWARDS NIGH; 8<sup>TH</sup>  
GRADE GRADUATION

Principal Mary Allen reported to the Board on the end of the year events at School. Many things have been going on with the Play, Baseball Team, Track events, prom and graduation. There will be a speaker at school for those attending Prom based on drunk driving. Awards program will be presented and 8<sup>th</sup> grade graduation will be June 3, 2010 and High School Graduation will be June 6, 2010. Summer School will start 6/22 – 7/30. Summer Secondary Level courses will be during that period as well. Mary also wanted to clear up the misconception with the reduction in Art, Phy Ed and Music. Student time will not be reduced, only teacher reductions based on the failed referendum.

SUPERINTENDENT REPORT: HEAD COOK  
POSITION, CESA INITIATIVES

Ken Bates updated the Board on the new Head Cook, LeAnn Sieracki. She started 5/17/10 in Bonnie's absence to the end of the year. Has good experience and will incorporate homemade meals and will incorporate local produce. Ken also updated the Board on the CESA Initiatives for the future of Schools.

GOALS UPDATE; INTERNATIONAL BACCALAUREATE; MAPS TESTING

PYP application is being worked on for submission by June 1, 2010. Mary Allen updated the Board on the cost of IB. The fee is \$7,000 per program per year. MAPS Testing is being completed. These results will help show if the students have improved in all areas tested. MAPS Testing will be done in the Fall, in Winter, and in Spring. An assessment schedule will be developed and shared with the parents of when the testing will be for next year.

FINANCE COMMITTEE REPORT ON MEETING HELD ON MAY 19, 2010

Meade Grim reported to the Board on the meeting. Budget projects were discussed with the incorporation of the cuts that were approved at the 4/28/10 meeting. Line item budget will be reviewed at the June 2010 meeting. The \$230,000 deficit was discussed. One option was to hold a 2 year non-recurring referendum for \$230,000 and \$460,000 respectively. Bills were reviewed and discussed. Cash Flow report was reviewed. Classroom budgets were discussed and work will be done to possibly reduce more based on the staff reductions. Need to have IB, Charter, and Technology budget dollars developed for approval. Next meeting will be June 15, 2010 at 4:00 pm.

WELLNESS COMMITTEE REPORT ON MEETING HELD ON MAY 11, 2010

Ken Bates updated the Board on the meeting. Main focus on the committee is developing mission and goals for policy approval. Kids in Action plan for summer activities. Incentives to help get the Kids involved in outside activities.

BUILDING & GROUNDS REPORT ON MEETING HELD ON MAY 3, 2010 AND MAY 18, 2010

Gordy Farrell updated the Board on the meetings. The roof is in bad shape and plans need to be developed and approved to replace the roof focusing on the worst area first. The main issue will be how to fund the replacement. The athletic field lease was finalized for approval by the Board. Energy improvements were discussed for the 2010-2011 School Year. The Committee is prioritizing the projects that need to be completed and possible funding options for those. Draft an Energy Efficiency Exemption. The Board will hold a Special Meeting on 5/26/10 to approve the Draft.

POLICY COMMITTEE REPORT ON MEETING HELD ON MAY 12, 2010

Discussion will be reviewed under Action Items.

SCHOOL BOARD RETREAT: DATE AND POSSIBLE TOPICS

The Retreat reviews the goals from the prior year, and sets the new goals for the Board. June 28, 2010 at 5:00 pm in the District Conference Room.

BUDGET 2010-2011 – CALENDAR, UPDATE, REVENUE LIMIT SHORTFALL OPTIONS

Budget Calendar is reviewed by Finance Committee to ensure that we are maintaining the items to meet the

budget planning. The 2010-2011 Revenue Limit Shortfall was discussed. Meade Grim expressed his concern that until a line item budget is reviewed, no options can be recommended. Options will be available at the next Finance Meeting for funding based on recommendations from Financial Consultant Carol Worth.

**Action Items**

CONSIDER FIRST READING OF 353.1 - ADULT SCHOOL VOLUNTERS; 362.1 – INTERLIBRARY LOAN, 363.2 – INTERNET SAFETY AND ACCEPTABLE USE OF TECHNOLOGY; 363.3 – TECHNOLOGY CONCERNS FOR STUDENTS WITH SPECIAL NEEDS; 771.1 – USE OF COPYRIGHTED MATERIALS; 384 MURALS; 377.1 – STATE TOURNAMENT ATTENDANCE

Motion by Wendy Schultz, seconded by Gordy Farrell to approve first reading of Policy 353.1 – Adult School Volunteers. All ayes with corrections noted. Motion Carried 7-0.

Motion by Meade Grim, seconded by Wendy Schultz to approve the first reading of Policy 362.1 – Interlibrary Loan. All ayes. Motion Carried 7-0. Policy 363.2 – Internet Safety and Acceptable Use of Technology – send back to Policy for additions/corrections.

Motion by Gordy Farrell, seconded by Meade Grim to approve first reading of Policy 363.3 – Technology Concerns for Students with Special Needs. All ayes. Motion carried 7-0.

Motion by Meade Grim seconded by Wendy Schultz to approve the first reading of Policy 377.1 – State Tournament Attendance with corrections. All ayes. Motion carried 7-0.

Motion by Meade Grim, seconded by Sydney Rouse to approve the first reading of Policy 377.1 – State Tournament Attendance. All ayes. Motion carried 7-0.

Motion by Meade Grim, seconded by Sydney Rouse to approve the first reading of Policy 384 – Murals. All ayes. Motion carried 7-0.

Motion by Sydney Rouse, seconded by Harley Reabe to approve the first reading of Policy 771.1 – Use of Copyrighted Materials. All ayes. Motion carried 7-0.

CONSIDER FIRST READING OF POLICY 377.2 – CHEERLEADING FOR DELETION

Motion by Sydney Rouse, seconded by Wendy Schultz to consider first reading of Policy 377.2 – Cheerleading for deletion. All ayes. Motion carried 7-0.

CONSIDER CITY LEASE OF ATHLETIC FIELDS

Motion by Meade Grim, seconded by Gordy Farrell to approve the City Lease of Athletic Fields. Harley Reabe suggested that the District take an inventory of the lights. All ayes. Motion carried 7-0.

CONSIDER CESA CONTRACT FOR 2010-2011

Motion by Harley Reabe, seconded by Sydney Rouse to table until entire contract is provided. All ayes. Motion carried 7-0.

CONSIDER 2010-2011 PROGRAM INCREASES – SECONDARY ART

Mary Allen updated the Board as to the increase in Art to .05. Motion by Sydney Rouse, seconded by Gordy Farrell to approve the Secondary Art increase of .05. All ayes. Motion carried 7-0.

CONSIDER RACE TO THE TOP MEMO OF UNDERSTANDING

Ken Bates updated the Board on the Race to the Top Program. If the State of Wisconsin receives the funding, the district would receive \$60,000. After much discussion, Motion by Gordy Farrell, seconded by Wendy Schultz to send in the Memorandum of Understanding for the Race to the Top Program with the understanding that the District has 90 days to back out. Motion carried 5-2.

CONSIDER ENERGY EFFICIENCY LIGHTING RETROFIT

Motion to table by Harley Reabe, seconded by Sydney Rouse. All ayes. Motion carried 7-0.

**CONSENT AGENDA**

Reviewed the Regular and Closed Session Board minutes from the April 26, 2010 and April 28, 2010 meetings that were pulled.

Corrections were made to Public Comments on the April 26, 2010 and the April 28, 2010 minutes. Motion by Harley Reabe, seconded by Sydney Rouse to approve the minutes as corrected. All ayes. Motion carried 7-0.

Motion by Wendy Schultz, seconded by Harley Reabe to approve Second Reading of Policy 361.1 – Selection of Instructional Materials. All ayes. Motion carried 7-0.

Motion by Wendy Schultz seconded by Harley Reabe to approve Second Reading of Policy 361.2 – Selection of Library Materials. All ayes. Motion carried 7-0.

Michele (Shelley) Eilbes, Board Secretary

Motion by Wendy Schultz, seconded by Gordy Farrell to adjourn to Closed Session reserving the right to reconvene in open session Contemplate Closed Session 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)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction of exercises responsibility, specifically to discuss wages/benefits for 2009-2010 administration and non-represented professional personnel and 2010-2011 wages/benefits for classified, administration and non-represented professional personnel.

Roll Call vote: Grim – Yes, Schultz – Yes, Deppisch – Yes, Reabe – No, Deyo – No, Farrell – Yes, Pipho - Yes.

Motion to adjourn to closed session carried 5 – 2 at 10:45 pm in the office conference room.

Motion by Harley Reabe, seconded by Dennis Deyo to adjourn to open session at 11:03 pm. All ayes. Motion carried 5-0. Motion by Harley Reabe, seconded by Gordy Farrell to adjourn the meeting. All ayes. Motion carried 7 – 0. Meeting adjourned at 11:03 pm.

The next meeting will be held on June 23, 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

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Amy Pipho, President

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Wendy Schultz, Clerk

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Date