

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

May 25, 2011

The organizational/regular meeting of the Board of Education was held Wednesday, May 25, 2011, in the school library. The meeting was called to order at 6:30 p.m. by Vice President Gordy Farrell.

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, Harley Reabe, Dennis Deyo, Meade Grim, Ron Triemstra, Marty Valasek

Absent - None

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 Deyo for Marty Valasek as President of the Board of Education, seconded by Grim. Motion by Deyo, seconded by Rouse to close nominations. Motion by Reabe, seconded by Triemstra to cast a unanimous ballot to elect Marty Valasek as President of the Board of Education, All ayes, motion carried 7 – 0.

Nomination by Grim for Gordy Farrell as Vice President of the Board of Education, seconded by Valasek. Motion by Reabe for Sydney Rouse as Vice President, seconded by Triemstra. Motion to close nominations by Deyo, seconded by Triemstra. Ballot vote taken. Ballot total: Farrell – 3, Rouse – 4. Vice President by ballot vote – Sydney Rouse.

Nomination by Rouse for Gordy Farrell as Clerk of the Board of Education, seconded by Deyo. Motion by Reabe to close nominations and cast a unanimous ballot to elect Gordy Farrell as Secretary of the Board of Education, seconded by Grim. All ayes, motion carried 7 – 0.

Nomination by Farrell for Meade Grim as Treasurer of the Board of Education, seconded by Reabe. Motion by Farrell to close nominations and cast a unanimous ballot to elect Meade Grim as Treasurer of the Board of Education, seconded by Rouse. All ayes, motion carried 7 – 0.

Nomination by Rouse for Ron Triemstra as Deputy Clerk of the Board of Education, seconded by Deyo. Motion by Grim to close nominations and cast a unanimous ballot to elect Ron Triemstra as Deputy Clerk of the Board of Education, seconded by Reabe. All ayes, motion carried 7 – 0.

Motion by Reabe, seconded by Triemstra to appoint Shelley Eilbes as Secretary of the Board of Education. All ayes, motion carried 7 – 0.

**BONDING OF OFFICERS:**

Motion by Rouse, seconded by Grim 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 7-0.

**DESIGNATE OFFICIAL DEPOSITORIES FOR SCHOOL DISTRICT FUNDS:**

Motion by Reabe, seconded by Deyo, 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 7-0.

**PUBLICATION OF NOTICES:**

Motion by Triemstra, seconded by Reabe 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 7-0.

**MEETING DATES:**

Motion by Rouse, seconded by Triemstra 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 7:00 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 by Rouse to amend the current motion to include the start date to be July 2011 meeting, seconded by Triemstra. Motion carried 6-1.

**BOARD RETREAT DATE:**

Motion by Deyo, seconded by Farrell to hold the Board retreat on June 2, 2011 at 6:30 pm in the Administration Conference Room. Motion carried 7 – 0.

**ESTABLISH BOARD COMMITTEE MEMBERSHIP:**

Board President Valasek made the following appointments:

Policy Committee: Deyo, Triemstra, Valasek

Finance Committee: Grim, Farrell, Triemstra  
Negotiations Committee: Farrell, Grim, Rouse  
Buildings & Grounds Committee: Farrell, Reabe, Rouse  
CESA 6 Representative: Deyo, Alternate – Farrell  
Activity Council Representative – Harley Reabe  
Technology Committee Representative – Valasek  
Activities Committee – Deyo, Reabe, Grim  
Caestecker Scholarship Representative - Valasek  
WASB Representative: Meade Grim (alternate, Gordy Farrell)  
Wellness Representative – Valasek, Rouse  
President Valasek led all persons in attendance in the Pledge of Allegiance.

### **Consent Agenda**

Motion by Deyo, seconded by Farrell to approve the Board Meeting Agenda and Consent Agenda items, minutes of the April 27, 2011 regular meeting and closed session, Approval of April Invoices to be paid and Approval of the April Cash Statement, Approve second reading of policies 531 – Professional Staff Positions and 541 Professional Support Positions. All ayes. Motion carried 7-0.

### **Community Connection**

#### Student Council Report

Advisor Matthies updated the Board on events.

Recognition/Gifts: Teacher Retirement: Booster Club  
Superintendent Bates congratulated Tom Eddy on his upcoming retirement and thanked him for his years of service to the District. The Booster Club donated a new scoreboard to the District.

#### PTO Update

Alison Vincent updated the Board on the PTO activities and events.

#### Charter School News

Tom Schultz gave a presentation to the Board on the Charter School work day at the Conference Center Property. He presented a slide show of the days events.

#### PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

None.

### **Action Items**

Consider Approval of GASB 54 Fund Balance Policy  
Tabled. Needs to go to Policy Committee for proper format. First Reading will be at the Board Retreat on 6/2/11 with second reading at the 6/22/11 Board meeting.

#### Consider Revised 2011-2012 Calendar

Motion by Deyo, seconded by Rouse to approve the 2011-2012 Calendar. All ayes. Motion carried 7-0.

#### Consider Contract for K-12 Spanish Teacher

Motion by Grim, seconded by Farrell to approve Andrea Wordon as the K-12 Spanish Teacher. All ayes. Motion carried 7-0.

Consider Program Increases: Art, English, Tech Ed  
Motion by Deyo, seconded by Farrell to increase Art .17, English .08, and Tech Ed .22. All ayes. Motion carried 7-0.

Consider Staffing Increase: Art, English, Tech Ed  
Motion by Deyo, seconded by Grim to increase the following Staff: Sharon Caldwell, Cathy Moore and Jerrod Felix. All ayes. Motion carried 7-0.

#### Consider Co-Op Contract with Princeton for Track and Softball

Motion by Grim, seconded by Reabe to approve the Co-Op Contract with Princeton for Track and Softball for two years. Discussion included sharing costs equally with regard to number of students participating. Need clarification of 50% of expenses. Motion by Reabe, seconded by Rouse to table. All ayes. Motion carried 7-0.

#### Consider First Reading of Policy 458 – School Wellness

Motion by Rouse, seconded by Grim to approve the first reading of Policy 458 – School Wellness. Motion carried 6-1.

### **Discussion/Informational Items**

#### GOALS UPDATE: IB CELEBRATION STAFF

#### TRAINING; COORDINATORS REPORTS

Mary Allen and Ken Bates updated the Board on the IB Celebration.

#### ENERGY EFFICIENCY EXEMPTION UPDATE FOR 2010-2011; PROJECTS FOR 2011-2012

Ken Bates updated the Board on the progress for 2010-2011. Projects that will be working on for 2011-2012 include HVAC – 3<sup>rd</sup> Phase, Lighting Retrofit, Roofing Replacement, Technology updates.

#### PRINCIPAL'S SCHOOL REPORT: WALKING SCHOOL BUS, PROM ASSEMBLY (SADD), PROM/PLAY/CONCERTS; WKCE FOLLOW-UP

Principal Mary Allen reported on the events

#### SUPERINTENDENT/HEAD OF SCHOOL REPORT: STATE BUDGET, GREEN LAKE PUBLIC SCHOOL FOUNDATION

Superintendent Bates updated the Board on upcoming events and the progress of the State Budget.

#### CESA CONTRACT FOR 2011-2012

Superintendent Bates reviewed the Contract. Final Figures will be approved at the June 22, 2011 meeting.

#### BUILDINGS & GROUNDS COMMITTEE REPORT ON MEETING HELD ON MAY 9, 2011:

Gordy Farrell updated the Board on the Committee progress. Minutes were handed out to members.

#### WELLNESS COMMITTEE REPORT ON MEETING HELD ON MAY 18, 2011:

Ken updated the Board on the recent meeting. Will be having a summer fitness challenge for 4K-6.

FINANCE COMMITTEE REPORT ON MEETING HELD ON  
MAY 24, 2011

Meade Grim updated the Board on the recent meeting.  
Minutes were handed out to members.

CESA 6 BOARD REPORT

Dennis Deyo updated the Board on the recent meeting.

TECHNOLOGY COMMITTEE REPORT ON MEETING HELD  
ON MAY 2, 2011

Ken Bates updated the Board on the recent meeting.  
Committee is working on 2011-2012 Budget requests.

BOARD EVENTS –SPRING ACADEMY

Marty Valasek and Dennis Deyo updated the Board on the meetings they attended at the Academy.

CO-OP SPORTS MEETING WITH PRINCETON

Marry Allen indicated that there will be a listening session held on June 9, 2011 for parents, students, Board members and community members to discuss Co-Op of Baseball with Princeton.

AGENDA ITEMS FOR NEXT MEETING

Co-Op Sports – Baseball  
CESA Contract Approval  
Fund Balance Policy  
2<sup>nd</sup> Read of Wellness Policy  
Draft of 2011-2012 Budget  
Board would like to have minutes e-mailed earlier.

Motion by Farrell, seconded by Reabe to adjourn at 9:35 pm.  
Motion carried 7-0.

The next meeting will be held on June 22, 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

/Marty Valasek/  
Marty Valasek, Board President

/Gordy Farrell/  
Gordy Farrell, Board Clerk

6/22/2011  
Date