

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

May 26, 2010

The Special Meeting of the Board of Education was held Wednesday, May 26, 2010 in the Library Media Center. The meeting was called to order at 6:00 p.m. by Board Clerk, Wendy Schultz.

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 – Wendy Schultz, Meade Grim, Harley Reabe, Dennis Deyo, Sydney Rouse

Absent – Amy Pipho, Gordon Farrell

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

Board Clerk Schultz led all those in attendance in the Pledge of Allegiance.

**Board Meeting Agenda**

Motion by Deyo, seconded by Grim to approve the Board meeting agenda. All ayes. Motion carried 5-0.

**Action Items**

CONSIDER TECHNOLOGY Plan for 2010-2013

Motion by Grim, seconded by Deyo to approve the Technology Plan for 2010-2013 as presented and including changes to policy and procedures as discussed at the May 19 Board meeting. All ayes. Motion carried 5-0.

CONSIDER CESA CONTRACT FOR 2010-2011

Motion by Deyo, seconded by Grim to approve the CESA 6 Contract for 2010-2011. 3 Ayes – 2 Nays. Motion carried 3-2.

CONSIDER ROOFING PROPOSAL FOR PRODUCING CONSTRUCTION DOCUMENTS FOR THE BIDDING OF ROOF REPLACEMENT WORK AS PART OF PHASE 2 OF ENERGY EFFICIENCY PLAN

Motion by Grim, seconded by Reabe to table until after Action item (e) is considered. All ayes. Motion carried 5-0.

CONSIDER LIGHTING RETROFIT PROPOSAL AS PART OF PHASE 1 OF ENERGY EFFICIENCY PLAN

Motion by Grim seconded by Reabe to approve Faith Technologies' Lighting Retrofit Proposal in the amount of \$4210.00 as Part of Phase 1 of Energy Efficiency Plan. All ayes. Motion carried 5-0.

CONSIDER ENGINEERING PROPOSAL FOR COMPLETE CONTROLS, INC. FOR HEATING, VENTILATING PORTION OF PHASE 2 ENERGY SAVINGS PLAN

Motion by Grim, seconded Reabe to approve the Engineering Proposal for Complete Controls, Inc for the Heating, Ventilating Portion of Phase 2 Energy Savings Plan contingent upon plan qualifying for a Board revenue limit energy efficiency exemption. All ayes. Motion carried 5-0.

CONSIDER ROOFING PROPOSAL FOR PRODUCING CONSTRUCTION DOCUMENTS FOR THE BIDDING OF ROOF REPLACEMENT WORK AS PART OF PHASE 2 OF ENERGY EFFICIENCY PLAN

Motion by Grim, seconded by Deyo to bring back from table action item (c) All ayes. Motion carried 5-0.

Motion by Grim, seconded by Deyo to approve Martin Riley's Roofing Proposal for Producing Construction Documents for the Bidding of Roof Replacement work as part of Phase 2 of Energy Efficiency Plan provided work qualifies for a Board Revenue Limit Energy Efficiency Exemption and requesting Martin Riley to consider including mileage, printing and construction management in the proposed contract amount of \$24,265.00. All ayes. Motion carried 5-0.

CONSIDER DIPLOMA PROGRAM COORDINATOR

Motion by Grim, seconded by Schultz to approve Patti Priske as the Diploma Program Coordinator.

Roll Call Vote– Deyo –yes, Reabe-no, Rouse-no, Grim-yes, Schultz-yes. Motion carried 3-2.

**Consider Adjournment**

Motion by Rouse, seconded by Grim to adjourn the meeting at 7:20pm. All ayes. Motion carried 5-0.

The next regular board 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.

Sydney Rouse  
Board Deputy Clerk

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Wendy Schultz, Clerk acting as presiding officer

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Sydney Rouse, Deputy Clerk

Date May 26, 2010