

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

May 27, 2009

The organizational/regular meeting of the Board of Education was held Wednesday, May 27, 2009, in the school library. The meeting was called to order at 6:30 p.m. by President, 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, Gordon Farrell, Amy Pipho, Harley Reabe, Dennis Deyo, Meade Grim, Jodine Deppisch

Also present –Ken Bates, District Administrator, e jon Tracy, Principal, and Board Secretary, Shelley Eilbes.

KINDERGARTEN STUDENT PRESENTATION – IB LESSON

Mrs. Reininger's Kindergarten Class gave a presentation to the Board on their class trip that was organized entirely by the students.

Mr. Tracy, Principal introduced the 2008-2009 Valedictorian, Katherine Goode and Salutatorian, Kailey Pinter.

Board Organization

ELECTION OF OFFICERS:

Nomination by Schultz for Gordy Farrell as President of the Board of Education, seconded by Deppisch. Nomination by Deyo for Amy Pipho as President of the Board of Education, seconded by Reabe. Motion by Reabe, seconded by Deppisch to close nominations. 4-3 ballet vote for Amy Pipho as President.

Nomination by Deppisch for Gordy Farrell as Vice President of the Board of Education, seconded by Schultz. Nomination by Deyo for Meade Grim as Vice President of the Board of Education, seconded by Reabe. Motion by Reabe, seconded by Farrell to close nominations. 4-3 ballet vote for Meade Grim as Vice President.

Nomination by Schultz for Jodine Deppisch as Clerk of the Board of Education, seconded by Pipho. Deppisch declined the nomination. Nomination by Reabe for Dennis Deyo as Clerk of the Board of Education, seconded by Grim. Nomination by Grim for Wendy Schultz as Clerk of the Board of Education, seconded by Pipho. Motion by Reabe, seconded by Deppisch to close nominations. 5-2 ballet vote for Wendy Schultz as Clerk.

Nomination by Schultz for Gordy Farrell as Treasurer of the Board of Education, seconded by Deyo. Nomination by Grim for Harley Reabe as Treasurer of the Board of Education, seconded by Pipho. Motion by Farrell, seconded by Deppisch to close nominations. 4-3 ballet vote for Harley Reabe as Treasurer.

Nomination by Deppisch for Dennis Deyo as Deputy Clerk of the Board of Education, seconded by Pipho. Motion by Reabe, seconded by Deppisch to close nominations. 7-0 vote for Dennis Deyo as Deputy Clerk.

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

BONDING OF OFFICERS:

Motion by Grim, seconded by Reabe, 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 Grim, seconded by Reabe, 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 Farrell, seconded by Schultz 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 in the School District Newsletter, which is district-wide in circulation. 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 in Green Lake. 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. Motion carried 7-0.

MEETING DATES:

Motion by Deyo, seconded by Deppisch that the Board of Education regular monthly meetings be set for the fourth 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 carried 7-0.

BOARD RETREAT DATE:

The board retreat date will be confirmed by notice and will either be June 15, 2009 or June 16, 2009 at 6:00 p.m. in the Office Conference Room.

ESTABLISH BOARD COMMITTEE MEMBERSHIP:

Following discussion, Committee Appointments were set as follows:

Policy Committee: Wendy Schultz, Amy Pipho, Gordy Farrell.

Finance Committee: Harley Reabe, Meade Grim, Gordy Farrell.

Negotiations Committee: Jodine Deppisch, Wendy Schultz, Meade Grim.

Buildings & Grounds Committee: Gordy Farrell, Harley Reabe, Wendy Schultz.

CESA 6 Representative: Jodine Deppisch (alternate, Wendy Schultz)

Activity Council Representative – Harley Reabe.

Technology Committee Representative – Jodine Deppisch.

Activities Committee – Gordy Farrell, Meade Grim.

Caestecker Scholarship Representative: Dennis Deyo

WASB Representative: Dennis Deyo (alternate, Meade Grim)

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

Consent Agenda

Motion by Deyo, to approve the Board meeting agenda with the deletion from closed session of classified employee/employee investigation and Consent Agenda items, minutes of the April 22, 2009 regular meeting and closed session, Board retreat March 9, 2009, May invoices to be paid, approval of April cash balance, French Trip for spring 2010 and HRA Plan. Seconded by Reabe to pull the minutes of the listed meetings. Grim requested to pull the May invoices, the French Trip request and the HRA plan. All ayes. Motion carried 7-0.

RECOGNITIONS:

Mr. Tracy updated the Board on the scholarship dollars that were distributed to the Senior Class. Mr. Tracy also updated the Board on the end of the year activities for all classes.

STUDENT COUNCIL REPORT:

Members of the Green lake Student Council gave a report to the Board on activities and upcoming events. They thanked Mrs. Pipho for all her hard work in making the costumes for the Play.

Connection with the Community

Missy Manning addressed the Board with concerns regarding reassignments of staff.

Discussion/Informational Items

CHARTER BOARD REPORT:

Linda Sonntag reported to the Board on various activities the Charter School is planning.

GOALS REPORT/WKCE SCORES:

Ms. Kneser reported on the WKCE Scores.

SUPERINTENDENT'S REPORT:

Ken Bates updated the Board on the State Budget with regards to State Aid changes that will affect the district.

BOARD EVENTS/COMMUNICATION:

Wendy Schultz updated the Board on the CESA 6 meetings she attended. Amy Pipho and Dennis Deyo updated the Board on the Spring Academy they attended.

SUMMER SCHOOL UPDATE:

Deb Kneser updated the Board on the 2009 Summer School Plan. There are 48 students signed up for the program. Summer School will be from June 22, 2009 to July 21, 2009. Field Trip days will be on Fridays.

POLICY COMMITTEE REPORT:

Amy Pipho indicated that the policies will be reviewed under the Action Items.

BUILDINGS & GROUNDS COMMITTEE REPORT:

Gordy Farrell updated the Board on the discussions from the Committee. The group is working on prioritizing the needs of the building.

MANAGEMENT PLAN FOR 2009-2010:

Ken Bates reviewed the plan to cover the duties of the Curriculum Coordinator.

BUDGET 2009-2010 – CALENDAR UPDATES:

Ken Bates reviewed the 2009-2010 Calendar. The Initial Budget will be presented at the June 24, 2009 Board Meeting for approval along with release of purchase orders for the 2009-2010 School Year.

Action Items

APPROVAL OF SECOND READING OF POLICY 141-BOARD OFFICERS; 142-SCHOOL ATTORNEY; 150-BOARD GOVERNANCE PROCESS; 151-BOARD POLICY DEVELOPMENT, ADOPTION, REVISION, AND DELETION; 151.1- POLICY MONITORING AND REVIEW (FOR DELETION); 162 – BOARD MEMBER CANDIDATE/NEW BOARD MEMBER ORIENTATION; 164 – BOARD MEMBER COMPENSATION AND EXPENSES W/PROCEDURE PAGE; 166 – BOARD USE OF E-MAIL W/PROCEDURE PAGE; 170 – BOARD MEETINGS W/PROCEDURE PAGE; 188 – NEWS MEDIA AT BOARD MEETINGS:

Reabe requested to pull 150 and 170 for review. Motion by Schultz to approve the second readings of Policies: 141, 142, 151, 151.1, 162, 164, 166, 188, seconded by Deppisch. All ayes. Motion carried 7-0.

Reading 150 - Replace collective with collaborative. Motion by Deppisch to approve second reading of Policy 150, seconded by Deyo. All ayes. Motion carried 7-0.

Reading 170 – Change the Bank names to the correct listings and change the paper to Ripon Commonwealth Press. Motion by Deppisch to approve the second reading of Policy 170, seconded by Reabe. All ayes. Motion carried 7 – 0.

APPROVAL OF FIRST READING OF POLICY 171.2 AGENDA PREPARATION AND DISSEMINATION W/PROCEDURE PAGE; 185 BOARD COMMITTEES W/PROCEDURE PAGE, 187 PUBLIC PARTICIPATION AT BOARD MEETINGS W/PROCEDURE PAGE:

Discussion on the first readings as follows: Change School Channel to 98, 171.2 – add agenda item for

future meeting dates, take out last item. Motion by Farrell to approve first reading of Policy 171.2-Agenda Preparation and Dissemination, seconded by Reabe with changes. All ayes. Motion carried 7-0.

Discussion on Policy 185 – Board Committees. Add new committee structure. Motion by Grim to approve first reading of Policy 185 with changes, seconded by Reabe. All ayes. Motion carried 7-0.

Motion by Grim, seconded by Deyo to approve first reading of Policy 187 – Public Participation at Board Meetings. All ayes. Motion carried 7-0.

APPROVAL OF RESIGNATION – DEB KNESER:

Motion by Deppisch to approve the resignation of Deb Kneser, Curriculum Coordinator, seconded by Deyo. All ayes. Motion carried 7-0.

APPROVAL OF PROGRAM INCREASES:

Motion by Schultz to approve the program increases as presented for 2009-2010, seconded by Deyo. All ayes. Motion carried 7-0.

APPROVAL OF TEACHER CONTRACT INCREASES:

Motion by Schultz to approve the teacher contract increases as presented, seconded by Deyo. All ayes. Motion carried 7-0.

APPROVAL OF COOPERATIVE TRACK TEAM WITH PRINCETON:

Motion by Grim to table. Motion failed, no second. Discussion with concerns as to the School losing its identity. Motion by Grim to move to Activities Committee, seconded by Reabe. All ayes. Motion carried 7-0.

APPROVAL OF CESA CONTRACT:

Ken Bates reviewed the 2009-2010 CESA Contract. Motion by Deppisch to approve the CESA Contract, seconded by Schultz. Roll Call vote: Reabe – Nay, Schultz – Yes, Deppisch – Yes, Farrell – Yes, Deyo – Nay, Grim – Nay, Pipho – Nay. Motion failed 4 – 3. Pipho indicated that at the Special Board Meeting Retreat, the Board could approve the contract. Motion by Deyo to reconsider approval of the CESA Contract, seconded by Grim. Ayes 6, Nays 1 (Reabe). Motion carried 6 – 1.

CONSENT AGENDA

Following a discussion, corrections to the 4/22/09 and Board Retreat Minutes of 3/9/09 minutes should be as follows: correct spelling of increases and administrative, change vote to 4-1. Motion by Deyo, seconded by Reabe to Approve the April 22, 2009 minutes and Board Retreat minutes of March 9, 2009 with corrections. All ayes. Motion carried 7-0.

Following a discussion, motion by Deyo, seconded by Schultz to approve the May invoices to be paid. All ayes. Motion carried 7-0.

Motion by Deyo to approve April cash balance, seconded by Deppisch. All ayes. Motion carried 7-0.

Following a discussion, motion by Grim to approve the French Trip request, seconded by Deyo. All ayes. Motion carried 7-0.

Following a discussion, motion by Grim to approve the HRA Plan, seconded by Deyo. All ayes. Motion carried 7-0.

Adjournment to Closed Session

Motion by Farrell, second by Schultz to convene in closed session at 9:30 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)(e) considering superintendent evaluation, administrative/support staff compensation, and updates regarding GLEA negotiations.

Roll call vote Reabe – Yes, Schultz – Yes, Deppisch – Yes, Farrell – Yes, Deyo – Yes, Grim – Yes, Pipho – Yes. Motion carried 7-0.

Dennis Deyo left the closed session at 10:50 pm. No action taken during closed session.

Motion by Reabe, seconded by Deppisch to adjourn at 11:00 PM. Motion carried 6-0.

The next meeting will be held on June 24, 2009 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 and on Laker Vision Channel 98.

Michele Eilbes
Board Secretary

Amy Pipho, President

Wendy Schultz, Clerk

Date