

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

May 29, 2012

The Special Meeting of the Board of Education was held Tuesday, May 29, 2012 in the Office Conference Room. The meeting was called to order at 4:00 p.m. by Board 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 – Marty Valasek, Sydney Rouse, Meade Grim,
Dennis Deyo, Sally Moore,
Gordon Farrell

Absent – Ron Triemstra

Also present – Ken Bates, District Administrator, Principal
Mary Allen, Shelley Eilbes, Board Secretary

**CONSIDER CHANGE OF INSURANCE CARRIERS FOR
DENTAL AND LONG TERM DISABILITY**

Accounts Manager Shelley Eilbes reviewed the proposals with the Board.

Motion by Grim, seconded by Farrell to change the Dental carrier from WEA Trust to Ameritas Group effective 7/1/12.

Roll Call Vote: Grim – Y, Farrell – Y, Rouse – Y, Deyo – Y, Moore – Y, Valasek – Y. Motion carried 6 – 0.

Motion by Deyo, seconded by Grim to change Long Term Disability carriers from WEA Trust to Standard Insurance Group effective 7/1/12. Roll Call Vote: Deyo – Y, Grim – Y, Farrell – Y, Rouse – Y, Moore – Y, Valasak – Y. Motion carried 6 – 0.

Motion by Deyo, seconded by Farrell to go into closed session pursuant to Wisconsin Statutes 19.82 (1) and 19.85 (1)(b), (c), (f), and (g) to consider, deliberate and take action, if appropriate, concerning the employment/discipline/discharge of a professional staff member who is represented by the Green Lake Education Association and to consider related matters associated therewith, including mutual resolution or resignation, and to confer with legal counsel for the Board who is rendering oral advice concerning strategy to be adopted by the Board with respect to litigation which the Board is likely to become involved.

Roll Call vote: Deyo – Y, Farrell – Y, Rouse – Y, Moore – Y, Grim – Y, Valasek – Y. Motion carried 6 – 0.

Motion by Deyo, seconded by Rouse to reconvene into open session. Motion carried by voice vote.

No action taken.

Motion to adjourn by Farrell, seconded by Rouse at 6:58 pm. Motion carried by voice vote.

The next regular board meeting will be held on June 13, 2012 at 6:00 pm 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