

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

June 6, 2012

The Special Meeting of the Board of Education was held Wednesday, June 6, 2012 in the Administration Conference Room. The meeting was called to order at 5:02 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, Gordon Farrell,  
Meade Grim, Ron Triemstra, Sally Moore,  
Absent – Dennis Deyo

Also present – Ken Bates, District Administrator.

**STRATEGIC PLANNING**

The outline and fee structure were discussed. The Board will discuss the timeline and process to begin in August 2012.

**CONSIDER RESIGNATION OF CERTIFIED STAFF MEMBER**

Motion by Grim, seconded Rouse by to accept the resignation of Vocal Instructor Robert Kuhn effective June 11, 2012.

All ayes. Motion carried by voice vote.

Motion by Rouse, seconded by Triemstra to adjourn into closed session pursuant to Wis. Stat. 19.85 (1)(c) for the purpose of discussing and taking action as appropriate, regarding the Principal Contract.

Roll Call Vote: Valasek – Yes, Rouse – Yes, Farrell – Y, Grim – Yes, Triemstra – Yes, Moore, Yes. Motion carried 6-0. Adjourned to closed session at 5:20 pm.

Motion to come out of closed session by Rouse, Seconded by Triemstra. All ayes by voice vote.

**Action Taken:**

Amend Section 1 of the Principals contract to be 220 Days. Section 4, Paragraph B, pay per day will remain at 2011-12 rate until approved by the Board at the Regular June 2012 Board Meeting.

**Consider Adjournment**

Motion by Triemstra, seconded by Grim to adjourn the meeting at 8:05 pm.  
All ayes by voice vote.

The next regular board meeting will be held on June 13, 2012 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.

/Marty Valasek/

Marty Valasek, School Board President

/Gordon Farrell/

Gordon Farrell, Board Clerk

Date June 13, 2012