

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

June 13, 2012

The meeting of the Board of Education was held Wednesday June 13, 2012 in the Library Media Center. The meeting was called to order at 6:05 p.m. by 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 – Sally Moore, Ron Triemstra,
Meade Grim, Gordon Farrell, Sydney Rouse,
Marty Valasek,
Absent – Dennis Deyo

Also present – Ken Bates, District Administrator, Mary Allen, District Principal, Shelley Eilbes, Board Secretary, staff members, members of the media and residents of the District.

President Valasek led all those in attendance in the Pledge of Allegiance.

Board Meeting/Consent Agenda

Motion by Rouse, seconded by Farrell to approve the Board meeting agenda and the following consent agenda items to include approval of the minutes of the Regular Board meeting on May 9, 2012, Special Meeting and the Regular and Closed Session of May 29, 2012, approval of .25 English Teacher, May Cash Balance. Pull Item 5-b, May Invoices requested by Rouse. Motion carried by voice vote.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

Mary Jo Johnson spoke on behalf of the International Student Program along with Stefan Becker.

RECOGNITIONS:

Principal Allen reported on the Green Lake Track Students accomplishments at the State meet.

ACTION ITEMS

CONSIDER APPROVAL OF TENTATIVE BUDGET FOR 2012-2013

Motion by Rouse, seconded by Grim to approve the Tentative 2012-13 Budget. Roll call vote: Rouse – Yes, Grim – Yes, Farrell – Y, Moore – Y, Triemstra – Y, Valasek - Y. Motion carried 6-0.

CONSIDER RELEASE OF PURCHASE ORDERS FOR 2012-13

Motion by Grim, seconded by Farrell to release ½ of the amount budgeted for the 2012-13 School Year for Supplies to be used for teacher, administrative staff and

building/grounds maintenance. Motion carried by voice vote.

CONSIDER RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$505,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS – STATE TRUST FUND LOAN REFINANCE

Motion by Grim, seconded by Rouse to approve the \$505,000 Bond Sale for Refinancing of the State Trust Fund Loan. Roll Call vote: Grim – Yes, Rouse – Yes, Farrell – Yes, Moore – Yes, Triemstra – Yes, Valasek – Yes. Motion carried 6 – 0.

CONDISTER APPROVAL OF SUMMER SCHOOL PROGRAM AND STAFF

Motion by Rouse, seconded by Farrell to approve the 2012 Summer School Program and Staff as presented. Motion carried by a voice vote.

CONSIDER CESA 6 CONTRACT FOR 2012-13

Motion by Farrell, seconded by Grim to approve the 2012-13 CESA 6 contract. Motion carried by voice vote.

CONSIDER STUDENT FEES FOR 2012-2013

Motion by Rouse, seconded by Farrell to approve the 2012-13 Student Fees as presented. Motion carried by voice vote 4-2.

CONSIDER RESOLUTUION TO COMMIT FUND BALANCE

Motion by Rouse, seconded by Grim to Commit Fund Balance as follows: Fund 10 General Fund – Committed, Fund 21 – Special Revenue Trust – Assigned, Fund 27 – Special Education – Committed, Fund 30 – Debt Service – Restricted, Fund 38 – Non-Referendum Debt Service – Restricted, Fund 50 – Food Service Fund – Committed, Fund 60 – Student Activity Fund – Assigned, Fund 80 – Community Service Fund – Committed. Motion carried by voice vote.

CONSIDER RESOLUTION TO SET SPENDING PRIORITIZATION POLCIEIS

Motion by Grim, seconded by Farrell to set spending prioritization policies in the following order: Restricted, Committed, Assigned, Unassigned. Motion carried by voice vote.

CONSIDER FARM TO SCHOOL GRANT APPLICATION

Motion by Farrell, seconded by Rouse to approve the District for applying for a farm to school grant for the 2012-13 School Year. Motion carried by voice vote.

CONSIDER STRATEGIC PLANNING CONSULTANT

Motion by Rouse, seconded by Grim to approve hiring ADM Consulting as the Strategic Planning Consultant for the District. Motion carried by voice vote.

CONSIDER SPECIAL BOARD MEETING – JULY 2, 2012

Motion by Farrell, seconded by Triemstra to set a special meeting date of July 2, 2012 at 4:30 pm to approve borrowing resolutions for the District Energy Exemption Projects. Motion carried by voice vote.

Discussion/Informational Items

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION

REPORT: pals, State Report Card, Teacher Effectiveness Training; Smiles 4 Kids

Principal Allen updated the Board on the upcoming school activities.

SUPERINTENDENT'S/HEAD OF CHARTER SCHOOL

REPORT: GRANT UPDATE

Ken Bates updated the Board on the events happening at School and upcoming meetings.

FIRST READING OF POLICIES 610 – FISCAL

MANAGEMENT GOALS; 611 – FISCAL MANAGEMENT

PRIORITY GOALS; 620 – ANNUAL OPERATING

BUDGET; 656 – STUDENT FEES, FINES, CHARGES;

623 BUDGET IMPLEMENTATION AND 657 – REVENUE FROM PUBLIC AND PRIVATE GRANTS

This will be an action item for the July 11, 2012 Board Meeting.

FIRST READING FOR DELETION: 656.1 – RENTAL OF BAND INSTRUMENTS

This will be an action item for the July 11, 2012 Board Meeting.

POLICIY MEETING HELD ON MAY 14, 2012 AND JUNE 4, 2012

Minutes were included with the packet for Board review.

ACTIVITIES REPORT ON MEETINGS HELD ON MAY 29, 2012

Principal Allen reported to the Board on the meeting. A Mascot was selected and the football games will be held at Princeton. Next meeting will be 6/20/12.

BUILDING & GROUNDS REPORT ON MEETING HELD ON JUNE 11, 2012

Gordy Farrell updated the board on the meeting held. Minutes were distributed to the Board.

FINANCE COMMITTEE REPORT ON MEETING HELD ON JUNE 12, 2012

Meade Grim updated the board on the meeting held. Minutes were distributed to the Board. The Finance Committee reviewed the 2012-13 Budget in detail.

2011-2012 BOARD GOALS UPDATE – STRATEGIC PLANNING MEETING

This will be worked on for up coming meetings.

INTERNATIONAL BACCALAUREATE FINANCE REPORT

Marty Valasek reviewed the year by year report which also includes where the funding was used for the training. More evaluations will be done on the IB program as data becomes available.

NEW COURSE TEXTBOOK REQUESTS FOR 2012-2013

The new courses are Psychology, Geography and Economics.

PILOT INTERNATIONAL STUDENTS

Ken Bates updated the Board on the proposed plan for 6 students all of the same gender. The Board will take action on this item in July.

CONSENT AGENDA

Item 5-C: Approval of May Invoices – Pulled by Rouse. Motion by Rouse, seconded by Grim to approve the April 2012 Invoices. Motion carried by voice vote.

FUTURE AGENDA ITEMS

International Student Pilot Program.

Motion by Farrell, seconded by Triemstra to go into closed session per Wis. Stat. 19.82(1) and Wis. Stat. 19.85(1)(c) for the purpose of discussing and taking action as appropriate, regarding salary increases for non-represented classified support staff, Superintendent, Principal, School Counselor, Speech Pathologist and School Psychologist. Roll Call vote: Farrell – Yes, Triemstra – Yes, Moore – Yes, Grim – Yes, Rouse – Yes, Valasek – Yes. Motion carried 6-0. The Board took a five minute recess to sign loan documents before going into closed session at 8:54 pm.

Motion to go back into Open Session by Triemstra, seconded by Grim at 9:35 pm. Motion carried by voice vote.

Motion by Grim, seconded by Rouse to approve the Classified Staff without insurance package of 2.9%. Roll call vote: Grim – Yes, Rouse – Yes, Valasek – Yes, Farrell – Yes, Triemstra – Yes, Moore – Yes. Motion carried 6-0.

Motion by Rouse, seconded by Triemstra to approve Classified Staff with insurance package of 2.5%. Roll Call vote: Rouse – Yes, Triemstra – Yes, Farrell – Yes, Moore – Yes, Grim – Yes, Valasek – Yes. Motion carried 6-0.

Motion by Triemstra, seconded by Farrell to approve the Administrative Staff with insurance package of 2.2%. Roll Call vote: Triemstra – Yes, Farrell – Yes, Moore – Yes, Grim – Yes, Rouse – Yes, Valasek – Yes. Motion carried 6-0.

Motion to adjourn by Grim, seconded by Rouse. Motion carried by voice vote. Meeting adjourned at 9:43 pm.

The next meeting will be held on 7/17/12 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: July 11, 2012