

**School District of Green Lake
Minutes of the Board of Education
Retreat**

June 15, 2009

The special meeting of the Board of Education Retreat was held Monday, June 15, 2009 in the Office Conference Room. The meeting was called to order by President Pipho at 6:30 pm.

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 -Amy Pipho, Gordon Farrell,
Wendy Schultz, Dennis Deyo,
Jodine Deppisch, Harley
Reabe, Meade Grim

Absent – None

The following topics ere discussed:
(1) Board of Governance, (2) Annual
Agenda Calendar, (3) Goals (a)
Review 2008-2009 Goals, (b)
Establish Goals for 2009-2010.

Harley Reabe left the retreat at 9:37 pm.

Schultz made a motion to go into closed session at 9:38 pm, pursuant to Wisconsin Statute Sec. 19.85 (1) (b) (c) for consideration of administrator contract and certified employee investigation. Seconded by Deyo.

Roll call vote: Schultz – Yes, Deyo – Yes, Deppisch – Yes, Farrell – Yes, Grim – Yes, Pipho - Yes. Motion carried 5-0.

10:12 pm Dennis Deyo left the retreat.

No action taken.

Motion by Deppisch, seconded by Grim to adjourn the retreat at 10:23 pm. All ayes. Motion carried 6-0.

Amy Pipho, President

Wendy Schultz, Clerk

Date