

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

June 24, 2009

The meeting of the Board of Education was held Wednesday June 24, 2009, in the Library Media Center. The meeting was called to order at 6:05 p.m. by President, Amy Pipho.

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, Harley Reabe, Dennis Deyo, Meade Grim, Jodine Deppisch

Absent – None

Also present –Shelley Eilbes, Board Secretary; Ken Bates, District Administrator; Mona Aumann, Business Consultant, staff members and residents of the district.

Consent Agenda

Motion by Deyo, seconded by Grim to approve the Board meeting agenda and all consent agenda items including the minutes of the Organizational Board meeting, the Regular Board Meeting and Closed Session of May 27, 2009, Special Board Meetings on May 13 and June 1, 2009, and minutes of Board Retreat on June 15, 2009, approval of the June invoices to be paid, and approval of the May Cash Balance. Approval of second reading of policies 171.2 – Agenda Preparation and Dissemination, 185-Board Committees, 187-Public Participation at Board Meetings. All ayes. Motion carried 7-0.

Adjournment to Closed Session

Motion by Deppisch second by Grim to convene in closed session at 6:10 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. 19.82 (1) and exemptions in Wis. Stat. 19.85 (1) (b) (c) (e) for consideration of GLEA negotiations update, teacher grievance, employee dismissal background information, and principal employment.

Roll call vote:

Ayes: Deyo, Grim, Farrell, Pipho, Deppisch, Schultz, Reabe. Motion carried 7-0.

Motion by Farrell seconded by Deppisch to deny the grievance. Ayes: Farrell, Deppisch, Schultz.
Nayes: Reabe, Deyo, Grim, Pipho. Motion failed 3-4.

Motion by Grim seconded by Deyo to have Board President confer with legal counsel regarding opinion on grievance. Ayes: Deppisch, Schultz, Grim, Reabe, Pipho, Deyo. Nayes: Farrell Motion carried 6 – 1.

Motion by Deppisch, seconded by Grim at 7:33 pm to recess from Closed Session and commence with regularly scheduled Board Meeting. All ayes.
Motion carried 7-0.

Board Reconvened into open session at 7:35 pm

Action Items

APPROVAL OF TENTATIVE BUDGET FOR 2009-10
Motion by Reabe seconded by Deyo to approve the Tentative 2009-2010 Budget. All ayes, motion carried 7-0.

APPROVAL OF INSURANCE PACKAGE FOR COVERAGE IN 2009-2010

Motion by Reabe seconded by Farrell to approve 2009-2010 Insurance with Liberty Mutual, CIC, and LGPIF. All ayes, motion carried 7-0.

RESOLUTION TO BIND COVERAGE WITH LOCAL GOVERNMENT PROPERTY INSURANCE FUND

Motion by Reabe seconded by Deppisch to approve the resolution to bind property coverage with the Local Government Property Insurance Fund. All ayes, motion carried 7-0.

APPROVAL OF DISTRICT GOALS FOR 2009-2010

Motion by Deppisch, seconded by Schultz to approve the 2009-2010 Board Goals. Also, have Administration develop detail action plan for the goals. All ayes, motion carried 7-0.

APPOINT TIF REPRESENTATIVE

Motion by Deppisch, seconded by Farrell to appoint Harley Reabe as the TIF Representative from the School Board. All ayes, motion carried 7-0.

APPROVAL OF HANDBOOKS; STUDENT AND ACTIVITIES

Motion by Grim seconded by Reabe to table. All ayes, motion carried 7-0.

APPROVAL OF HOUSE LEASE/PURCHASE

Motion by Farrell, seconded by Reabe to approve the house lease/purchase. All ayes, motion carried 7-0.

Motion by Deppisch seconded by Grim to resume Closed Session at 8:30 pm. All ayes, Deyo, Schultz, Deppisch, Farrell, Reabe, Grim, Pipho. Motion carried 7-0.

Deppisch left the meeting at 9:14pm.

Motion by Deyo to adjourn at 9:15pm, seconded by Reabe. All ayes. Motion carried 6-0.

The next meeting will be held on July 22, 2009 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

/Amy Pipho/
Amy Pipho, Board President

/Wendy Schultz/
Wendy Schultz, Board Clerk

July 22, 2009
Date