

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

June 29, 2011

The meeting of the Board of Education was held Wednesday June 29, 2011 in the Library Media Center. The meeting was called to order at 7:00 p.m. by Vice President, Sydney Rouse.

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 – Gordon Farrell, Ron Triemstra, Harley Reabe
Dennis Deyo, Meade Grim, Sydney Rouse,
Absent – Marty Valasek

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.

Vice President Rouse led all those in attendance in the Pledge of Allegiance.

Board Meeting/Consent Agenda

Motion by Dennis Deyo, seconded by Gordy Farrell to approve the Board meeting agenda and the following consent agenda items to include approval of the Organizational and Regular Board meeting minutes from May 25, 2011, Special Board Meeting of June 1, 2011 and Board Retreat of June 2, 2011, approval of May Cash Balance, May invoices, and second reading of Policies 662.3 Fund Balance/Reserve Funds; 458 Wellness. All ayes. Motion carried 6-0.

Community Connection

RECOGNITIONS/GIFTS: ANDREW ZERATSKY

Mr. Bates thanked Mr. Zeratsky for all his hard work at the Green Lake Events.

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

Tom Walker spoke regarding the Baseball Co-Op Item.

Alison Vincent thanked everyone who attended and helped for the End of the Year POW WOW.

ACTION ITEMS

DISCUSS AND CONSIDER CO-OP CONTRACT WITH PRINCETON FOR BASEBALL

Athletic Director Rachael Ryf updated the Board regarding the status of the Co-Op. The Conference Athletic Directors need to vote on the Co-Op once approved by the Districts.

Motion by Reabe, seconded by Grim to suspend the rules to allow Coach Pook to speak to the Board. Coach

Pook addressed the Board with his concerns about the Co-Op for the 2011-2012 School Year.

Motion by Deyo, seconded by Grim to approve the 2 Year Co-Op Agreement with Princeton for Baseball. Roll Call vote: Deyo – Yes, Reabe – Yes, Triemstra – Yes, Farrell – Yes, Grim – Yes, Rouse – Yes. Motion carried 6-0.

CONSIDER CESA 6 CONTRACT FOR 2011-2012

Motion by Deyo, seconded by Triemstra to approve the CESA 6 Contract of the 2011-2012 School year. Roll Call Vote: Deyo – Yes, Reabe- Yes, Triemstra – Yes, Farrell – Yes, Rouse – Yes, Grim - Yes. Motion carried 6-0.

CONSIDER SALARY INCREASE FOR NON-REPRESENTED SUPPORT STAFF

Motion by Deyo, seconded by Grim to approve the Non-Union salary increase of 1.6%. Discussion included having the custodians perform the work that is being done by Cintas for restroom cleaning. Roll Call Vote – Deyo – Yes, Rouse – Yes, Triemstra – Yes, Grim – Yes, Farrell – Yes, Reabe – Yes. Motion carried 6-0.

CONSIDER 2011-2012 CONTRACT FOR 4K-12 GUIDANCE COUNSELOR, JAN HAUER

Motion by Deyo, seconded by Farrell to approve the 2011-2012 Contract for Jan Hauer, Guidance Counselor 4K-12. Roll Call Vote – Deyo – Yes, Rouse – Yes, Triemstra – Yes, Grim – Yes, Farrell – Yes, Reabe – Yes. Motion carried 6-0.

CONSIDER APPROVAL OF SUMMER SCHOOL PROGRAM AND STAFF

Motion by Grim, seconded by Deyo to approve the Summer School Program and Staff. Discussion included clarification of extra staff to help with elementary reading program over the summer. Roll Call Vote – Deyo – Yes, Rouse – Yes, Triemstra – Yes, Grim – Yes, Farrell – Yes, Reabe – Yes. Motion carried 6-0.

CONSIDER SPECIAL MEEETING DATE IN JULY TO CONSIDER ENERGY EXEMPTION AND ROOF PROJECT, AND REGULAR MEETING DATES BEGINNING JUNE, 2011

Motion by Farrell, seconded by Grim to hold the Special Meeting to discuss Energy Exemption and Roof Project on July 5, 2011 at 6:00 pm in the Office Conference room. Motion carried 6-0. Motion by Deyo, seconded by Reabe to hold the July Regular Board meeting on July 13, 2011 at 7:00 pm. Discussion followed among Board members regarding the date to have the meetings. Motion by Grim, seconded by Farrell to suspend the rules to allow Community Member Diana Kinas to speak. Ms. Kinas reviewed with the Board the dates/times the City has their meetings. All ayes. Motion carried 6-0.

CONSIDER APPROVAL OF TENTATIVE BUDGET FOR 2011-2012

Accounts Manager Shelley Eilbes reviewed the Tentative Budget with the Board. Motion by Reabe, seconded by Triemstra to suspend the rules and allow comments from the floor. Question was asked as to why the Tentative Budget is not posted on the web site. Ms. Eilbes indicated that she would check into having it posted. Motion by Farrell, seconded by Grim to approve the Tentative Budget for the 2011-2012 School Year as presented. Roll Call Vote: Deyo – Yes, Reabe – No (did not have enough time to review the materials as they were first handed out at the meeting), Triemstra – Yes, Farrell – Yes, Grim – Yes, Rouse – Yes. Motion carried 5-1.

CONSIDER RELEASE OF PURCHASE ORDERS FOR 2011-2012

Motion by Grim, seconded by Farrell to release the 2011-2012 1st Semester Purchase Orders.

Roll Call Vote – Deyo – Yes, Rouse – Yes, Triemstra – Yes, Grim – Yes, Farrell – Yes, Reabe – Yes. Motion carried 6-0.

CONSIDER RESOLUTION TO COMMIT FUND BALANCE

Motion by Reabe, seconded by Farrell to approve the resolution to commit Fund Balance as presented by the auditors.

Roll Call Vote – Deyo – Yes, Rouse – Yes, Triemstra – Yes, Grim – Yes, Farrell – Yes, Reabe – Yes. Motion carried 6-0.

CONSIDER RESOLUTION TO SET SPENDING PRIORITIZATION POLICIES

Motion by Deyo, Seconded by Reabe to approve the Resolution to set Spending Prioritization Policies.

Roll Call Vote – Deyo – Yes, Rouse – Yes, Triemstra – Yes, Grim – Yes, Farrell – Yes, Reabe – Yes. Motion carried 6-0.

CONSIDER APPROVAL OF 7-12 SCIENCE TEACHER

Motion by Deyo, seconded by Farrell to approve the 7-12 Science Teacher for the 2011-2012 School Year - Abigail Strobel.

Roll Call Vote – Deyo – Yes, Rouse – Yes, Triemstra – Yes, Grim – Yes, Farrell – Yes, Reabe – Yes. Motion carried 6-0.

CONSIDER PROGRAM INCREASE FOR SPECIAL EDUCATION .83 TO 1.0 FTE

Motion by Farrell, seconded by Rouse to approve the Program Increase for Special Education from .83 to 1.0 FTE.

Roll Call Vote – Deyo – Yes, Rouse – Yes, Triemstra – Yes, Grim – Yes, Farrell – Yes, Reabe – Yes. Motion carried 6-0.

Discussion/Informational Items

GOALS UPDATE: THIRD GRADE READING

Principal Allen updated the Board on the Third Grade Reading Program. Additional sessions were added to summer school to help with reading. Staff continues to work with the new reading program.

SUPERINTENDENT/HEAD OF SCHOOL REPORT: SUPPORT STAFF ASSIGNMENTS; LONG-TERM VISION MEETING; STEM CONFERENCE; CHARTER RETREAT; BOARD RETREAT, INTERNATIONAL STUDENTS

Ken Bates updated the Board on the re-assignment of the Food Service Staff, Summer Custodial Staff, and appointment of an additional 3 hours for Administrative Office Staff position. At the Charter Retreat it was noted for the need of a position for 1 hour per day to coordinate Charter Class events. Long-Term Vision planning will be discussed at the July 5, 2011 Special Board meeting. The District has been approached by a group of people that would like to coordinate International Students to attend our school for IB Diploma Program. More information will be discussed at the Regular July Board meeting.

ENERGY EXEMPTION RESOLUTION FOR 2011-2012

Ken Bates updated the Board on the projects that will be included in the 2011-2012 Resolution. This resolution will be discussed at the July 5, 2011 meeting.

BUILDINGS & GROUNDS COMMITTEE REPORT ON MEETING HELD ON June 13, 2011

Gordy Farrell updated the Board on the Committee highlights. Continuing to look at upcoming projects.

WELLNESS COMMITTEE REPORT ON MEETING HELD ON JUNE 7, 2011

Ken Bates updated the Board on the meeting. Please check the web site for Summer Wellness Activities.

FINANCE COMMITTEE REPORT ON MEETING HELD ON June 21, 2011

Meade Grim addressed the Board as to the items covered at the meeting. The majority of the meeting dealt with reviewing the line items of the 2011-2012 Budget.

CESA 6 BOARD REPORT

Dennis Deyo updated the Board on the meeting he attended.

Agenda Items for Next Meeting

Long Term Strategic Discussion with the Board
International Students
Review Meeting Dates for Board Meeting
Sound Amplification for Board Meetings

Motion to adjourn at 9:02 pm by Deyo seconded by Triemstra. All ayes. Motion carried 6-0.

The next meeting will be held on July 13, 2011 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