

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

July 5, 2011

The Special Meeting of the Board of Education was held Tuesday, July 5, 2011 in the Administration Conference Room. The meeting was called to order at 6:05 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,
Ron Triemstra, Harley Reabe,
Dennis Deyo

Absent – Meade Grim

Also present – Ken Bates, District Administrator, members of the press and residents of the district.

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

Board Meeting Agenda

Motion by Deyo, seconded by Triemstra to approve the Board meeting agenda. All ayes. Motion carried 6-0.

CONSIDER CONTRACT FOR SCIENCE TEACHER (7-12), TRICIA FLAHERTY

Motion by Triemstra, seconded by Rouse to approve the contract for Tricia Flaherty, Science Teacher (7-12). Roll Call Vote: Deyo – Yes, Reabe – Yes, Farrell – Yes, Triemstra – Yes, Rouse – Yes, Valasek – Yes. Motion carried 6-0.

CONSIDER SPANISH TRIP TO COSTA RICA

Motion by Deyo, seconded by Triemstra to approve the Spanish Trip to Costa Rica. Call Vote: Deyo – Yes, Reabe – Yes, Farrell – Yes, Triemstra – Yes, Rouse – No, Valasek – Yes. Motion carried 5-1.

CONSIDER ENERGY EXEMPTION RESOLUTION FOR 2011-2012

Motion by Farrell, seconded by Rouse to approve the Energy Exemption Resolution for 2011-2012. Call Vote: Deyo – Yes, Reabe – No, Farrell – Yes, Triemstra – Yes, Rouse – Yes, Valasek – Yes. Motion carried 5-1.

DISCUSSION ITEMS
LONG-TERM PLANNING IDEAS WITH RICHARD MURRAY, CONSULTANT

Ken Bates introduced Richard Murray and a presentation was given to the Board via Skype.

Board members will discuss more at the July 13, 2011 Board Meeting.

Consider Adjournment

Motion by Rouse, seconded by Reabe to adjourn the meeting. All ayes. Motion carried 6-0.

The next regular board 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.

/Marty Valasek/

Marty Valasek, School Board President

/Gordon Farrell/

Gordon Farrell, Board Clerk

Date July 5, 2011