

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

July 7, 2010

The Special Meeting of the Board of Education was held Wednesday, July 7, 2010 in the District Office Conference Room. The meeting was called to order at 5:00 p.m. by Board 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, Meade Grim,  
Wendy Schultz, Harley Reabe, Dennis Deyo,  
Sydney Rouse

Absent – None.

Also present – Ken Bates, District Administrator, Dale Bergman, Project Manager of Complete Controls, members of the press and residents of the district.

**Board Meeting Agenda**

Motion by Sydney Rouse, seconded by Harley Reabe to approve the Board meeting agenda. All ayes. Motion carried 7-0.

**Action Items**

**CONSIDER PROPOSAL FROM COMPLETE CONTROL INC FOR CONSTRUCTION MANAGEMENT, INCLUDING PREPARATION OF R.F.P. DOCUMENTS FOR HEATING AND VENTILATING FOR PHASE 2 OF ENERGY EFFICIENCY PROJECTS**

Motion by Dennis Deyo, seconded by Sydney Rouse to approve the Proposal from Complete Control Inc for Construction Manager for Phase 2 of Energy Efficiency Projects as presented. Roll Call Vote: Schultz – Yes, Deyo – Yes, Rouse – Yes, Reabe – Yes, Pipho – Yes, Grim – Yes, Farrell – Yes. Motion carried 7-0.

**CONSIDER PROPOSAL FROM COMPLETE CONTROL INC FOR CONTRACT MANAGEMENT FOR HEATING AND VENTILATING FOR PHASE 2 OF ENERGY EFFICIENCY PROJECTS**

Motion by Gordy Farrell, seconded by Dennis Deyo to approve the Proposal from Complete Control Inc for Contract Management for Phase 2 of Energy Efficiency Projects. Roll Call Vote: Schultz – Yes, Deyo – Yes, Rouse – Yes, Reabe – Yes, Pipho – Yes, Grim – Yes, Farrell – Yes. Motion carried 7-0.

**Consider Adjournment**

Motion by Sydney Rouse, seconded by Harley Reabe to adjourn the meeting at 5:25 pm. All ayes, motion carried 7-0.

The next regular board meeting will be held on July 28, 2010 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.

Wendy Schultz  
Board Clerk

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Amy Pipho, President

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Wendy Schultz, Clerk

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Date