

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

July 13, 2011

The meeting of the Board of Education was held Wednesday July 13, 2011 in the Library Media Center. The meeting was called to order at 6:30 p.m. by 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, Gordon Farrell, Ron Triemstra, Harley Reabe, Dennis Deyo, Meade Grim, Sydney Rouse
Absent – None

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.

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

Board Meeting/Consent Agenda

Motion by Deyo, seconded by Rouse to approve the Board meeting agenda with the exception of 4(h), No CESA Meeting report and the following consent agenda items to include approval of the Regular Board meeting minutes from June 22, 2011 and Special Board of July 5, 2011, approval of June Cash Balance and June Invoices. All ayes. Motion carried 7-0.

The Board adjourned into Closed Session at 6:33 pm with a motion by Grim, seconded by Deyo reserving the right to reconvene in open session pursuant to Wis. Stat. 19.85 (1) (c) for the purpose considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Superintendent Contract Evaluation. Roll call vote: Grim – yes, Deyo – yes, Reabe – yes, Triemstra – yes, Farrell – yes, Rouse – yes, Valasek – yes. Motion carried 7-0.

Adjourned to the Administrative Conference Room at 6:35 pm to discuss the Superintendent's Contract. No action taken. Motion to adjourn the closed session by Rouse, seconded by Reabe at 7:15 pm. Motion carried 7-0. Motion to go back into open session at 7:18 pm by Triemstra, seconded by Reabe. Motion carried 7-0.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

NONE

ACTION ITEMS

DISCUSS AND CONSIDER APPROVAL OF PAYMENT BY TEACHER FOR AIRFAIR

Motion by Rouse, seconded by Triemstra to approve the airfare that has been reserved for Steve Ellis for IB Training to be paid for by Steve Ellis as he has resigned his position with the District. Roll Call Vote: Deyo – Yes, Reabe- Yes, Triemstra – Yes, Farrell – Yes, Rouse – Yes, Grim – Yes, Valasek – Yes. Motion carried 7-0.

CONSIDER APPROVAL OF TEACHER RESIGNATION; STEVE ELLIS

Motion by Grim, seconded by Reabe to approve the resignation of Steven Ellis contingent upon receiving payment of airfare. All ayes. Motion carried 7-0.

DISCUSS AND CONSIDER APPROVAL OF INTERNATIONAL STUDENTS TUITION/OTHER COSTS FOR 2011-2012 SCHOOL YEAR

Representatives from Aim High International presented to the Board their Program and the advantages it will have upon the District. Motion by Reabe seconded by Deyo to suspend the rules to allow for Public Comment. Motion by Rouse, seconded by Grim to authorize the administration approval to proceed with contract development with Aim High International with no more than 5-10 Domestic/International High School open enrolled students to our District for the 2011-2012 School Year. Roll Call Vote: Deyo – No, Rouse – Yes, Triemstra – Yes, Grim – No, Farrell – Yes, Reabe – No, Valasek - Yes. Motion carried 4-3.

DISCUSS AND CONSIDER APPROVAL OF POST DIPLOMA PROGRAM WITH AIM HIGH

Motion by Farrell, seconded by Rouse to approve the District pursuing more discussion on an agreement with AIM HIGH for a Post Diploma Graduate Program. Final approval on the agreement will be voted on at a future Board Meeting. Roll Call Vote: Deyo – Yes, Rouse – Yes, Triemstra – Yes, Grim – Yes, Farrell – Yes, Reabe – No, Valasek - Yes. Motion carried 6-1.

CONSIDER APPROVAL OF ROOFING CONTRACTOR FOR ROOF REPLACEMENT

Motion by Rouse, seconded by Farrell to approve Security Roofing as the Contractor for the 2011-2012 Roofing Project for a total of \$291,985. Roll Call Vote – Deyo – Yes, Rouse – Yes, Triemstra – Yes, Grim – Yes, Farrell – Yes, Reabe – Yes, Valasek - Yes. Motion carried 7-0.

CONSIDER APPROVAL OF WHOLE BUILDING LIGHTING PROGRAM WITH U. S. LAMP

Motion by Rouse, seconded by Farrell to approve the Building Lighting Program with U.S. Lamp for a total of \$159,398.78. Roll Call Vote: Deyo – Yes, Reabe- No, Triemstra – No, Farrell – Yes, Rouse – Yes, Grim – No, Valasek – Yes. Motion carried 4-3.

CONSIDER GRADUATION DATE FOR CLASS OF 2012
Motion by Deyo, seconded by Farrell to approve the Graduation Date of May 27, 2012 for the Class of 2012
All ayes. Motion carried 7-0.

CONSIDER FALL COACHES/FALL ADVISORS
Motion by Deyo, seconded by Reabe to approve the Fall Coaches/ Advisors as appointed by Principal Allen. All ayes. Motion carried 7-0.

CONSIDER SUPERINTENDENT CONTRACT REVISIONS
No action taken.

CONSIDER AUGUST BOARD MEETING DATE
Motion by Rouse, seconded by Reabe to approve the August Board meeting date to be August 10, 2011. Motion carried 5-2.

Motion by Rouse, seconded by Grim to have a special board meeting on 8/2/2011 starting at 6:00 pm with a closed session regarding the Superintendent's contract. All ayes. Motion carried 7-0.

CONSIDER FIRST READING OF POLICY 170 – BOARD MEETINGS
Motion by Deyo, seconded by Reabe to approve the First Reading of Policy 170 – Board Meetings. All ayes. Motion carried 7-0.

Discussion/Informational Items

SOUND AMPLIFICATION FOR BOARD MEETINGS/EVENTS

Will look at trying the portable wireless microphones used for the Play at the next meeting.

PRINCIPAL'S SCHOOL REPORT: TECHNOLOGY IN-SERVICE AUGUST 15; ELEMENTARY REPORT CARD REVISIONS

Mary Allen updated the Board on upcoming training and new Elementary Report Cards to meet the new State standards.

SUPERINTENDENT'S REPORT: STAFF VACANCIES; LONG TERM PLANNING; RETREAT IDEAS; CONSULTANT; UPDATE ON ENERGY EFFICIENCY PROJECTS

Ken Bates updated the Board on the events happening at School. Due to the resignation of the 6th Grade Teacher, the District has recalled Paul Matthies for that position. Elementary Special Education Teacher interviews have begun, Board retreat notes were distributed and the roofing project will begin in August.

GOALS UPDATE; REVIEW 2010-2011 GOALS

Ken reviewed the goals and which ones are on going. The on going goals along with the Board Retreat notes will be incorporated into the 2011-2012 Goals.

CHARTER SCHOOL COORDINATOR POSITION

Ken updated the Board on the Coordinator Position. This has been built into the 2011-2012 Budget. The Charter

Board needs to get their operational Budget to the Finance committee/Board for review.

FINANCE COMMITTEE REPORT ON MEETING HELD ON JULY 12, 2011

Meade Grim addressed the Board as to the items covered at the meeting.

POLICY COMMITTEE REPORT ON MEETING HELD ON JULY 12, 2011

Dennis Deyo updated the Board on the meeting and the Committees focus for future Policy meetings.

CESA 6 BOARD REPORT

No report – No July Meeting held.

Agenda Items for Next Meeting

Approve Charter Coordinator Position
2011-2012 Goals Update
Policies for First Reading

Motion to adjourn at 9:50 pm by Farrell seconded by Grim. All ayes. Motion carried 7-0.

The next meeting will be held on 8/10/11 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

/Marty Valasek/

Marty Valasek, School Board President

/Gordon Farrell/

Gordon Farrell, Board Clerk

Date August 10, 2011