

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

July 13, 2009

The special meeting of the Board of Education was held Monday, July 13, 2009, in the Office Conference Room. The meeting was called to order at 6:00 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, Harley Reabe, Dennis Deyo, Meade Grim, Wendy Schultz, Gordy Farrell

Absent – Jodine Deppisch

Also present –Ken Bates, District Administrator; Shelley Eilbes, Board Secretary, and Citizens.

Motion by Schultz, seconded by Deyo to go into closed session pursuant to Wis. Stat. § 19.82(1) and Wis. Stat. § 19.85(1) (c), (e), and (f) for the purpose of discussing a grievance involving the Green Lake Education Association and pursuant to Wis. Stat. § 19.85(1) (c) and (e) for the purpose of discussing employment, promotion, and/or compensation of candidate for potential Principal / Special Education Director position.

Roll Call Vote: Ayes: Pipho, Reabe, Deyo, Grim, Schultz, Farrell.

No action taken.

Motion by Grim, seconded by Deyo to reconvene in open session at 7:18 pm. Roll call vote: All Ayes Nayes: None, motion carried 6-0.

Reconvene in open session for further consideration and / or action regarding the above agenda items, as appropriate at 7:25 pm.

Motion by Grim, seconded by Reabe to suspend the rules of order to allow for Public Comments. All ayes. Motion carried 6-0.

APPROVAL OF EARLY RETIREMENT AGREEMENT FOR PRINCIPAL

Motion by Deyo, seconded by Grim to accept the early retirement agreement for e. jon Tracy, School Principal. Roll call vote: Ayes: Pipho, Grim, Reabe, Deyo. Nayes: Schultz, Farrell. Motion carried 4-2.

CONSIDERATION OF OPEN MEETINGS LAW COMPLAINT

Mr. Bates updated the Board on the alleged violation.

Motion by Deyo, seconded by Reabe to have the District's Legal Counsel work with the Marquette County District Attorney to resolve the complaint. Roll Call Vote: Ayes: Deyo, Farrell, Schultz, Pipho. Nayes: Grim, Reabe. Motion carried 4-2.

APPROVAL OF JOB DESCRIPTION FOR PRINCIPAL/SPECIAL EDUCATION DIRECTOR POSITION

Motion by Reabe, seconded by Deyo to table this item until the July 22, 2009 Regular Board Meeting. All ayes. Motion carried 6-0.

APPROVAL OF EMPLOYMENT CANDIDATE FOR PRINCIPAL/SPECIAL EDUCATION DIRECTOR POSITION

Motion by Deyo, seconded by Farrell to have Mr. Bates seek approval of the contract amendments suggested by the Board with the candidate. All ayes. Motion carried 6-0.

Motion by Schultz, seconded by Deyo to adjourn at 7:52 pm. All ayes. Motion carried 6-0.

Michele (Shelley) Eilbes
School Board Secretary

/Amy Pipho/
Amy Pipho, Board President

/Wendy Schultz/
Wendy Schultz, Board Clerk

July 22, 2009
Date