

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

July 20, 2010

The Special Meeting of the Board of Education was held Tuesday, July 20, 2010 in the District Office Conference Room. The meeting was called to order at 6:00 p.m. by Board Vice President Gordy Farrell at 6:00 pm.

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, Wendy Schultz, Dennis Deyo, Sydney Rouse

Absent – Amy Pipho, Meade Grim, Harley Reabe

Also present – Ken Bates, District Administrator, Mona Aumann, Financial Consultant, Michele Eilbes, Board Secretary, Mary Allen, School Principal, members of the press and residents of the district.

Board Meeting Agenda

Ken Bates noted that Action Item “b” will be considered at the July 28, 2010 Board Meeting.

Motion by Sydney Rouse, seconded by Dennis Deyo, to approve the Board meeting agenda excluding Item 3 (b). All ayes. Motion carried 4-0.

Discussion/Informational Items

DISCUSS 443.71 BULLYING AND OTHER FORMS OF AGGRESSIVE BEHAVIOR

Mary Allen, District Principal, noted that this Policy needs to be approved per the State and that all districts must have a policy in place by August 15, 2010. It was noted that this policy was developed per the State Guidelines.

REFERENDUM PARAMETER OPTIONS

Mona Aumann, Finance Consultant for the District reviewed the Financial Needs of the District. Stressed that the Referendum gives the District the Authority to exceed the Revenue Limit. All Building Projects also need to be approved by the Board prior to awarding and Bond Counsel also needs to approve the Projects.

Carol Wirth, Financial Consultant, reviewed the Financing options and answered the Board’s questions. The language which included “other maintenance projects” was recommended by Bond Counsel to cover those expenses which may arise once projects begin. Payments can be made early. Bond Ratings were also discussed and if the District finances with a State Trust Fund Loan, Bond Ratings would not be needed.

Resolutions for the Referendum questions will be drawn up and available for the July 28, 2010 Board meeting.

Action Items

CONSIDER FIRST READING OF POLICY 443.71 BULLYING AND OTHER FORMS OF AGGRESSIVE BEHAVIOR WITH PROCEDURES

Motion by Dennis Deyo, seconded by Sydney Rouse to approve First Reading of Policy 443.71 Bullying and Other Forms of Aggressive Behavior with Procedures. All ayes. Motion carried 4-0.

CONSIDER RESOLUTION FOR ENERGY EFFICIENCY

Motion by Dennis Deyo, seconded by Wendy Schultz to approve the Resolution for Energy Efficiency for \$765,000 for Energy Efficiency. Roll Call Vote: Deyo – Yes, Rouse – Yes, Schultz – Yes, Farrell - Yes. Motion carried 4-0.

Consider Adjournment

Motion by Dennis Deyo, seconded by Sydney Rouse to adjourn the meeting at 7:18 pm. All ayes, motion carried 4-0.

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.

Michele Eilbes
Board Secretary

Gordy Farrell, Vice President

Wendy Schultz, Clerk

Date