

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

July 22, 2009

The meeting of the Board of Education was held Wednesday July 22, 2009, in the Library Media Center. The meeting was called to order at 7:00 p.m. by Vice President, Meade Grim. President Piphon is absent due to the death of her father.

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, Harley Reabe, Dennis Deyo, Meade Grim, Jodine Deppisch

Absent – Amy Piphon

Also present –Shelley Eilbes, Board Secretary; Ken Bates, District Administrator; staff members and residents of the district.

Vice President Grim led all those in attendance in the Pledge of Allegiance.

Consent Agenda

Motion by Deppisch, seconded by Deyo to approve the Board meeting agenda and all consent agenda items including the minutes of the Regular Board Meeting and Closed Session of June 24, 2009, and Special Board Meeting and Closed Session of July 13, 2009, approval of the July invoices to be paid, and approval of the June Cash Balance. Harley Reabe requested the invoices be pulled, Meade Grim requested to pull the minutes of the July 13, 2009 Meeting. Motion carried 6-0.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

Joanne LaMire addressed the Board with her concerns.

Jon Roti Roti addressed the Board with his concerns.

Discussion/Informational Items

BOARD GOALS – DISCUSS AND REFINE

Ken Bates distributed the goals. The administrative team reviewed the goals and developed a draft of changes to refine the goals. Mary Allen reviewed the changes with the Board. The draft of changes is to streamline the goals.

EARTH PARTNERSHIP REPORT

Wendy Schultz updated the Board on the Program. Tom Schultz addressed the Board on his attendance at the Program. The program was developed to introduce the young people to the outdoors and restoring natural communities

POLICY COMMITTEE REPORT ON MEETING HELD ON JULY 8, 2009

Wendy Schultz moved to update later in the Agenda.

ARRA INFORMATION

Mary Allen updated the Board on the ARRA Funding for the District for the 2009-2010 Budget Year.

FINANCE COMMITTEE REPORT ON MEETING HELD ON JULY 22, 2009

Harley Reabe reviewed with the Board the items discussed.

JOINT MEETING WITH AREA SCHOOL BOARDS: POSSIBLE MEETING DATES, TOPICS, AND TIMES

Possible topics – school funding, sharing services, combined purchasing, declining enrollment. Meet with Princeton one on one for coop program in August. Make sure athletic directors are invited.

LISTENING SESSIONS: POSSIBLE TOPICS AND AVAILABLE DATES

Look at having a Back to School Night. Possibly have a session on Athletic Programs and get the parents thoughts ideas. Partner with the Athletic Code meeting. Listening session on IB in September. Have the District IB Coordinator lead the session. Session later in the year to discuss the Building needs.

CUSTODIAL POSITIONS UPDATE/HIRING

Ken Bates updated the Board on the hiring.

Action Items

APPROVAL OF ROBERT KUTZ TEACHING CONTRACT FOR SCIENCE

Motion by Deppisch seconded by Schultz to approve the contract for Robert Kutz for the 2009-2010 School Year for Science. All ayes, motion carried 6-0.

APPROVAL OF JEREMIAH RYF FOR CUSTODIAL POSITION

Motion by Farrell seconded by Schultz to approve Jeremiah Ryf for Custodial Position. All ayes, motion carried 6-0.

CONSIDER RECALL OF TECH ED TEACHER

Motion by Deppisch seconded by Reabe to recall Gary Krahn for the Tech Ed Position for the 2009-2010 School Year. All ayes, motion carried 6-0.

APPROVAL OF CESA #10 SAFETY PROGRAM

Motion by Deyo, seconded by Schultz to approve the CESA #10 Safety Program Contract. All ayes, motion carried 6-0.

APPROVAL OF FIRST READING OF POLICY 343.7 – DISTANCE EDUCATION (INCLUDING ON-LINE LEARNING); 345.1 – GRADING SYSTEMS; 345.41 – 4TH & 8TH GRADE ADVANCEMENT POLICY

Motion by Farrell seconded by Deppisch to approve First Reading of Policy 343.7 – Distance Education (including on-line learning); 345.1 – Grading Systems; 345.41 – 4th & 8th Grade Advancement Policy. All ayes, motion carried 6-0.

APPROVAL OF JOB DESCRIPTION FOR PRINCIPAL/SPECIAL EDUCATION DIRECTOR POSITION

Motion by Schultz, seconded by Farrell to approve the Principal/Special Education Director Position. Roll call vote requested by Reabe: Deyo – yes, Schultz – yes, Deppisch – No, Farrell – yes, Reabe – No, Grim – yes. Motion carried 4-2.

APPROVAL OF EMPLOYMENT OF CANDIDATE FOR PRINCIPAL/SPECIAL EDUCATION DIRECTOR POSITION

Motion by Schultz seconded by Farrell to offer Mary Allen the Principal/Director of Special Education Director. Roll call vote – Deyo – abstain, Schultz – yes, Deppisch – yes, Farrell – yes, Reabe – no, Grim yes. Motion carried 4-1-1. With one abstaining.

Motion by Schultz seconded by Deyo to approve a two year contract with a roll over option after two years by the Board. Deyo – abstain, Schultz – yes, Deppisch – yes, Farrell – yes, Reabe – no, Grim – yes. Motion carried 4-1-1. With one abstaining.

APPROVAL OF ANNUAL MEETING DATE AND TIME

Motion by Reabe seconded by Schultz to hold the Budget Hearing at 6:00 pm on 9/23/09 and the Annual Meeting at 9/23/09 at 6:30 pm. All ayes, motion carried 6 – 0.

APPROVAL OF GRADUATION DATE

Motion by Deppisch seconded by Deyo to hold the 2009-2010 graduation on June 6, 2010. All ayes, motion carried 6 – 0.

Consent Agenda

APPROVAL OF MINUTES OF JULY 13, 2009 MEETING

Motion by Grim, seconded by Reabe to approve the July 13, 2009 minutes with the changes. All ayes, motion carried 6-0.

APPROVAL OF THE JULY INVOICES

Motion by Reabe seconded by Deyo to approve the July Invoices. All ayes, motion carried 6-0.

Motion by Deppisch seconded by Schultz to Convene into closed session pursuant to Wis. Stat. 19.82(1) and Wis. Stat 19.85(1) (e) for the purpose of discussing negotiations with the Green Lake Education Association regarding a successor to the 2007-2009 collective bargaining agreement and pursuant to Wis. Stat. 19.85(1) (c), (e) and (f) for the purpose of discussing a grievance involving the Green Lake Education Association. Roll Call vote – Deyo – yes, Schultz – yes, Deppisch – yes, Farrell – yes, Reabe – yes, Grim – yes. Motion carried 6-0.

No action taken;

Motion by Deppisch, seconded by Reabe to adjourn the meeting at 9:47 pm. All ayes, motion carried 6-0.

The next meeting will be held on August 23, 2009 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

/Amy Pipho/

President

/Wendy Schultz/

Clerk

August 23, 2009

Date