

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

August 2, 2011 – Amended

The Special Meeting of the Board of Education was held Tuesday, August 2, 2011 in the Library Media Center. The meeting was called to order at 6:00 p.m. by Board 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, Sydney Rouse, Gordon Farrell, Meade Grim, Ron Triemstra, Harley Reabe, Dennis Deyo

Absent – None

Also present – Ken Bates, District Administrator, members of the press and residents of the district.

Board Meeting Agenda

Motion by Grim, seconded by Rouse to approve the Board meeting agenda. Roll Call vote: Valasek – Yes, Rouse – Yes, Farell – Yes, Grim – Yes, Triemstra – Yes, Reabe – Yes, Deyo – Yes. Motion carried 7-0.

COMMUNITY CONNECTION:

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

Janet Busboom addressed the Board on Citizen Concerns. Mary Jo Johnson addressed the Board regarding the Superintendents performance along with Barb Eddy.

CONSIDER GREEN LAKE POST-DIPLOMA PROGRAM AND GREEN LAKE INTERNATIONAL STUDENT PROGRAM

Superintendent Bates updated the Board on the status of the request from Aim High. After discussion, a motion by Deyo, seconded by Reabe to not proceed with an agreement with Aim High for a Post Diploma Program, but to continue to look into the International Students Program being run by the District.

Roll Call vote: Valasek – Yes, Rouse – Yes, Farell – Yes, Grim – Yes, Triemstra – Yes, Reabe – Yes, Deyo – Yes. Motion carried 7-0.

Contemplated Closed Session pursuant to Wis. Stat 19.85(1)(c) for the purpose of 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.

Motion to go into closed session by Rouse, seconded by Triemstra. Roll Call Vote: Valasek – Yes, Rouse – Yes, Farell – Yes, Grim – Yes, Triemstra – Yes, Reabe – Yes, Deyo – Yes. Motion carried 7-0.

Motion to adjourn by Triemstra, seconded by Rouse at 7:58 pm. All ayes. Motion carried 7-0.

The next regular board meeting will be held on August 10, 2011 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.

/Marty Valasek/

Marty Valasek, School Board President

/Gordon Farrell/

Gordon Farrell, Board Clerk

Date August 10, 2011