

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

August 10, 2011

The meeting of the Board of Education was held Wednesday August 10, 2011 in the Library Media Center. The meeting was called to order at 6:30 p.m. by Vice President, Sydney Rouse.

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, Ron Triemstra,  
Harley Reabe, Dennis Deyo, Meade Grim,  
Sydney Rouse  
Absent – Marty Valasek

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.

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

**Board Meeting/Consent Agenda**

Motion by Deyo, seconded by Grim to approve the Board meeting agenda and the following consent agenda items to include approval of the Regular and Closed Session Board meeting minutes from July 13, 2011 and approval of July Cash Balance and July Invoices and tabling Item 4(f) Policy Committee Report. Harley Reabe requested to pull the Special Board of August 2, 1011, Ayes 5, Nays 1. Motion carried 5-1.

**Community Connection**

**PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS**

The following Community Members addressed the Board:  
Scott Tappendorf – Superintendent's Contract  
Candace Renwall – School Planning/Projections  
Winnie Vourvoulis – Budget Questions  
Randy Shaffer – Superintendent's Contract  
Scott Tremberth – Budget  
Dick Mrazik – Consortium Committee  
Leslie Ellen Brown – Planning/Budgeting

**ACTION ITEMS**

**CONSIDER SUPERINTENDENT CONTRACT**

Motion by Farrell, seconded by Grim to approve the Superintendent's Contract. Roll Call Vote: Deyo – Yes, Reabe- NO, Triemstra – Yes, Farrell – Yes, Rouse – Yes, Grim – Yes. Motion carried 5-1.

**CONSIDER CHARTER COORDINATOR POSITION**

Motion by Deyo, seconded by Farrell to approve the Charter Coordinator Position. Reabe – NO, Triemstra – Yes, Grim – Yes, Farrell – Yes, Deyo – Yes, Rouse - Yes. Motion carried 5-1.

**CONSIDER SEPTEMBER BOARD MEETING DATE**

Motion by Deyo, seconded by Farrell to hold the Regular September Board meeting on 9/14/11 at 6:00 pm. All ayes. Motion carried 6-0.

**CONSIDER APPROVAL OF MILK BIDS FOR 2011-2012**

Motion by Grim, seconded by Reabe to award the Milk Bid for the 2011-2012 School Year to Engelhardt Dairy to include 1% White, Skim White and Fat Free Chocolate. Roll Call Vote: Grim – Yes, Farrell – Yes, Deyo – Yes, Reabe – Yes, Triemstra – Yes, Rouse – Yes. Motion carried 6-0.

**CONSIDER APPROVAL OF BREAD BIDS FOR 2011-2012**

Motion by Grim, seconded by Deyo to award the Bread Bid for the 2011-2011 School Year to Pan O Gold to include multi grain breads/buns. Roll Call Vote – Deyo – Yes, Reabe – Yes, Triemstra – Yes, Grim – Yes, Farrell – Yes, Rouse - Yes. Motion carried 6-0.

**CONSIDER FIRST READING OF POLICY 342.51 TITLE 1 – PARENT INVOLVEMENT; 723.6 – PANDEMIC PLAN; 443.9 – CLASSROOM CODE OF CONDUCT AND 823 – ACCESS TO PUBLIC RECORDS**

Motion by Deyo, seconded by Reabe to approve the First Reading of Policy 342.51 – Title I – Parent Involvement. All ayes. Motion carried 6-0.

Motion by Deyo, seconded by Reabe to approve the First Reading of Policy 723.6 – Pandemic Plan. All ayes. Motion carried 6-0.

Motion by Deyo, seconded by Grim to approve the First Reading of Policy 443.9 – Classroom Code of Conduct. All ayes. Motion carried 6-0.

Motion by Reabe, seconded by Rouse to table and send back to Committee Policy 823 – Access to Public Records. All ayes. Motion carried 6-0.

**Discussion/Informational Items**

**PRINCIPAL'S SCHOOL REPORT: BEGINNING OF SCHOOL; 6<sup>TH</sup> GRADE POSITION**

Mary Allen updated the Board on the beginning of school staff in-service days and work day.

**SUPERINTENDENT'S REPORT: CHARTER SCHOOL; INTERNATIONAL STUDENTS; BUILDING UPDATES; ANNUAL MEETING**

Ken Bates updated the Board on the events happening at School.

#### 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. The Board will hold a Retreat on August 23, 2011 from 4:30 to 5:30 to review the updated goals.

#### 2010-2011 FOOD SERVICE REPORT

Included in the handouts was the 2010-2011 Food Service Report.

#### FINANCE COMMITTEE REPORT ON MEETING HELD ON AUGUST 9, 2011

Meade Grim addressed the Board as to the items covered at the meeting. Minutes from the meeting were handed out to Board Members.

#### POLICY COMMITTEE REPORT ON MEETING HELD ON AUGUST 9, 2011

Dennis Deyo updated the Board that no meeting was held.

#### CESA 6 BOARD REPORT

Dennis Deyo updated the Board on the meeting of 8/9/11.

#### Agenda Items for Next Meeting

Lunch Rates – Federal Reimbursable Rates  
Minnesota Mutual Resolution to add Supplemental/Additional/Spouse-Dependent Coverage to be paid by employees  
Audio System – Will try wireless microphones  
Establish a Committee to discuss/research the feasibility of having a full time Superintendent  
Goals Update  
Annual Meeting Resolutions

#### CONSENT AGENDA ITEM PULLED – MINUTES OF THE AUGUST 2, 2011 SPECIAL MEETING

Harley Reabe requested that the motion to go into open session be stricken. Motion by Deyo, seconded by Reabe to approve the minutes as amended. All ayes. Motion carried 6-0.

Motion to adjourn at 7:27 pm by Reabe seconded by Grim. All ayes. Motion carried 7-0.

The next meeting will be held on 9/14/11 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 September 14, 2011