

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

August 22, 2007

The meeting of the Board of Education was held Wednesday, August 22, 2007, in the high school library. The meeting was called to order at 7:00 PM by President, Wendy Schultz.

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 7.

President Schultz led all those in attendance in the Pledge of Allegiance.

Roll Call:

Present -Celest King, Wendy Schultz, Jodine Deppisch, Gordon Farrell, Jane Piernot, Marc Dosogne, Harley Reabe

Also present – Ken Bates, Superintendent; Polly Manske, Board Secretary; staff members and residents of the district.

**Consent Agenda**

Motion by Dosogne, seconded by Deppisch, to approve the meeting agenda, minutes from the Regular Board Meeting of July 25, 2007, resignation of Vocal Music Instructor, wording of resolutions for Annual Meeting. Approval of invoices to be paid and coaching/advisor contracts pulled for further discussion. All ayes. Motion carried.

**Discussion/Informational Items**

RECOGNITIONS:

Ken Bates recognized Scott Krause and staff of The Heidel House for coordination of the recent 4 Disciplines Training held there in August.

CORRESPONDENCE:

Ms. Schultz provided an update on upcoming events including the WASB Regional Conference.

She also reported that District Attorney Mike Julka will be coming in October to present an overview of open meetings law. It was suggested that surrounding districts and local press be invited to attend as well.

REFERENDUM:

Mona Aumann, business consultant, and Carol Wirth of RBC Capital Markets presented information and answered Board questions related to a potential upcoming referendum for the district.

BOARD GOALS – 4 DISCIPLINES TRAINING REPORT:

Mr. Bates presented a recap of a recent training session facilitated by Tom Hewlett of Franklin Covey. He outlined four key areas that will be addressed by the district staff over the course of the next year and reported on progress made towards those goals thus far.

BOARD CALENDAR/EVENTS:

Mr. Bates reported that GLEA has asked to begin negotiations in late September.

OPENING SCHOOL ACTIVITIES:

Mr. Bates updated the Board on the schedule of events for the upcoming teacher in-service days.

CHARTER SCHOOL GRANT:

Ms. Kneser reported to the Board that we have received notice from DPI that our charter school grant is under review. There were two points in the grant application that we needed to provide more specific information on.

**Connection with the Community**

PUBLIC COMMENTS:

Dave Ryan, community member, stated that he is concerned about deficit spending. He stated that our kids are worth a lot but how much? He feels that rather than taking taxes we should be looking for more grant monies, gifts and donations.

Linda DeNelle, community member, questioned the Board on the timing of a referendum, stating that a November referendum would be too soon to get enough public input. She stated she believes a February election would get a better turnout.

**Action Items**

APPROVE TEACHER CONTRACTS:

After a discussion, motion by Deppisch, seconded by King to approve teacher contracts for Peter Hintz, 7-12 English Teacher; Bob Kuhn, Vocal Music Instructor; Jennifer Leverentz, Special Education Teacher; Paul Matthies, At-Risk Teacher; Christine Perez, Reading Specialist; Patricia Priske, 7-12 Math Teacher; Rachael Dombrowski, .5 4K Teacher; Stephanie Van Handel, 5<sup>th</sup> Grade Teacher; Kyle Lytal, Spanish Teacher. All ayes. Motion carried.

APPROVE ANNUAL MEETING AGENDA:

Motion by King, seconded by Reabe to approve the annual meeting agenda. All ayes. Motion carried.

APPROVE TENTATIVE BUDGET FOR PRESENTATION AT ANNUAL MEETING:

Motion by Dosogne, seconded by King to approve the tentative budget for presentation at the Annual Meeting. All ayes. Motion carried.

APPROVE BUDGET HEARING:

Motion by Reabe, seconded by King to approve the budget hearing. All ayes. Motion carried.

Polly Manske  
Board Secretary

APPROVE COMPUTER PURCHASE:

After discussion, motion by Deppisch, seconded by Reabe to approve the purchase of computers as outlined by Mr. Bates and Ms. Manske. All ayes. Motion carried.

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President

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Clerk

APPROVE AMENDMENT TO DEB KNESER'S CONTRACT:

Motion by Farrell, seconded by King to approve the amendment to Deb Kneser's contract. All ayes. Motion carried.

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Date

**Consent Agenda**

After discussion, motion by Reabe, seconded by King, to approve the invoices to be paid. All ayes. Motion carried.

After discussion, motion by Dosogne, seconded by Farrell, to approve the Fall Season coaches. All ayes. Motion carried.

**Adjournment to Closed Session**

Motion by Deppisch, second by Dosogne to convene in closed session at 9:50 PM reserving the right to reconvene in open session to take action on any or all items discussed in closed session, pursuant to Wisconsin Statute Sec. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- (c) GLEA contract grievance
- (e) Property

Roll call vote: All ayes. Motion carried 7-0.

**Reconvene in Open Session**

Motion by Deppisch, seconded by Reabe to reconvene in open session at 10:45 PM. Roll call vote: all ayes. Motion carried 7-0.

Motion by Deppisch, seconded by King to adjourn at 10:45 PM. Motion carried 7-0.

The next meeting will be held on September 26, 2007 in the school library. Notices of any special meetings will be posted in the display case of the school at 612 Mill Street, the Green Lake State Bank, the Green Lake Post Office, the First National Bank and on Laker Vision Channel 7.