

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

August 25, 2010

The meeting of the Board of Education was held Wednesday August 25, 2010 in the Library Media Center. The meeting was called to order at 7:00 p.m. by President, Amy Piphó.

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, Amy Piphó
Dennis Deyo, Meade Grim, Sydney Rouse,
Harley Reabe

Absent – None

Also present – Ken Bates, District Administrator, Mary Allen, District Principal, Shelley Eilbes, Board Secretary, Mona Aumann Business Consultant, staff members, members of the media and residents of the district.

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

Board Meeting/Consent Agenda

Motion by Meade Grim seconded by Wendy Schultz to approve the Board meeting agenda and the following consent agenda items including the approval of the minutes of the Regular and Special Board Meeting of July 22, 2010, Special Meeting of July 13, 2010, and Special meeting of August 16, 2010, Approval of August invoices, July Cash Balance, approval of second reading of policies 346-Assessment/Testing Programs, 364 – Guidance and Counseling and 347 – Student Fundraising and to pull Consent Agenda Items E, F, and G. Motion carried 7-0.

Motion by Wendy Schultz, Seconded by Dennis Deyo to into closed session pursuant to Wis. Stat. 19.85 (1)(c)(e) and (f) for the purpose of considering, and taking action as appropriate, a claim for damages from a student for alleged injuries, including consideration of confidential pupil records, as defined in Wis. Stat. 118.125 or personal or medical histories of students, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the student; and Wis. Stat. 19.85 (1)(f) for the purpose of considering, discussing, deliberating and taking action, as appropriate, regarding a contract for services in another school district for a student, which may involve consideration of confidential pupil records as defined in Wis. Stat. 118.125 or medical history of the student, which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of the student.

Roll Call Vote: Deyo – yes, Reabe – yes, Rouse – yes, Schultz – yes, Grim – yes, Farrell – yes, Piphó – yes. Motion carried 7-0.

The Board convened at 7:07pm in the office conference room.

Mr. Bates updated the board regarding a legal claim against the District, and the tuition for a student with an IEP required service that this District does not provide.

No action taken.

Motion by Schultz to go back into Open Session at 7:20pm, seconded by Rouse.
All ayes.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

Dick Mrazik addressed the Board regarding the referendum presentation.

REFERENDUM PRESENTATIONS AND INFORMATION

Ken Bates reviewed the dates for the Referendum Presentations.

ACTION ITEMS

CONSIDER DISALLOWANCE OF LEGAL CLAIM

Motion by Dennis Deyo, seconded by Wendy Schultz to disallow the legal claim filed on 6/4/10 with the Green Lake County Clerk. All ayes. Motion carried 7-0.

CONSIDER RENEWAL OF PARENT TRANSPORTATION CONTRACT

Motion by Wendy Schultz, seconded by Dennis Deyo to approve the Renewal of the Parent Transportation Contract for 2010-2011. All ayes. Motion carried 7-0.

CONSIDER APPROVAL OF TUITION CONTRACT FOR SPECIAL EDUCATION PROGRAM

Motion by Dennis Deyo, seconded by Harley Reabe to approve a tuition contract for special education program. Roll Call Vote: Deyo – yes, Reabe – yes, Rouse – yes, Schultz – yes, Grim – yes, Farrell – yes, Piphó – yes. Motion carried 7-0.

CONSIDER APPROVAL OF TENTATIVE BUDGET FOR 2010-2011

Motion by Wendy Schultz, seconded by Gordy Farrell to approve the tentative budget for 2010-2011. Roll Call Vote: Deyo – yes, Reabe – no, Rouse – yes, Schultz – yes, Grim – yes, Farrell – yes, Piphó – yes. Motion carried 6-1.

CONSIDER APPROVAL OF LEVY FOR PRESNENATION AT ANNUAL MEETING

Motion by Dennis Deyo, seconded by Wendy Schultz to approve a tentative tax levy of \$5,030,524 for the annual meeting to be held on 9/22/10. Roll

Call Vote: Deyo – yes, Reabe – no, Rouse – yes, Schultz – yes, Grim – yes, Farrell – yes, Piphon – yes. Motion carried 6-1.

CONSIDER APPROVAL OF ANNUAL MEETING

AGENDA

Motion by Gordy Farrell, seconded by Wendy Schultz to approve the annual meeting agenda. All ayes. Motion carried 7-0.

CONSIDER APPROVAL OF RESOLUTIONS TO BE PRESENTED AT ANNUAL MEETING

Motion by Sydney Rouse, seconded by Dennis Deyo to approve the resolutions as recommended by the State for the Annual Meeting. All ayes. Motion carried 7-0.

CONSIDER APPROVAL OF FISCAL YEAR 2010 FINAL BUDGET REVISION

Motion by Meade Grim, seconded by Wendy Schultz to approve a final budget revision for Fiscal year 2009-2010 of \$8,437.00 for Food Service Fund. All ayes. Motion carried 7-0.

CONSIDER DESIGNATION OF FUND BALANCE

Motion by Gordy Farrell, seconded by Meade Grim to approve the General Fund Designated fund Balance subject to Final Audit of \$965,539 for the purpose of working cash needs for payroll and benefit payment requirements, and if necessary, to fund expenditures for the 2010-11 General Fund budget, Debt Service Fund subject to final audit of \$5,573 to meet referendum and non-referendum debt payments and Community Service Fund subject to final audit of \$48,967 for working cash needs. Roll Call Vote: Deyo – yes, Reabe – yes, Rouse – yes, Schultz – yes, Grim – yes, Farrell – yes, Piphon – yes. Motion carried 7 – 0.

CONSIDER FIRST READING OF POLICY 423-PUBLIC SCHOOL OPEN ENROLLMENT

Motion by Harley Reabe, seconded by Dennis Deyo to approve the First Reading of Policy 423-Public School Open Enrollment with changes as discussed. Sydney Rouse requested that the District should be consistent with using Administrator or Superintendent. All ayes. Motion carried 7-0.

CONSIDER GRADUATION DATE FOR CLASS OF 2011 – JUNE 5, 2011

Motion by Dennis Deyo, seconded by Gordy Farrell to approve the graduation date for the Class of 2011 as June 5, 2011. All ayes. Motion carried 7-0.

CONSIDER MILK AND BREAD BIDS

Motion by Meade Grim, seconded by Dennis Deyo to award the Milk Bid to Engelhardt Dairy and the Bread bid to Pan-O-Gold. All ayes. Motion carried 7-0.

CONSIDER AD HOC COMMITTEE TO MEET WITH NEIGHBORING DISTRICTS

Motion by Harley Reabe, seconded by Sydney Rouse to form an Ad Hoc Committee to Meet with Neighboring Districts. After Board discussion, motion by Sydney Rouse, seconded by Meade Grim to table the

consideration of forming an Ad Hoc Committee to meet with neighboring districts to review the Committee structure, duties, time frame, and duration. All ayes. Motion carried 7-0.

The Board will be meeting with the School District of Princeton on 9/1/10 at 7:00 pm at the Town of Brooklyn Town Hall for a listening session.

Discussion/Informational Items

CHARTER SCHOOL REPORT: LINDA SONNTAG, CHARTER SCHOOL BOARD PRESIDENT

Linda Sonntag addressed the Board regarding the 2009-2010 Charter School Year. She shared test results, and the progress the Charter School is making. Ken Bates will be the Charter School Director for the 2010-2011 School Year.

PRINCIPAL'S SCHOOL REPORT: HOMECOMING; BACK TO SCHOOL INFORMATION; GLO MEETING; INTERNATIONAL BACCALAUREATE MARKETING; SUMMER SCHOOL

Principal Mary Allen reported to the Board that there are 13 new students enrolled in the past few weeks. Homecoming will be 10/1/10 with the game to be played in Green Lake. The dance will be 10/2/10. This year all the teams participating in the Football Coop will hold one Homecoming Dance. Back to School Open House, 9th Grade Orientation and Kindergarten Open House will be 8/26/10, Ready Set Go 4-K Open House and Grades 1 – 6 Open House will be 8/31/10. There are also new drop off and pick up procedures for students that will be reviewed. Mrs. Allen also participated in the GLO Meeting for Residents regarding Tele Commuting. She felt that there were some very good discussions and the District should look at advertising the District in the Chicago Area for the IB approved programs as the Chicago Area has waiting lists for students who want to attend IB School Programs. Summer School was well attended and many summer resident students attended as well.

SUPERINTENDENT REPORT: SCIENCE TECHNOLOGY EDUCATION MATH (STEM) CONFERENCE; ROOFING UPDATE; DEPT OF PUBLIC INSTRUCTION MEETING; SAGBRAW; (SCHRAMM'S ANNUAL GREAT BICYCLE RIDE ACROSS WISCONSIN); EDUCATION JOBS FUND

Ken Bates updated the Board on the STEM conference he and Mrs. Allen attended. Part of the conference was about technology linking students and new ideas on "cloud computing". Mr. Bates also attended two DPI meetings regarding No Aid Districts and Fair Aid Coalition. Both meetings expressed concern about getting funding to the districts. There were 400 cyclists that stayed on the School Grounds during the SAGBRAW stop. Very good comments from the participants regarding the School and the Green Lake Area. The tear down has started on the roof. Arrangements have been made to adjust for work during school days. Education Jobs Fund used the Shared Revenue

Formula to allocate the \$179 Million allotted for Wisconsin; this resulted in Green Lake being allotted \$15. If the Title I funding formula were used the District would have received about \$34,000.

FOOD SERVICE REPORT 2009-2010

Mona Aumann reviewed the Food Service Report with the Board. Quarterly reports will be shared with the Board for the 2010-2011 School Year to better monitor the expenses and revenues to ensure that the program is running on track.

GOALS UPDATE:

The Literacy by Design Reading Program is underway. The assessment information is now available on the District Web Site. There will be an in-service for teachers on the first early release day in September for the reading program.

FINANCE COMMITTEE REPORT ON MEETING HELD ON 8/11/10

Meade Grim addressed the Board as to the items covered at the meeting. The minutes were included with the Board packet. The Committee reviewed the bills and questions were answered. The next meeting will be 9/14/10.

POLICY COMMITTEE REPORT ON MEETING HELD ON AUGUST 18, 2010

The next policy meeting will be 9/15/10. Minutes of the 8/18/10 meeting were included with the Board Packet.

BUILDINGS & GROUNDS COMMITTEE REPORT ON MEETING HELD ON AUGUST 9, 2010

Minutes were included in the packet. The architect and the crew from WJ Woodruff were at the meeting to answer questions about the roofing project. The Complete Control Projects were reviewed. During the first week of school the roof construction will be toward the Tech Ed Room end of the building.

WISCONSIN ASSOCIATION OF SCHOOL BOARDS RESOLUTIONS; REGIONAL MEETINGS; NATIONAL SCHOOL BOARDS OF AMERICA MEMBERSHIP

President Piphon asked the Board if they wanted to renew the National Membership. The Board joined for the 2009-2010 year due to the fact that the National Convention was held in Chicago. The Board will not renew for the 2010-2011 School Year. Regional meetings will be held in Baraboo on 9/21/10, please let Ken or JoAnne know if you want to attend. Please get any resolutions to Amy for consideration at the Annual School Board Conference.

CONSENT AGENDA

Item E: Consider Contract for Teacher: Jarod Felix, Technical Education Teacher; Lisa Valentine, Special Education Teacher.

Item F: Consider Resignation of Vicky McDonald, Special Education Teacher

Mary Allen updated the Board on the two candidates. Motion by Meade Grim, seconded by Sydney Rouse to approve the contracts for Jarod Felix and Lisa Valentine and also the resignation of Vicky McDonald. All ayes. Motion carried 7-0.

Item G: Consider Approval of Non-Resident Parent Tuition Contract.

Motion by Sydney Rouse, seconded by Gordy Farrell to approve the Non-Resident Parent Tuition Contract. All ayes. Motion carried 7-0.

The next meeting will be held on September 22, 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 (Shelley) Eilbes, Board Secretary

The Board adjourned into Closed Session again at 9:42pm with a motion by Schultz, seconded by Farrell

reserving the right to reconvene in open session to take action on any or all items discussed in closed session, pursuant to Wis. Stat. 19.82(1) and Wis. Stat 19.85(1)(e) for the purpose of discussing, and taking action as appropriate, regarding the negotiations with the Green Lake Education Association regarding a successor to the 2007-2009 collective bargaining agreement.

Roll call vote: Deyo-yes, Reabe-yes, Rouse-yes, Schultz-yes, Grim-yes, Farrell-yes, Piphon-yes.

The Board convened at 9:42pm in the office conference room.

Mr. Bates and the Negotiations Committee updated the Board regarding the progress of GLEA negotiations.

Dennis Deyo left the meeting at 10:30pm. No action taken.

Motion by Rouse to go back into Open Session at 10:45pm, seconded by Reabe.

All ayes.

Motion to adjourn at 10:46pm by Farrell, seconded by Schultz.

All ayes.

Respectfully submitted,
Wendy Schultz
Board Clerk