

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

August 26, 2009

The meeting of the Board of Education was held Wednesday August 26, 2009, in the Library Media Center. The meeting was called to order at 7:00 p.m. by President, Pipho.

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 – Amy Pipho, Gordon Farrell, Wendy Schultz, Harley Reabe, Dennis Deyo, Meade Grim, Jodine Deppisch

Absent – None

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

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

Consent Agenda

Motion by Jodine Deppisch, seconded by Meade Grim to approve the Board meeting agenda and all consent agenda items including the minutes of the Regular Board Meeting and Closed Session of July 22, 2009, approval of the August invoices to be paid, and approval of the July Cash Balance, annual budget and annual meeting publication notices, annual meeting agenda, 2008-2009 budget revision, and designation of fund balance. Amy Pipho requested to pull items D & I, Meade Grim requested to pull H, and Harley Reabe requested to pull item E. Motion carried 7-0.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

No Public Comments.

RECOGNITION/GIFTS

Administrator Bates reviewed the ACT scores. Green Lake was the number 1 district in the CESA 6 area.

The District received \$10,000 toward the bleachers. The Class of 1999 is donating a bench in memory of two students who passed away in their class.

Discussion/Informational Items

ACCOUNTABILITY REPORT BY CHARTER SCHOOL

Chris Robinson and Linda Sontag reviewed the report of the Green Lake Global and Environmental Academy.

Charter School Picnic will be held 8/27/09.

INTERNATIONAL BACCALAUREATE UPDATE

Ken Bates reviewed the three programs. Diploma Programme – Application B has been submitted. Will begin to offer courses in the Fall of 2010.

Middle Years Programme – received feedback on application B. All Teachers have been trained in MYP Level 1. Authorization visit is scheduled for 4/26-27/10. Teachers will be teaching a minimum of two units per class this school year.

Primary Years Programme – Application B will be submitted in June 2010. Consultant visit will be 9/10-11/09. All teachers have been trained in PYP level 1 and will teach 3 units this school year.

Will be working on preparing the school for the visit.

START OF SCHOOL/BACK TO SCHOOL NIGHT INFORMATION

Staff reports for a work day on 8/27/09. Back to School night is 9/2/09 starting at 6:30 with parents' visits. Elementary parents will be invited to PBIS, secondary parents will be invited to DP.

ARRA ACTIVITIES UPDATE – POSITIVE BEHAVIOR INTERVENTION SYSTEM TRAINING

Mary Allen updated the Board on a 3-day training that was attended by Staff. PBIS will be introduced to the Staff on 8/30/09.

CORR CLASSES PROGRESS

Mary Allen updated the Board on the CORR classes that the teachers worked on over the summer.

BOARD GOALS – DISCUSS AND REFINE

Ken Bates handed out the updated goals and reviewed the changes.

WASB PRESIDENT/LEADERSHIP CONFERENCE REPORT; WASB REGIONAL MEETING, JOINT MEETING WITH PRINCETON BOARD AND OTHER POSSIBLE BOARD EVENTS

Amy Pipho reported on the Leadership Conference that she and Wendy Schultz attended. Shared with the Board how Green Bay worked on their budget. Wendy Schultz shared with the Board on the sessions she attended.

The Fall Regional Meeting is coming up; please let JoAnne know if you will be attending.

September 11th or 18th Labor Law Seminar as well.

Princeton Board had wanted to meet with the Board on 8/27/09, will be re-scheduling for another meeting. Conflict with the Charter School Cook out.

BUILDING & GROUNDS REPORT ON MEETING HELD ON AUGUST 10, 2009

Gordy Farrell reviewed the meeting.

FINANCE COMMITTEE REPORT ON MEETING HELD ON AUGUST 19, 2009

Harley Reabe reviewed with the Board the items discussed.

CESA 10 SAFETY REVIEW

Ken Bates updated the Board on the first meeting. Will be re-developing the Safety Plans for the District and will be implementing some Safety Training

DISCUSS PURCHASING POLICY #672

The Board reviewed the Policy and clarified the approval process.

Action Items

APPROVAL OF PARENT TUITION AGREEMENT

Motion by Harley Reabe seconded by Jodine Deppisch to approve the 2009-2010 School Year tuition agreements. All ayes, motion carried 7-0.

APPROVAL OF PARENT TRANSPORTATION CONTRACT

Motion by Dennis Deyo, seconded by Harley Reabe to approve the Parent Transportation Contract. All ayes, motion carried 7-0.

APPROVAL OF TUITION CONTRACT WITH MARKESAN

Motion by Dennis Deyo, seconded by Wendy Schultz to approve the tuition contract with Markesan. All ayes, motion carried 7-0.

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

Motion by Gordy Farrell, seconded by Wendy Schultz to approve the second reading of Policy 343.7, 345.1, and 345.41. All ayes, motion carried 7-0.

APPROVAL OF EARTH PARTNERSHIP CURRICULUM

Motion by Jodine Deppisch, seconded by Dennis Deyo to approve the Earth Partnership Curriculum. All ayes, motion carried 7-0.

APPROVAL OF HANDBOOKS: STUDENTS AND ACTIVITIES

Motion by Gordy Farrell, seconded by Wendy Schultz to approve the Student and Activities Handbooks. All ayes, motion carried 7-0.

APPROVAL OF INTERNATIONAL BACCALAUREATE COORDINATOR JOB DESCRIPTIONS

After discussion, motion by Jodine Deppisch, seconded by Wendy Schultz to approve the International Baccalaureate Coordinator Job Descriptions. All ayes. Motion carried 7-0.

APPROVAL OF PROGRAM INCREASE: SOCIAL STUDIES-LEADERSHIP CLASS

Motion by Wendy Schultz seconded by Jodine Deppisch to approve the program increase in Social Studies Leadership Class by .17FTE. Motion carried 6-1.

APPROVAL OF INCREASE IN CONTRACTS: MARY HUNTER AND PETER HINTZ

Motion by Wendy Schultz, seconded Gordy Farrell to approve the contract increases for Mary Hunter and Peter Hintz. All ayes, motion carried 7-0.

APPROVE AMBER DAANE – VARSITY VOLLEYBALL COACH; TERA ROBERTS – JUNIOR HIGH VOLLEYBALL COACH; MORGAN GRIMES – SPECIAL EDUCATION AIDE; BARBARA EDDY – SPECIAL EDUCATION TEACHER; NOAH ELLIS – STUDY HALL MONITOR

Motion by Wendy Schultz, seconded by Jodine Deppisch to approve the hiring of the Volleyball Coaches, Teacher Aides and Special Education Teacher. All ayes, motion carried 7-0.

APPROVE RESIGNATION OF DANA NEUENFELDT

Motion by Harley Reabe, seconded by Dennis Deyo to approve the resignation. All ayes, motion carried 7-0.

APPROVE ANNUAL MEETING RESOLUTIONS

Motion by Dennis Deyo, seconded by Jodine Deppisch to approve the annual meeting resolutions with the correction in the Board pay. All ayes, motion carried 7-0.

APPROVAL OF MILK/BREAD BIDS

After review of the bids received, motion by Meade Grim, seconded by Harley Reabe to award the Milk bid to Engelhardt and the bread bid to Pan-O-Gold. All ayes, motion carried 7-0.

Motion by Jodine Deppisch, seconded by Harley Reabe to adjourn the meeting at 9:23 pm. All ayes, motion carried 7-0.

The next meeting will be held on September 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

9/23/09
Date