

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

September 14, 2011

The meeting of the Board of Education was held Wednesday September 14, 2011 in the Library Media Center. The meeting was called to order at 5:30 p.m. by 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 – Gordon Farrell, Harley Reabe,
Dennis Deyo, Sydney Rouse, Marty Valasek
Absent – Meade Grim, Ron Triemstra (arrived at
6:15 p.m.)

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.

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

Board Meeting/Consent Agenda

Motion by Deyo, seconded by Farrell to approve the Board meeting agenda and the following consent agenda items to include Special Board Meeting on August 2, 2011, approval of the Regular Board meeting minutes from August 10, 2011 and Board Retreat on August 23, 2011, approval of August Invoices, August Cash Balance, Approval of Junior High Volleyball Coach-Jessica Goudreau, High School Volleyball Coach- Kayla Peterson, Approval of Increase in Teacher Contract – Tricia Rodey .17 FTE due to increase in Science Program, Approval of Technology Education Teacher Steven Birno, Approval of Special Education/Classroom Aide Lindsey Clavi and Special Education Aide Lynn Lestina, and Approval of Second Reading of Policy 342.51 Title I parent Involvement, 723.6 Pandemic Plan and 443.9 Classroom Code of Conduct. Ayes 5, Nays 0. Motion carried 5-0.

Motion by Rouse, seconded by Reabe to adjourn to executive session, pursuant to Wis. Stats 19.82(1) and Wis. Stats 19.85(1) (c) for consideration, deliberation, and action, if appropriate, of an employee grievance under the GLEA Master Contract concerning payment for airfare.

Roll Call Vote: Deyo – Yes, Reabe – Yes, Farrell – Yes, Rouse – Yes, Valasek – Yes. Motion carried 5-0.

Board adjourned to the Administrative Conference Room at 5:35pm

Motion to adjourn the closed session by Farrell, seconded by Reabe at 6:15 pm. Motion carried 5-0.

Motion to go back into open session at 6:15 pm by Reabe, seconded by Rouse. Motion carried 6-0.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

The following Community Members addressed the Board: Alison Vincent – Farm 2 School Grant. Narin Selthofner – Open Enrollment.

ACTION ITEMS

CONSIDER APPROVAL OF TENTATIVE BUDGET 2011-2012

Accounts Manager Shelley Eilbes reviewed the changes since the June 2011 Tentative Budget approval. Motion by Deyo, seconded by Farrell to approve the Amended Tentative Budget for 2011-2012. Roll Call Vote: Deyo – Yes, Reabe- NO, Triemstra – Yes, Farrell – Yes, Rouse – Yes, Valasek – Yes. Motion carried 5-1.

CONSIDER APPROVAL OF TAX LEVY FOR PRESENTATION AT ANNUAL MEETING

Motion by Deyo, seconded by Rouse to approve the Tax Levy of \$4,882,559 for Presentation at the Annual Meeting as presented. Roll Call Vote: Reabe – NO, Triemstra – Yes, Valasek – Yes, Farrell – Yes, Deyo – Yes, Rouse - Yes. Motion carried 5-1.

CONSIDER APPROVAL OF ANNUAL MEETING AGENDA

Motion by Rouse, seconded by Deyo to approve the Annual Meeting Agenda. Roll Call Vote: Reabe – NO, Triemstra – Yes, Valasek – Yes, Farrell – Yes, Deyo – Yes, Rouse - Yes. Motion carried 5-1.

CONSIDER APPROVAL OF BUDGET HEARING AGENDA

Motion by Rouse, seconded by Deyo to approve the Budget Hearing Agenda. Roll Call Vote: Reabe – Yes, Triemstra – Yes, Grim – Yes, Farrell - Yes, Deyo – Yes, Rouse - Yes. Motion carried 6-0.

CONSIDER APPROVAL OF RESOLUTIONS TO BE PRESENTED AT THE ANNUAL MEETING

Motion by Reabe to approve Resolutions 1 – 4 only. Reabe has concerns/questions about Fund 80. No second to the motion. Motion Farrell, seconded by Deyo to approve Resolutions 1-5 as presented for the Annual Meeting. Discussed the Fund 80 Levy Questions. Roll Call Vote: Reabe – Yes, Triemstra – Yes, Valasek – Yes, Farrell – Yes, Deyo – Yes, Rouse - Yes. Motion carried 6-0.

CONSIDER APPROVAL OF FISCAL YEAR 2010-2011 FINAL BUDGET REVISION

Accounts Manager, Shelley Eilbes reviewed the revisions. Motion by Deyo, seconded by Rouse to approve the Final Budget Revision subject to final audit figures for Food Service Fund of \$4,343 and Debt Service Fund of \$4,072. Roll Call Vote: Reabe – Yes, Triemstra – Yes, Valasek – Yes, Farrell – Yes, Deyo – Yes, Rouse - Yes. Motion carried 6-0.

CONSIDER DESIGNATION OF FUND BALANCE

Accounts Manager, Shelley Eilbes reviewed the Fund Balance Designations. Motion by Rouse, seconded by Deyo to approve the Designation of Fund Balances as presented. Roll Call Vote: Reabe – Yes, Triemstra – Yes, Valasek – Yes, Farrell – Yes, Deyo – Yes, Rouse - Yes. Motion carried 6-0.

CONSIDER RESOLUTION FOR INCLUSION UNDER GROUP LIFE INSURANCE, ADDITIONAL GROUP LIFE INSURANCE, SUPPLEMENTAL GROUP LIFE INSURANCE, SPOUSE/DEPENDENT GROUP LIFE INSURANCE

Motion by Rouse, seconded by Deyo to approve the Resolution to include the additional life insurance options with Minnesota Mutual Life Insurance Company. Rouse amended the resolution to include Legal Review to ensure the District is not violating Collective Bargaining agreements. Roll Call Vote: Reabe – Yes, Triemstra – Yes, Valasek – Yes, Farrell – Yes, Deyo – Yes, Rouse - Yes. Motion carried 6-0.

CONSIDER FIRST READING OF POLICY 411 EQUAL EDUCATIONAL OPPORTUNITIES; 411.1 STUDENT HARASSMENT, 420 STUDENT ADMISSIONS, 447.1 USE OF FORCE BY SCHOOL PERSONNEL, AND 823 ACCESS TO PUBLIC RECORDS

Motion by Deyo, seconded by Rouse to approve the First Reading of Policy 411 – Equal Educational Opportunities. All ayes. Motion carried 6-0.

Motion by Deyo, seconded by Reabe to approve the First Reading of Policy 411.1 – Student Harassment. All ayes. Motion carried 6-0.

Motion by Deyo, seconded by Farrell to approve First Reading of Policy 420 – Student Assessment. All ayes. Motion carried 6-0.

Motion by Deyo, seconded by Reabe to approve First Reading of Policy 447.1 – Use of Force by School Personnel. All ayes. Motion carried 6-0.

Motion by Deyo, seconded by Reabe to approve First Reading of Policy 823 – Access to Public Records. All ayes. Motion carried 6-0.

CONSIDER OCTOBER BOARD MEETING DATE

Motion by Reabe, seconded by Deyo to hold the Regular October Board meeting on 10/12/11 at 6:00 pm. All ayes. Motion carried 6-0.

CONSIDER APPOINTMENT OF BOARD MEMBER COMMITTEE TO REVIEW SUPERINTENDENT EVALUATION INSTRUMENT

Board President Valasek made the following Committee appointment to review the Superintendent Evaluation Instrument - Grim, Reabe, Deyo. Would like to have some type of Instrument available for December 2011 Board meeting for approval. Motion by Triemstra, seconded by Deyo to approve the appointments by President Valasek. All ayes. Motion carried 6-0.

CONSIDER APPOINTING BOARD MEMBER COMMITTEE TO REVIEW SUPERINTENDENT STAFFING ALTERNATIVES

President Valasek made the following Committee appointment to review Superintendent staffing alternatives:

Triemstra, Rouse, and Farrell. Would like the Committee to see what Districts share a Superintendent and also what Districts have less than 100% contract for a Superintendent. Check with them to see how things flow and what issues if any they have come up against. Would like input for January 2012 Board recommendations. Motion by Deyo, seconded by Reabe to approve the President Valasek's appointments. All ayes. Motion carried 6-0.

CONSIDER TIF DISTRICT REPRESENTATIVE

Motion by Deyo, seconded by Farrell to appoint Marty Valasek as the Green Lake Municipal TIF District Representative for the School District. All ayes. Motion carried 6-0.

CONSIDER APPROVAL OF RESOLUTION AUTHORIZING TEMPORARY BORROWING IN THE AMOUNT NOT TO EXCEED \$1,350,000 PURSUANT TO SECTION 67.12(8) (A), WIS STATS

Motion by Rouse, seconded by Reabe to approve the Resolution authorizing Temporary Borrowing in the Amount not to exceed \$1,350,000. Roll Call Vote: Reabe – Yes, Triemstra – Yes, Valasek – Yes, Farrell – Yes, Deyo – Yes, Rouse - Yes. Motion carried 6-0.

Discussion/Informational Items

PRINCIPAL'S SCHOOL REPORT: GREEN WEEK; ELEMENTARY PBIS; LEAP; INTERNATIONAL DAY OF PEACE; SCIENCE/HEALTH CURRICULUM COMMITTEE; LOVE & LOGIC PARENT TRAINING; NEW HIGH SCHOOL COMPUTER LAB; CHANGES TO LUNCH PROGRAM; MAP TEST RESULTS; ASSESSMENT SCHEDULE

Mary Allen updated the Board on school activities. Will be putting Assessment Schedule on the website. Also, will be looking at Science and Health Curriculum to bring to the Board for approval later in the year.

DIRECTOR OF SPECIAL EDUCATION REPORT: INCREASE IN TEACHER ASSISTANTS

Mary Allen updated the Board on the need for increased Teacher Assistants due to an increase of students with IEPs enrolling into the District.

SUPERINTENDENT'S REPORT: BOARD MEETING SOUND SYSTEM; UNITED STATES DEPARTMENT OF EDUCATION VISIT; GEA UPDATE

Ken Bates updated the Board on the events happening at School and upcoming meetings.

GOALS UPDATE; REVIEW 2010-2011 GOALS

Marty reviewed the goals and format. A draft will be sent out prior to the October 2011 Board Meeting at which time the Goals will be approved.

BUILDING & GROUNDS COMMITTEE MEETING ON SEPTEMBER 12, 2011

Gordy Farrell updated the Board on the meeting.

Discussed current projects and where they are at. Also discussed future projects.

FINANCE COMMITTEE REPORT ON MEETING HELD ON SEPTEMBER 13, 2011

The September Finance Meeting will be held on September 20, 2011.

POLICY COMMITTEE REPORT ON MEETING HELD ON AUGUST 23, 2011

Dennis Deyo updated the Board that no meeting was held. The Committee is working on the 500 series and the next meeting will be 9/28/11.

CESA 6 BOARD REPORT

Dennis Deyo updated the Board on the meeting of 9/13/11.

Agenda Items for Next Meeting

Lunch Rates – Federal Reimbursable Rates
Insurance Committee Meeting Update
Budget Hearing/Annual Meeting

Motion to adjourn at 7:52 pm by Farrell, seconded by Rouse. All ayes. Motion carried 6-0.

The next meeting will be held on 10/12/11 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