

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

September 21, 2011

The Special Meeting of the Board of Education was held Wednesday, September 21, 2011 in the School District Gym. The meeting was called to order at 7:44 p.m. by Board 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 – Marty Valasek, Gordon Farrell,  
Meade Grim, Ron Triemstra, Harley Reabe,  
Dennis Deyo

Absent – Sydney Rouse

Also present – Ken Bates, District Administrator, Shelley Eilbes, Board Secretary, members of the press and residents of the district.

**Board Meeting Agenda**

Motion by Deyo, seconded by Reabe to approve the Board meeting agenda. All ayes. Motion carried 6-0.

**COMMUNITY CONNECTION:**

PUBLIC COMMENTS ON AGENDA/NON-AGENDA  
ITEMS

Wendy Schultz addressed the Board concerning how the Board is going to respond to the CARE Group ads there were published in the paper.

CONSIDER APPROVAL OF RESOLUTION  
AUTHORIZING TEMPORARY BORROWING IN AMOUNT  
NOT TO EXCEED \$1,350,000.00 PURSUANT TO  
SECTION 67.12 (8) (A), WIS. STATS.

Motion by Deyo, seconded by Reabe to approve the Resolution authorizing temporary borrowing in an amount not to exceed \$1,350,000.00 pursuant to section 67.12 (8) (a), Wis. Stats. All ayes. Motion carried 6 -0.

CONSIDER APPROVAL TO TENTATIVELY APPROVE  
THE 2011-2012 PROPOSED BUDGET FOR FUNDS 10-  
80 AND ANTICIPATED REVENUES

Motion by Grim, seconded by Deyo to approve the tentative 2011-2012 Proposed Budget for Funds 10-80 and anticipated revenues. All ayes. Motion carried 6-0.

CONSIDER APPROVAL OF TAX LEVY FOR 2011-2012

Motion by Farrell, seconded by Grim to set the 2011-2012 Tax Levy as \$4,882,559. Motion by Grim, seconded by Farrell to amend the motion to read Tentative Levy. All ayes. Motion carried 6-0.

CONSIDER RESOLUTION TO AMEND FLEX  
SPENDING PARTICIPATION DATES: SHORT  
PLAN YEAR – OCTOBER 2011-DECEMBER 2011,  
NORMAL PLAN YEAR – JANUARY 2012 –  
DECEMBER 2012

Motion by Grim, seconded by Reabe to approve the Flex Plan spending participation date for a Short Plan Year from October 2011 to December 2011. All ayes. Motion carried.

Motion by Grim, seconded by Reabe to approve the Flex Plan spending participation date for a Long Plan Year from January 2012 to December 2012. All ayes. Motion carried.

CONSIDER POLICY 527 – EMPLOYEE  
GRIEVANCE POLICY & PROCEDURE

Ken Bates reviewed with the Board that due to ACT 10 approval by the State, all District must approve an employee grievance policy by October 1, 2011. Motion by Reabe, seconded by Deyo to approve Policy 527 – Employee Grievance Policy & Procedure. All Ayes. Motion carried 6-0.

Motion to adjourn by Farrell, seconded by Reabe at 7:54 pm. All ayes. Motion carried 6-0.

The next regular board meeting will be held on October 12, 2011 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