

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

September 22, 2010

The meeting of the Board of Education was held Wednesday September 22, 2010 in the Library Media Center. The meeting was called to order at 7:45 p.m. by President, Amy 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 – Gordon Farrell, Wendy Schultz, Amy Pipho
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 Pipho led all those in attendance in the Pledge of Allegiance.

Board Meeting/Consent Agenda

Motion by Sydney Rouse seconded by Gordy Farrell to approve the Board meeting agenda and the following consent agenda items including the approval of the minutes of the Regular and Closed Session Board Meeting of August 25, 2010, Approval of September invoices, and August Cash Balance. Motion carried 7-0.

Community Connection

STUDENT COUNCIL REPORT

Representatives from the Student Council updated the Board on the upcoming events in particular Homecoming events. Would like the School Board to bring back Take A Break program.

RECOGNITIONS AND GIFTS

\$100 donation by Bur Zeratsky for the Sailing Field Day for the Charter Students. Also noted that Curtis Morgan and Joe Norton donated their time for the Field Day as well.

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

Mary Jo Johnson personally thanked the School Board for all their hard work. Mary Jo Johnson also expressed her concerns over the referendum.

Mark Dosogne addressed his concerns regarding Student Fees.

Dick Mrazik addressed his concerns regarding the Budget. Bur Zeratsky addressed his concerns with the upcoming deadlines for the 2011-2012 School Year as it pertains to open enrollment, non-renewal notices and listening to concerns.

ACTION ITEMS

CONSIDER SECOND READING OF POLICY 423-
OPEN ENROLLMENT

Motion by Dennis Deyo, seconded by Sydney Rouse to approve the second reading of Policy 423-Open Enrollment. All ayes. Motion carried 7-0.

CONSIDER FIRST READING OF POLICIES 431-
STUDENT ATTENDANCE; AND 434.2-CLOSED
CAMPUS

Motion by Dennis Deyo, seconded by Wendy Schultz to approve the first reading of policy 431 – Student Attendance. All ayes. Motion carried 7-0.

Motion by Gordy Farrell, seconded by Harley Reabe to approve the first reading of Policy 434.2 – Closed Campus. All ayes. Motion carried 7-0.

CONSIDER tax levy for 2010-2011

Motion by Dennis Deyo, seconded by Harley Reabe, to table consideration of tax levy for 2010-2011 until the October 2010 Regular School Board Meeting. All ayes. Motion carried 7-0.

CONSIDER APPROVAL OF RESOLUTION
AUTHORIZING TEMPORARY BORROWING IN
AMOUNT NOT TO EXCEED \$2,000,000.00
PURSUANT TO SECTION 67.12 (8) (A), WIS.
STATS.

Mona Aumann reviewed the bids for the borrowing and recommended the bid by The Green Lake Bank at a rate of .80%. be accepted. Motion by Sydney Rouse, seconded by Gordy Farrell to approve authorization of temporary borrowing in the amount not to exceed \$2,000,000 pursuant to Section 67.12 (8)(a) awarding the bid to the Green Lake Bank with a rate of .80%. Roll Call Vote: Deyo – yes, Reabe – yes, Rouse – yes, Schultz – yes, Grim – yes, Farrell – yes, Pipho – yes. Motion carried 7-0.

CONSIDER BIDS FOR HEATING, VENTILATION,
AIR CONDITIONING CONTRACTORS FOR
PHASE II

Ken Bates updated the Board on the bids that were received with the low bidder being Tweed Garrett and to allow the Building and Grounds Committee to work with the contractor to lower the bid. Motion by Harley Reabe, seconded by Sydney Rouse to table the bid dollar amount. All ayes. Motion carried 7-0. Motion by Meade Grim, seconded by Dennis Deyo to accept Tweed Garrett as the low bidder and to give the Building and Grounds Committee permission to work with the bidder to come up with a more workable bid number and bring back to the Board in October for approval. All ayes. Motion carried 7-0.

Discussion/Informational Items

PRINCIPAL'S SCHOOL REPORT: HOMECOMING;
SAFE ROUTES TO SCHOOL, BUSSING,
COMMON CORE STANDARDS

Principal Mary Allen reported to the Board that the Safe Routs to School program relocated the

crossing guard for the school. The School also has new drop off and pick-up procedures for students. 10/6/10 is Walk to School Day. The bus routes were condensed to 3 this year and most of the route issues have been worked out. This year there are Stops where students are picked up and dropped off. Common Core WI has adopted the National Standards and training for these new standards will be held during early release days. Training sessions will also be held at CESA. Reading and Math Standards are being worked on first.

SUPERINTENDENT REPORT: STUDENT FEES, DEPARTMENT OF PUBLIC INSTRUCTION BUDGET, GREEN LAKE GLOBAL ENVIRONMENTAL ACADEMY

Ken Bates updated the Board on the Student Fees and reminder notices will be going out to remind parents that the fees are due 10/1/10. DPI Budget update regarding proposed School Aids. Motion by Meade Grim seconded by Wendy Schultz to allow for public comment on the DPI Budget Proposal. Bur Zeratsky commented that the District needs representation at the State level for changes being proposed by State Superintendent. Mr. Bates also reported that Green Lake Global Environmental Academy sailing field experience outing required the students to incorporate their experiences to a classroom environment. Students had to write a report on their experiences.

GOALS UPDATE: INTERNATIONAL BACCALAUREATE; MIDDLE YEARS PROGRAM AUTHORIZATION; LITERACY BY DESIGN UPDATE

Mary Allen updated the Board on the District receiving authorization for the Middle Years Program on 9/14/10. The Staff needs to be commended on their hard work to get this authorization. Most schools take 2 visits for approval. Board needs to know that this is a historical event in that Green Lake is the 2nd School District in the State to have DP and MYP authorization. This has changed the way the teachers teach. Mary Allen updated the Board on the training for the new reading program – Literacy by Design for the teachers.

ENROLLMENT – OPEN ENROLLMENT REPORTS

Will provide detail report at the October 2010 meeting.

FINANCE COMMITTEE REPORT ON MEETING HELD ON SEPTEMBER 14, 2010

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 10/19/10.

POLICY COMMITTEE REPORT ON MEETING HELD ON SEPTEMBER 15, 2010

Next policy meeting will be October 6, 2010. Minutes of the meeting were included with the Board Packet.

BUILDINGS & GROUNDS COMMITTEE REPORT ON MEETING HELD ON SEPTEMBER 21, 2010

Minutes were distributed prior to the meeting. Gordy Farrell reported on the completion of the roofing project.

CESA 6 BOARD REPORT

Dennis Deyo reported to the Board his attendance at the CESA Board meeting.

PRINCETON SCHOOL DISTRICT LISTENING SESSION REPORT

Amy Piphon updated the Board on the listening session.

Will be looking at another date to meet. Dennis Deyo felt that the Boards should continue meeting to see where the Districts can combine services and share costs. Have the athletic directors get numbers together for all sports and consider coop-ing for all sports.

REFERENDUM RESULTS AND PLANNING FOR THE FUTURE

Mona Aumann reviewed the referendum results and what the District will need to do going forward. An update at the October 2010 Board meeting will be presented to the Board. Discussion among Board included ideas to hold another Board Retreat, have a mediator for the two groups to go over views, find out what the citizens want to see and any other items that may come up.

AD HOC COMMITTEE – DIRECTION AND TIME FRAME

Direction and time frame were discussed. Topics – Common Calendar, Health Care. Consider adding other people to the committee other than the Board.

Harley Reabe, Wendy Schultz, and Sydney Rouse will meet prior to the Nov 2010 meeting.

Dennis Deyo left the meeting at 9:55 pm.

Motion to adjourn at 10:05 pm by Farrell, seconded by Reabe. All ayes. Motion carried 6-0.

The next meeting will be held on October 27, 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