

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

September 23, 2009

The meeting of the Board of Education was held Wednesday September 23, 2009, in the Library Media Center. The meeting was called to order at 7:35 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 Wendy Schultz to approve the Board meeting agenda and all consent agenda items including the minutes of the Regular Board Meeting of August 26, 2009, approval of the September invoices to be paid, and approval of the August Cash Balance, Approval of Scott Tappendorf, custodian; Catherine Moore – 7-12 English Teacher; Tim Anderson, custodian, Approve requested calendar change regarding parent teacher conferences, and approval of resolution authorizing temporary borrowing not to exceed \$1,350,000 pursuant to section 67.12 (8)(a) WI Stat. Harley Reabe requested to pull item B (September invoices). Motion carried 7-0.

**Community Connection**

**PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS**

No Public Comments.

**RECOGNITION/GIFTS**

Administrator Bates complimented Jim H from Green Lake County for help in removing chemicals from school, Dianne Kinas for putting the mulch around the school building, and Brian Klingbeil for his 10 years of service to the District as custodian.

**Discussion/Informational Items**

**STUDENT COUNCIL REPORT**

Members of the Student Council updated the Board on school activities that are coming up.

**BOARD GOALS/INTERNATIONAL BACCALAUREATE REVIEW/REVIEW GOALS 2009-2010**

Ken Bates discussed the goals in the packets. Meade Grim noted that some goals need to be addressed. It was also noted that listening sessions need to be held. Need to incorporate advertising and marketing into the board goals.

IB visit with South St Paul School is scheduled for October 29<sup>th</sup> and 30<sup>th</sup>. Board members need to notify office if they are planning on going. Visit will include meeting with the Board members and staff.

**WASB REGIONAL REPORT**

Meade Grim reported on the meeting attended and updated the Board on items discussed.

**JOINT BOARD MEETING WITH PRINCETON REPORT**

Amy Pipho reported on the first joint meeting with Princeton. A list of items was given to both Superintendents to review and work on. It was discussed to have meetings every three months.

**REVENUE LIMIT EXEMPTION FOR ENERGY EFFICIENCY**

Ken Bates updated the Board on the newly developed Exemption for exceeding the revenue limit from the State. The District is having an energy audit completed which will outline projects for completion. Resolution needs to be passed by November 1, 2009 and work needs to be completed by June 30, 2010.

**SCHOOL REPORT ON START OF YEAR ACTIVITIES**

Mary Allen, Principal reported on the IB PYP Consultant Review. The visit will assist the District with the authorization approval for the Fall of 2010. The consultant was impressed with the Building and how well it is kept up. The Staff was very friendly and full of energy. Suggestions were given of items that need to be worked on. DP visit will be 10/26-27/09 and MYP visit will be in April 2010.

PBIS Program – Two Committees have been formed and will create School Wide Behavior Management Program. Some techniques have been used during recess.

Faculty Meetings will be held regularly and items covered will include IB – what to do, when to complete, how to get items completed and also working on individual action plans which are due 10/2/09.

Early Release day will cover IB and Blood Borne Pathogen Training.

POLICY COMMITTEE REPORT ON MEETING HELD ON SEPTEMBER 8, 2009

Wendy Schultz reported on the meeting and the committee is working on many policies. Some policies have been distributed to others for updating and reporting back to the Policy Committee. Working on developing two new policies – Exit interviews when staff resign and posting of positions.

BUILDING & GROUNDS REPORT ON MEETING HELD ON SEPTEMBER 16, 2009

Gordy Farrell reviewed the meeting. Reviewed the Athletic Field Lease with representative from the City-Dan Sondalle, reviewed the many lists of items to be worked on from Brad Soda, consultant for the School. Will continue to work on the list of items to be worked on.

COMMUNITY SERVICE

Wendy Schultz reported on volunteering. The School should look into having students do some volunteering around the community. IB has volunteer projects and this would help meet that requirement.

OPEN MEETING LAW SEMINAR

The Attorney General is putting on listening sessions on 10/16/09, WASB is also having a seminar on open meetings and the cost is \$85. The Board can attend and should let the office know for registration purposes. The Board can also look into having a meeting at School as well.

OPEN ENROLLMENT REPORT

There are still some figures that have not been reported to the State so the Open Enrollment Report can not be completed. A formal report will be given at the October 2009 Board Meeting.

**Action Items**

APPROVAL OF GOVERNMENT TRIP TO WASHINGTON, D.C.

Mary Hunter reported on the activities the Senior Class will be doing on the trip. Activities will be educational based. Fund Raising by students and parents has begun to cover the expenses of the trip. The expectation is that all students will participate in the fund raising efforts. Motion by Jodine Deppisch, 2<sup>nd</sup> by Harley Reabe to approve the Government Trip to Washington, D.C. All ayes, motion carried 7-0.

**Consent Agenda**

APPROVAL OF SEPTEMBER INVOICES TO BE PAID

After discussion, motion by Gordy Farrell, 2<sup>nd</sup> by Dennis Deyo to approve the September invoices. All ayes, motion carried 7-0.

Motion by Jodine Deppisch, seconded by Meade Grim to adjourn the meeting at 8:42 pm. All ayes, motion carried 7-0.

The next meeting will be held on October 28, 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

10/28/09  
Date