

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

September 24, 2008

The meeting of the Board of Education was held Wednesday, September 24, 2008, in the school library. The meeting was called to order at 7:10 PM by President, Wendy Schultz.

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 7.

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

Roll Call:

Present - Wendy Schultz, Gordon Farrell, Amy Piphon, Harley Reabe, Dennis Deyo, Celest King, Jodine Deppisch

Also present –Polly Manske, Board Secretary; Ken Bates, District Administrator; e.jon tracy, Principal; Deb Kneser, Curriculum Coordinator; staff members and residents of the district.

Consent Agenda

Motion by Piphon, seconded by King, to approve the August cash balance and part-time Technology Education teacher, Craig Olson, .33 FTE. Approval of the minutes of the August 27, 2008 School Board meeting and September invoices to be paid pulled for further discussion. All ayes. Motion carried.

Connection with the Community

PUBLIC COMMENTS:

Joanne LeMire, resident, commented that the agenda was not posted on the website. Ms. LeMire asked if the Special Education position was posted and if Mr. Reabe's invoice questions had been answered. Ms. LeMire also stated that the district not addressing the Markesan proposal is a dereliction of duty.

Discussion/Informational Items

STUDENT COUNCIL REPORT

Katharine Goode, Brad Brooks and Cassie O'Mahoney updated the board on Student Council activities as well as the new t-shirt design for 2008-09.

SCHOOL REPORT:

Mr. Tracy reported that the year is off to a really good start and that he is very pleased with how IB training is progressing.

Mr. Bates commented that the new bleachers are working out great.

BOARD DEVELOPMENT:

Mrs. Schultz outlined upcoming events.

Mr. Bates shared information on an upcoming Daggett seminar to be held at Royal Ridges in Ripon.

CHARTER SCHOOL UPDATE:

Ms. Kneser updated the board on charter school funding, activities and grant status.

YMCA PRESENTATION :

Tabled until October.

INSTRUCTIONAL REPORT:

Ms. Kneser informed the board of several grant awards: \$600 for e-books, \$2,750 mentoring grant, \$89,000 alternative education grant, and \$100,000 charter school implementation grant.

Ms. Kneser also gave an update on the status of staff participation in IB training.

An overview of the current offerings from MPTC was presented.

BOARD REPORTS/GOALS:

Mrs. Schultz presented an update on the UW-Extension Advisory Group meeting.

Ms. Deppisch shared ideas on tracking board goals and progress made.

Mr. Bates updated the board on discussions for a Career and Technical Education Academy that he has had with area districts.

Ms. Kneser gave an update on the district's reading proficiency.

A discussion about setting up listening sessions and topics of those sessions was held.

POLICY COMMITTEE REPORT:

Mrs. Schultz and Mrs. Piphon reported on policy committee progress to date.

BUILDING AND GROUNDS COMMITTEE REPORT:

Mr. Farrell reported that new community members are now on the committee and the group has started discussing goals as well as the proposed Lindenwood property acquisition.

Action Items

APPROVAL OF 1st READING OF POLICY 321.1 – SCHEDULING CO-CURRICULAR ACTIVITIES:

Motion by Farrell seconded by Deppisch to approve the second reading of Policy 321.1 with revisions as stated. All ayes. Motion carried.

APPROVAL OF 1st READING OF POLICY 330 – CURRICULUM PLANNING:

Motion by Pipho, seconded by Deyo to approve 1st reading of Policy 330-Curriculum Planning. All ayes. Motion carried.

APPROVAL OF 1st READING OF POLICY 342.1 – PROGRAMS FOR STUDENTS WITH DISABILITIES:

Motion by Deyo, seconded by Reabe to approve the 1st reading of Policy 342.1 – Programs for Students with Disabilities. All ayes. Motion carried.

APPROVAL OF 1st READING OF POLICY 342.6 – PROGRAM AND CURRICULUM MODIFICATIONS and 342.6 PROCEDURE – PROGRAM AND CURRICULUM MODIFICATIONS:

Motion by Deyo, seconded by Farrell to approve the 1st reading of Policy 342.6 – Program and Curriculum Modifications and 342.6 Procedure – Program and Curriculum Modifications. All ayes. Motion carried.

APPROVAL OF 2nd READING OF POLICY 170 – BOARD MEETINGS:

Motion by Deyo, seconded by Pipho to approve 2nd reading of Policy 170-Board Meetings. All ayes. Motion carried.

APPROVAL OF 2nd READING OF POLICY 184 – BOARD MINUTES:

Motion by Deppisch, seconded by Deyo to approve the 2nd reading of Policy 184 – Board Minutes with changes as noted: newsletter or newspaper as primary. All ayes. Motion carried.

APPROVAL OF 2nd READING OF POLICY 185 – BOARD COMMITTEES:

Motion by Deyo, seconded by Deppisch to approve the 2nd reading of Policy 185 – Board Committees as amended. All ayes. Motion carried.

APPROVAL OF 2nd READING OF POLICY 224 – BOARD/SUPERINTENDENT RELATIONS:

Motion by Deyo, seconded by Farrell to approve the 2nd reading of Policy 224 – Board/Superintendent Relations. All ayes. Motion carried.

APPROVAL OF 2nd READING OF POLICY 225 – SUPERINTENDENT EVALUATION:

Motion by Pipho, seconded by Reabe to table approval. All ayes. Motion carried.

APPROVAL OF 2nd READING OF POLICY 225.1 – ADMINISTRATIVE STAFF EVALUATIONS:

Motion by King, seconded by Pipho to approve the 2nd reading of Policy 225.1 – Administrative Staff Evaluations. All ayes. Motion carried.

APPROVAL OF 2nd READING OF POLICY 253.1 – HANDBOOK REVIEW:

Motion by Reabe, seconded by Deyo to table approval. All ayes. Motion carried.

APPROVAL OF 2nd READING OF POLICY 731 – LOCKER ROOM PRIVACY:

Motion by Deppisch, seconded by King to approve the 2nd reading of Policy 731 – Locker Room Privacy. All ayes. Motion carried.

APPROVAL OF RESOLUTION AUTHORIZING TEMPORARY BORROWING:

Motion by Reabe, seconded by Farrell to approve a resolution authorizing temporary borrowing not to exceed \$1,250,000 to Robert W. Baird. All ayes. Motion carried.

APPROVAL OF CHANGES TO THE CHARTER OF THE GLOBAL AND ENVIRONMENTAL ACADEMY:

Motion by Deyo, seconded by King to approve changes to the charter of the Global and Environmental Academy. All ayes. Motion carried.

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE GLEA REGARDING TSAs:

Motion by Deppisch, seconded by Reabe to approve the memorandum of understanding with the GLEA regarding Tax Sheltered Annuities contingent upon approval by the GLEA and any non-substantive changes. All ayes. Motion carried.

APPROVAL OF RESOLUTION REGARDING TSAs:

Motion by Pipho, seconded by Deyo to approve the resolution regarding TSAs as presented. All ayes. Motion carried.

APPROVAL OF DR. TOM WILLETT AS THE SCHOOL MEDICAL ADVISOR:

Motion by Reabe, seconded by Deyo to approve Dr. Tom Willett as the School Medical Advisor. All ayes. Motion carried.

Consent Agenda

After discussion and amendment, motion by Mr. Reabe, seconded by Pipho, to approve the minutes from the Regular Board Meeting of August 27, 2008. All ayes. Motion carried.

After a brief discussion, motion by Deyo, seconded by Reabe, to approve the September invoices to be paid. All ayes. Motion carried.

Adjournment to Closed Session

Motion by Deppisch, second by King to convene in closed session at 10:00 PM reserving the right to reconvene in open session to take action on any or all items discussed in closed session, pursuant to Wisconsin Statute Sec. 19.85 (1)(c) Considering employment, promotion,

compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises authority. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- (c) Prohibited Practice Agreement
- (c) Business Consultant Benefits
- (e) Lindenwood Property Strategy

Roll call vote: All ayes. Motion carried 7-0.

Reconvene in Open Session

Motion by Reabe, seconded by Deppisch to reconvene in open session at 11:30 PM. Roll call vote: all ayes. Motion carried 5-0.

Motion by Reabe, seconded by Deppisch to adjourn at 11:30 PM. Motion carried 5-0.

The next meeting will be held on October 22, 2008 in the school library. 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 7.

Polly Manske
Board Secretary

President

Clerk

Date