

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

September 26, 2007

The meeting of the Board of Education was held Wednesday, September 26, 2007, in the high school library. The meeting was called to order at 7:03 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 -Celest King, Wendy Schultz, Gordon Farrell,
Jane Piernot, Marc Dosogne, Harley Reabe
Absent – Jodine Deppisch

Also present – Ken Bates, Superintendent; Polly Manske, Board Secretary; staff members and residents of the district.

Consent Agenda

Motion by Dosogne, seconded by Piernot, to approve the meeting agenda, minutes from the Regular Board Meeting of August 22, 2007, July cash balance, coaching/advising contracts as submitted, Special Education aide, Kandy Pinter, custodian, Kurt Wienckowski, and acceptance of resignation of Special Education Aide, Mary Richter. Approval of invoices to be paid, Amy Dornfeld, School Administrative Assistant and Julie Engebregsten, Cook's Assistant pulled for further discussion. All ayes. Motion carried.

Discussion/Informational Items

RECOGNITIONS:

President Wendy Schultz recognized recent retirees Rita March and Dennis Deyo for their years of service to the Green Lake School District.

Student Council representatives updated the Board on events to be held as part of homecoming week.

CORRESPONDENCE/BOARD CALENDAR:

Ms. Schultz confirmed that District Attorney Mike Julka will be presenting an overview of open meetings law on Monday, October 15th. Surrounding districts, other local government agencies and local press will be invited to attend as well.

Ms. Schultz also updated the Board on several upcoming events to consider attending.

Ken Bates updated the Board on information provided at a recent school funding consortium workshop in Madison.

REFERENDUM:

The Board discussed ideas on how best to share information with the public relative to the upcoming referendum.

Mr. Bates is speaking with other districts and requested specific questions from the Board to better prepare information to be provided.

Marc Dosogne requested that any community members interested in becoming involved in the referendum should contact him and he will pass the information on.

Jane Piernot reported that she will be facilitating a listening session with staff at Green Lake School related to the referendum.

INTERNATIONAL BACCALAUREATE REPORT:

Deb Kneser presented an overview of the International Baccalaureate program and how Green Lake intends to move forward in developing this program. Teachers will be attending IB training throughout the 2007-08 school year in preparation for application to IB. Ms. Kneser also noted that additional program information is available online at www.ibo.org.

CHARTER SCHOOL UPDATE:

Ms. Kneser reported to the Board that we have received notice from DPI that our charter school grant has been approved.

GOALS UPDATE:

Mr. Bates updated the Board on progress made towards our literacy goal. The district is currently looking at Read 180 as one method of improvement. Teachers are also continuing to focus on differentiation of instruction and literacy benchmarks are being established.

EVALUATION PROCESS:

Mr. Bates outlined the plan to complete teacher evaluations during the 07-08 school year.

RIGOR/RELEVANCE/RELATIONSHIPS
PRESENTATION:

A Willard Daggett video related to the implementation of rigor/relevance was shared.

Connection with the Community

PUBLIC COMMENTS:

Action Items

APPROVE ATTACHMENT/DETACHMENT
COMMITTEE:

After a discussion, motion by King, seconded by Piernot to approve an attachment/detachment committee. Ayes - 5. Nays – 1. Motion carried.

APPROVE INCREASE IN TEACHER CONTRACT:
Motion by Farrell, seconded by Reabe to approve the increase in the contract for Don Macaulay, science teacher, from .83 FTE to 1.0 FTE. All ayes. Motion carried.

APPROVE CONTRACTS: ART K-4, ART 5-12, SCHOOL PSYCHOLOGIST:
Motion by Dosogne, seconded by King to approve Sharon Caldwell as .5 FTE Art teacher for grades kindergarten through 4th grade, Leslie Wood as .5 FTE Art teacher grades 5-12 and Gary Ostertag, School Psychologist. All ayes. Motion carried.

APPROVE SPECIAL EDUCATION AIDE:
Motion by Dosogne, seconded by Reabe to approve the special education aide. All ayes. Motion carried.

APPROVE 2008 HIGH SCHOOL GRADUATION DATE:
Motion by King, seconded by Piernot to approve June 1, 2008, as the graduation date for the Class of 2008. All ayes. Motion carried.

Consent Agenda

After discussion, motion by Reabe, seconded by King, to approve the invoices to be paid. All ayes. Motion carried.

After discussion, motion by Farrell, seconded by King, to approve Amy Dornfeld as the School Administrative Assistant. All ayes. Motion carried.

After discussion, motion by Dosogne, seconded by Farrell, to approve Julie Engebregsten as the Cook's Assitant. All ayes. Motion carried.

Adjournment to Closed Session

Motion by Dosogne, second by Reabe to convene in closed session at 9:37 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.

(c) teacher grievance, GLEA negotiations, administrative evaluation

Roll call vote: All ayes. Motion carried 6-0.

Reconvene in Open Session

Motion by Reabe, seconded by King to reconvene in open session at 11:30 PM. Roll call vote: all ayes. Motion carried 6-0.

Motion by King, seconded by Farrell to adjourn at 11:30 PM. Motion carried 6-0.

The next meeting will be held on October 24, 2007 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 State Bank, the Green Lake Post Office, the First National Bank and on Laker Vision Channel 7.

Polly Manske
Board Secretary

President

Clerk

Date