

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

October 12, 2011

The meeting of the Board of Education was held Wednesday October 12, 2011 in the Library Media Center. The meeting was called to order at 6:00 p.m. by 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 – Gordon Farrell, Harley Reabe, Ron Triemstra, Sydney Rouse, Marty Valasek

Absent – Meade Grim, Dennis Deyo

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

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

Board Meeting/Consent Agenda

Motion by Rouse, seconded by Triemstra to approve the Board meeting agenda and the following consent agenda items to include approval of the Regular and Closed Session Board meeting minutes from September 14, 2011 and Special Board Meeting from September 21, 2011, approval of September Invoices, September Cash Balance, Approval of Second Reading of Policy 411 Equal Educational Opportunities; 411.1 Students Harassment, 420 Students Admission; 447.1 Use of Force by School Personnel; and 823 Access to Public Records, and remove Item E approval of Youth Options request. Ayes 5, Nays 0. Motion carried 5-0.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

None

RECOGNITIONS: SAFE ROUTES TO SCHOOL;
WALKING SCHOOL BUS; GIFTS

Laurie Renaud spoke on the Safe Routes to School Grant of \$2,500. There are 2 routes with about 25 students.

Donation received for the Special Needs fund from MP Charity Golf Outing of \$500 and Ripon Tractor Cruise of \$1,000.

ACTION ITEMS

CONSIDER BOARD GOALS

Motion by Triemstra, seconded by Farrell to approve the Board Goals for 2011-2012. Board President Valasek reviewed the goals. A column will be added as to who is responsible for the goal. All ayes. Motion carried 5-0.

CONSIDER APPROVAL OF TRANSPORTATION CONTRACT

Motion by Rouse, seconded by Farrell to approve the Transportation Contract with Lapers Fairwater Garage. All ayes. Motion carried 5-0.

CONSIDER NOVEMBER MEETING DATE

Motion by Farrell, seconded by Triemstra to approve the November Meeting date as November 16, 2011. All ayes. Motion carried 5-0.

CONSIDER DATE OF SPECIAL MEETING FOR APPROVAL OF THE BUDGET AND TAX LEVY

Motion by Farrell, seconded by Rouse to approve the Special Meeting Date of October 26, 2011 at 6:00 pm set the Tax Levy and approve the Final 2011-12 Budget. Board President Valasek reviewed the guidelines of the Approval of the Budget and Tax Levy. All ayes. Motion carried 5-0.

CONSIDER FIRST READING OF POLICY 189 – BOARD MEMBER MEETING PARTICIPATION; AND 421 – ENTRANCE AGE

Motion by Reabe, seconded by Rouse to approve First Reading of Policy 189-Board Member Meeting Participation; and 421 – Entrance Age. Board President Valasek reviewed the Policies up for First Reading. All ayes. Motion carried 5-0.

Discussion/Informational Items

PRINCIPAL'S SCHOOL REPORT: REPORT CARDS; PROFESSIONAL DEVELOPMENT FOR DISTRICT; MAP TESTING DATA; HOMECOMING

Ken Bates updated the Board on school activities. The New Report Card was reviewed. Question was asked as to where the IB Books that are being used are written and by whom. Also, are all text books to be approved by the Board. Principal Allen will provide MAP Testing Data at the November 2011 meeting. Homecoming is 10/14/11.

DIRECTOR OF SPECIAL EDUCATION REPORT: SELF-ASSESSMENT

Ken Bates updated the Board on the 2011-12 Special Education Self Assessment Audit that needs to be completed.

SUPERINTENDENT'S REPORT: PTO BOARD REPORT, ICE BOATING/SAILING CLUB; WASB REGIONAL MEETING; LEGISLATION, 3RD FRIDAY ENROLLMENT, INTERNATIONAL STUDENTS

Ken Bates updated the Board on the events happening at School and upcoming meetings. International Student Certification is almost complete; there are a few things that still have to be

completed before the District is approved. Open Enrollment – There are 53 students enrolled out of the District and 39 open enrolled into the District. PTO Farm to School Program is going well. The PTO would like to report monthly to the Board as to the activities that they are promoting. The Ice Boat/Sailing Club has some interest and the Board will be informed as that progresses.

INTERNATIONAL BACCALAUREATE DIPLOMA HISTORY-YEAR 2 OUT OF STATE FIELD TRIP REQUEST

Mary Hunter presented a request for out of state field trip. Students from her IB class also presented why the trip would benefit them.

BUILDING & GROUNDS COMMITTEE MEETING ON OCTOBER 10, 2011

Gordy Farrell updated the Board on the meeting. Discussed current projects and where they are at. Also discussed future projects.

FINANCE COMMITTEE REPORT ON MEETING HELD ON OCTOBER 11, 2011

Shelley Eilbes handed out the minutes from the 9/20/11 and 10/11/11 meetings for the Board to review.

POLICY COMMITTEE REPORT ON MEETING HELD ON SEPTEMBER 27, 2011

Marty Valasek updated the Board on the policies being reviewed by the Committee. The next meeting will be 11/2/11.

CESA 6 BOARD REPORT

The minutes from the monthly meeting were included in the Board packet.

COMMITTEE REPORTS: SUPERINTENDENT EVALUATION; ADMINISTRATION STAFFING

Sydney Rouse reported that the Committee will be meeting on October 17, 2011 at 4:00 pm to review the progress and staffing.

REVIEW ANNUAL MEETING

Marty Valasek, Board President commented on the Annual Meeting. Will be reviewing the resolutions for next year as well as the time line for publication of the meeting. Need to make sure we have a podium and back-up batteries for the meeting. Should also look at appointing a Parliamentarian for the meeting.

Agenda Items for Next Meeting

IB Textbooks and other Textbook purchases
Action Item: Board member as Legislative Contact
Kitchen & Building Tour
Snow Removal Bids
Insurance Update

Motion to adjourn at 7:42 pm by Reabe seconded by Triemstra. All ayes. Motion carried 5-0.

The next meeting will be held on 11/16/11 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

Date 11/16/12