

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

October 24, 2007

The meeting of the Board of Education was held Wednesday, October 24, 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,
Marc Dosogne, Harley Reabe
Absent – Jodine Deppisch, Jane Piernot

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

Consent Agenda

Motion by Farrell, seconded by King, to approve the meeting agenda, minutes from the Regular Board Meeting of September 26, 2007, August cash balance, coaching/advising contracts as submitted, tuition payment to Ripon School District for student attending Ripon High School, French 4/5 trip to Chicago and Special Education aide, Carolyn Pahlas. October invoices to be paid pulled for further discussion. All ayes. Motion carried.

Discussion/Informational Items

RECOGNITIONS:

Principal Tracy recognized Stephanie Priebe as October Student of the Month. Miss Priebe was nominated by Coach Dianne Walker for her hard work and dedication.

Student Council representatives, Casey Sweeney and Erik Folker updated the Board on homecoming events as well as the upcoming fall conference, Carrots with Rudolph and Winterfest. During Winterfest, Student Council will be fundraising for Habitat for Humanity.

CORRESPONDENCE/BOARD CALENDAR:

Celest King updated the Board on the latest listening session facilitated by herself and Jane Piernot.

Mr. Bates and Ms. Manske previewed the new school district website.

STAFF PRESENTATION – ELEMENTARY TEACHERS; DIFFERENTIATION:

Miss Van Handel, 5th grade teacher, presented to the Board her approach to differentiation in math in her class.

FITNESS CENTER UPDATE:

The Fitness Center update was postponed to a later date.

GIFTS:

Chris Robinson, resident, was recognized for his donation of a subscription to the Wall Street Journal to the business class.

CHARTER SCHOOL UPDATE-CHARTER BOARD MEETING, PLANNING GRANT, STATUS:

Ms. Kneser provided the Board with an update on the status of the new charter school.

An initial meeting was held on October 23, 2007. The first official meeting of the governing board will be held on November 6, 2007.

A discussion about the School Board's role in the charter was held as well discussion about instrumentality.

GOALS UPDATE-READING, DIFFERENTIATION, HIGH SCHOOL GRADUATION REQUIREMENTS:

Deb Kneser presented an overview of the Professional Development Plans being implemented this fall.

An update on READ 180 was given.

Ms. Kneser also outlined progress made to further integrate differentiation in the classroom.

OPEN MEETINGS PROGRAM REPORT:

Mrs. Schultz commented that the open meetings presentation by Attorney Mike Julka was nicely attended and the information was covered well.

WASB REGIONAL MEETING REPORT:

Mr. Bates, Ms. Deppisch and Mrs. Schultz updated the Board on their presentation at the WASB Regional Conference in Baraboo regarding the Green Lake School Board's informational meetings where the community as well as other districts has been invited to attend.

BOARD CALENDAR:

After discussion, the Board agreed to hold the December Regular School Board meeting on December 19, 2007.

POLICY COMMITTEE REPORT:

Mr. Bates stated that the school policies are being reviewed by WASB. Once the review is

complete, the committee will set up a schedule to review policies.

ENROLLMENT REPORT:

Ms. Aumann reviewed current enrollment: down 30 students for Fall 07-08. She is also projecting the school will be down 20 additional students for the 2008-09 school year.

The district did, however, recognize a net gain of 10 open enrollment students for the 2007-08 school year.

REFERENDUM-UPDATE:

Ms. Aumann updated the Board on recent events impacting the school budget and recommended that the Board hold off on further referendum discussions.

Ms. Aumann reported that the new state budget impacts the District's revenue cap and will need further review to determine how the changes to the funding formula impact Green Lake. She will update the Board at the November Regular School Board Meeting.

FINANCE COMMITTEE REPORT ON MEETING HELD OCTOBER 24, 2007:

Ms. Aumann further updated the Board on Finance Committee discussions related to the new state budget, state recommendations on the tax levy and the impact of state aid appropriation adjustments (School Levy Credit).

Connection with the Community

PUBLIC COMMENTS:

Action Items

APPROVAL OF INTERNATIONAL BACCALAUREATE: K-12 CURRICULUM:

After a discussion, motion by Dosogne, seconded by King to approve the District applying for candidacy to become an International Baccalaureate School District. All ayes. Motion carried.

APPROVAL OF READ 180 READING CURRICULUM:

Motion by King, seconded by Farrell, to approve the Read 180 reading curriculum. All ayes. Motion carried.

APPROVAL OF SCHOOL YEAR 2007-2008 BUDGET - FUNDS 10-80:

After presentation of final 2007-08 budget proposal by Ms. Manske, motion by King, seconded by Farrell to approve the 2007-08 budget as presented. Ayes - 4. Mr. Dosogne abstained. Motion carried.

APPROVAL OF TAX LEVY FOR SCHOOL YEAR 2007-2008:

Motion by Reabe, seconded by King, to approve the tax levy for the School Year 2007-08 at \$4,841,140.00. All ayes. Motion carried.

DECEMBER MEETING DATE:

Motion by Farrell, seconded by Reabe, to approve December 19, 2007, as the meeting date for the

December School Board Meeting. All ayes. Motion carried.

Consent Agenda

After discussion related to legal expenses to the District and how to make the public aware of costs involved, motion by Dosogne, seconded by Farrell, to approve the October invoices to be paid. All ayes. Motion carried.

Adjournment to Closed Session

Motion by Dosogne, second by King to convene in closed session at 9:25 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) Administrative evaluation, contract changes – health insurance
- (e) GLEA Negotiations/Grievances

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

Reconvene in Open Session

Motion by Dosogne, seconded by King to reconvene in open session at 10:30 PM. Roll call vote: all ayes. Motion carried 5-0.

Motion by Dosogne, seconded by King to adjourn at 10:30 PM. Motion carried 5-0.

The next meeting will be held on November 28, 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