

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

October 26, 2011

The Special Meeting of the Board of Education was held Wednesday, October 26, 2011 in the Office Conference Room. The meeting was called to order at 6:00 p.m. by Board 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 – Marty Valasek, Sydney Rouse, Meade Grim, Dennis Deyo

Absent – Ron Triemstra, Harley Reabe, Gordon Farrell
Also present – Ken Bates, District Administrator, Principal Mary Allen, Shelley Eilbes, Board Secretary, members of the press and residents of the district.

Board Meeting Agenda

Motion by Deyo, seconded by Rouse to approve the Board meeting agenda. All ayes. Motion carried 4-0.

COMMUNITY CONNECTION:

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

Narin Setthofner addressed the Board on the PTO Fund Raiser of Lia Sophia, and proceeds will be earmarked for Playground Equipment.

APPROVE YOUTH OPTIONS REQUEST

Motion by Rouse, seconded by Deyo to approve the Youth Options Request. All ayes. Motion carried 4 -0.

APPROVE INTERNATIONAL BACCALAUREATE DIPLOMA PROGRAM TRIP REQUEST (NOVEMBER 1 AND 2)

Motion by Deyo, seconded by Rouse to approve the IB History 2 Field Trip Request to Washington DC on November 1 and 2, 2011. All ayes. Motion carried 4-0.

APPROVE ROOFING PROPOSAL FOR CONSULTING SERVICES WITH MARTIN RILEY ARCHITECTS

Motion by Rouse, seconded by Deyo to approve the roofing proposal for consulting services with Martin Riley Architects. After discussion, a review of when one of the contemplated sections was originally completed will be reviewed to ensure that area needs to be completed. All ayes. Motion carried 4-0.

APPROVE THE 2011-2012 BUDGET

Motion by Deyo, seconded by Grim to approve the Budget for 2011-12 – General Fund – Revenues – 5,301,856, Expenditures – 5,358,369; Special Projects Fund – Revenue/Expenditures – 537,290; Debt Service Fund – Revenues/Expenditures – 46,000; Food Service Fund – Revenues/Expenditures – 100,958; Community Service Fund – Revenues – 77,500, Expenditures – 91,920.. All ayes. Motion carried 4-0.

APPROVE 2011-12 TAX LEVY

Motion by Deyo, seconded by Grim to approve the Tax Levy for 2011-2012 as follows:
General Fund – 3,629,486, Non-Referendum Debt Service Fund – 46,000, General Fund Energy Conservation – 1,136,366, Community Service Fund – 60,000, Prior Year Property Chargeback – 10,920 for a total levy to be certified of \$4,882,772. All Ayes. Motion carried 4-0.

CONSIDER STUDENT ACTIVITY ACCOUNT TRANSFER

Motion by Grim, seconded by Deyo to approve the remaining funds from the Band/Choir/Government Account to the Spanish Costa Rica Trip Account for Connor Helbach. Discussion followed as to why the request is being made, and a review of past practices as well as the policy. Ayes 3, Nayses 1. Motion carried 3-1.

Motion to adjourn by Deyo, seconded by Rouse at 6:50 pm. All ayes. Motion carried 4-0.

The next regular board meeting will be held on November 16, 2011 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: 11/16/11