

Informational Budget Meeting Minutes

An Informational Budget meeting of the Board of Education was held Wednesday October 27th, 2010 in the Library Media Center, prior to the Regular School Board Meeting. The meeting was called to order at 6:00 p.m. by Board President, Amy Pipho.

Roll Call:

Present – Gordon Farrell, Wendy Schultz, Amy Pipho
Dennis Deyo, Meade Grim, Harley Reabe

Absent – Sydney Rouse

Also present – Ken Bates, District Administrator and Mona Aumann, Business Consultant

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.

Mona Aumann presented her power point “Planning for the Future” and shared information on the budget shortfall we are facing. After the presentation, the community was given an opportunity to ask questions and provide input.

Motion by Dennis Deyo, seconded by Gordy Farrell to adjourn at 7pm. All ayes.

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

October 27th, 2010

The meeting of the Board of Education was held Wednesday October 27th, 2010 in the Library Media Center. The meeting was called to order at 7:00 p.m. by President, Amy Pipho.

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, Wendy Schultz, Amy Pipho
Dennis Deyo, Meade Grim, Sydney Rouse,
Harley Reabe

Absent – Board Secretary Shelley Eilbes

Also present – Ken Bates, District Administrator, Mary Allen, District Principal, Mona Aumann, Business Consultant, members of the media and residents of the district.

President Pipho led the Pledge of Allegiance.

Prior to approving the Consent Agenda, Mr. Bates asked to strike the date of October 7th from the Finance Committee Report (letter e) and pull the Approval of Winter Coaches from the Consent Agenda.

Board Meeting/Consent Agenda

Motion by Meade Grim, seconded by Dennis Deyo to approve the Board meeting agenda and the following consent agenda items including the approval of the minutes from the regular and closed session Board meeting of September 22nd, 2010, October invoices to be paid, September Cash Balance, and approval of second reading of policies 431-Student Attendance and 434.2-Closed Campus. Harley Reabe requested to pull the minutes of the September 22nd, 2010 Board Meeting. All ayes. Motion carried 7-0.

Community Connection

STUDENT COUNCIL REPORT

Members of the Student Council updated the Board on upcoming activities such as Carrots for Rudolph, a monthly dress up day and a caramel apple fundraiser for the Anthony Alvin family. They also introduced their new PR committee, and talked about their upcoming Facebook page.

RECOGNITION AND GIFTS

The Board recognized Farrell Wagon for their donation of \$300 toward postage, and donations of \$1500 from MP Charity Golf and \$750 from the Tractor Cruise of which both were placed in a lunch fund for needy students.

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

Cindy Nissen spoke about tuition reimbursement specific to her daughter and feels the Board had recently contradicted its policy.

Richard Mrazik quoted data from a recent School Facts publication and shared a newspaper article with the board.

Action Items

CONSIDER FIRST READING OF POLICY 446-SEARCHES; 446.1-LOCKER SEARCHES; AND 446.2-CANINE SEARCHES

Motion by Wendy Schultz, seconded by Dennis Deyo to approve first reading of Policy 446-Searches. All ayes with punctuation correction noted. Motion Carried 7-0.

Motion by Wendy Schultz, seconded by Dennis Deyo to approve the first reading of Policy 446.1–Locker Searches. All ayes. Motion Carried 7-0.

Motion by Dennis Deyo, seconded by Wendy Schultz to approve first reading of Policy 446.2–Canine Searches. All ayes with the addition of including the phrase “school property or property leased by the school” which maintains uniformity within the policy. Motion carried 7-0.

CONSIDER APPROVAL OF BID FOR REPLACEMENT OF WINCHES FOR GYMNASIUM

Motion by Dennis Deyo, seconded by Sydney Rouse to approve the bid of \$5950 by Gym Boys LLC, to replace the winches on the basketball backboards in

the gymnasium and to install safety straps. Roll call vote: Deyo-yes, Reabe-yes, Rouse-yes, Schultz-yes, Grim-yes, Farrell-yes, Piphon-yes. Motion carried 7-0.

CONSIDER APPROVAL OF HVAC BIDS

After a short presentation about Senate Bill 481, Dale Bergman (Complete Control) provided an explanation to the finalized project cost and took questions from the board. Motion by Sydney Rouse, seconded by Gordy Farrell to approve the project cost for Phase II HVAC in the amount of \$743,718.95 Roll call vote: Deyo-yes, Reabe-no, Rouse-yes, Schultz-yes, Grim-yes, Farrell-yes, Piphon-yes. Motion carried 6-1.

CONSIDER APPROVAL OF AMENDMENT TO RESOLUTION FOR REVENUE CAP EXEMPTION FOR ENERGY EFFICIENCY

Motion by Gordy Farrell and seconded by Wendy Schultz to approve the revised resolution for revenue limit exemption for energy efficiency. 6 Ayes, 1 Nay. Motion carried 6-1.

CONSIDER APPROVAL OF SCHOOL YEAR 2010-2011 BUDGET

Motion by Dennis Deyo, seconded by Wendy Schultz to approve the School Year 2010-2011 budget as presented by Mona Aumann, Business Consultant. Roll call vote: Deyo-yes, Reabe-no, Rouse-no, Schultz-yes, Grim-yes, Farrell-yes, Piphon-yes. Motion carried 5-2

CONSIDER APPROVAL OF TAX LEVY FOR SCHOOL YEAR 2010-2011

Motion by Dennis Deyo, seconded by Wendy Schultz to approve the Tax Levy for School Year 2010-2011 in the amount of \$5,375,802. Roll call vote: Deyo-yes, Reabe-no, Rouse-no, Schultz-yes, Grim-yes, Farrell-yes, Piphon-yes. Motion carried 5-2

CONSIDER APPROVAL TO CHANGE DATE OF NOVEMBER BOARD MEETING TO NOVEMBER 17TH, 2010

Motion by Dennis Deyo, seconded by Sydney Rouse to approve changing the November School Board meeting to November 17th, 2010. Harley Reabe requested that we also begin with Closed Session at 6pm and Regular Session promptly at 7pm. All ayes. Motion carried 7-0.

CONSIDER APPROVAL OF HEALTH TEXTBOOKS

Motion by Dennis Deyo, seconded by Sydney Rouse to approve the health textbooks. All ayes. Motion carried 7-0.

Discussion/Informational Items

PRINCIPAL'S SCHOOL REPORT: WALKING WEDNESDAYS, WKCE TESTING, PARENT-TEACHER CONFERENCES, PYP AUTHORIZATION

Principal Mary Allen updated the board on the success of October's "Walk to School" Wednesday which got kids moving. WKCE testing will begin next week. Parent Teacher Conferences are underway and going well. The PYP Authorization visit will occur next Monday and Tuesday and interviewing all of the elementary staff is part of the process.

SUPERINTENDENT'S REPORT: WISCONSIN FORWARD RALLY, CHARTER SCHOOL REPORT, GREEN CHARTER SCHOOL CONFERENCE

Ken Bates updated the Board about his experience at the educational rally in Madison last week. He reported on the Charter School and Pennies for Kids. The Charter School will be providing refreshments at the upcoming Green Team event being held at the Tea House November 13th. Last weekend he attended the National Green Charter School Conference and also talked about a Wisconsin School Forest Grant.

GOALS UPDATE; INTERNATIONAL BACCALAUREATE; LITERACY BY DESIGN

Mary Allen shared her opinion about the "Literacy By Design" program, and shared a list of comments from Green Lake MYP teachers regarding the IB Middle Years Program.

ENROLLMENT/MEMBERSHIP REPORT, 3RD FRIDAY COUNT

Mona Aumann explained the distinction between the 2010-2011 enrollment (314) and membership (307), providing a historic look at the trend in Green Lake since 2000-01.

FINANCE COMMITTEE REPORT ON MEETING HELD OCTOBER 19TH, 2010

Meade Grim updated the Board on the recent meeting, and added to the minutes the topic of "analyzing the use of substitutes" under items to be discussed at their next meeting which is scheduled November 16th, 2010 at 4:15 pm.

POLICY COMMITTEE REPORT ON MEETING HELD ON OCTOBER 6TH, 2010

Wendy Schultz reported the committee is moving through the remainder of the 400's. Next committee meeting will be November 9th, 2010 at 8:30 am.

BUILDING & GROUNDS REPORT ON MEETING HELD ON OCTOBER, 11TH, 2010

Gordy Farrell updated the Board on the meeting. Sydney asked if there was a way to consider opening the Fitness Center after church on Sundays. Ken informed the board about an upcoming initiative between the City and the School which would provide an open gym on Sundays during the hours "opposite" the Packer game. Next meeting will be held November 8th, 2010 at 4:30 pm.

WELLNESS COMMITTEE REPORT ON MEETING HELD ON OCTOBER 19TH, 2010

Ken Bates updated the Board on the meeting. The committee will send their updated Wellness Policy to the Policy Committee on November 9th, they discussed wellness goals for the year, and plan to conduct a staff wellness survey for ideas about health promotion among District employees. Also discussed was the Safe Routes to School/Green Lake Greenways update. Next meeting will be held on November 9th, 2010 at 3:25 pm.

CESA 6 BOARD REPORT

Dennis Deyo reported on "Common Core" testing which is to replace the WKCE in the future.

RESPONSE TO THE CARE BROCHURE

Sydney Rouse expressed her opinion regarding a letter Ken Bates mailed to the CARE group in response to their brochure, suggesting the board should have approved first. Ken explained that he did run it past the Board President and legal counsel. Sydney requested the Policy Committee review the matter to determine whether a policy is indicated that would clarify roles and authority.

COMMUNICATION AND THE COMMUNITY-
DEVELOPING A COMMUNICATIONS PLAN

Wendy Schultz and Meade Grim expressed their desire to see more District promotion within the community. One suggestion was to encourage each teacher to write a newspaper article to showcase their classroom and/or students. Getting the word out would help increase awareness and foster trust. The website work of Mica Chetto (Charter School Aide) has been very helpful already.

UPDATE ON MEETING WITH SURROUNDING
DISTRICTS

Wendy Schultz announced the Ad Hoc Committee will meet with the Markesan Ad Hoc Committee on November 3rd, 2010 in their middle school multipurpose room.

WASB REGIONAL MEETING REPORT-BOARD
MEMBER RECOGNITION

Ken Bates reported on the Regional Meeting he attended along with Meade Grim, Sydney Rouse, and Wendy Schultz. He also recognized the Level IV service award Wendy received resulting from the hours spent at WASB sponsored conferences, conventions and seminars.

BUDGET FORECAST-FUTURE FINANCING OPTIONS

After a lengthy discussion over the budget, our financial options and some opinion-sharing as to whether the District should hold another referendum (and when), the board decided to dedicate a retreat to this subject.

Consent Agenda

A spelling correction was made to the Regular minutes of the September 22nd, 2010 meeting under the Principal's Report (Safe routes.) Motion by Harley Reabe, seconded by Sydney Rouse to approve the minutes as corrected. All ayes. Motion carried 7-0.

Motion by Dennis Deyo, seconded by Harley Reabe to approve the Boy's Basketball coaches as recommended. The Girl's Basketball coaches will be discussed at a later date. All ayes. Motion carried 7-0.

Motion by Wendy Schultz, seconded by Gordy Farrell at 9:30 pm to adjourn to Closed Session reserving the right to reconvene in open session pursuant to Wis. Stat. 19.82(1) and Wis. Stat. 19.85(1)(e) for the purpose of discussing the progress of negotiations with the Green Lake Education Association and taking actions as appropriate regarding a successor to the 2007-2009

collective bargaining agreement; and pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction of exercises responsibility, specifically to discuss wages/benefits for 2009-2010, 2010-2011 administration and non-represented professional personnel and 2010-2011 wages/benefits for classified, administration and non-represented professional personnel.

Roll Call vote: Deyo – Yes, Reabe – Yes, Rouse – Yes, Schultz –Yes, Grim – Yes, Farrell – Yes, Piphoh - Yes.

Motion carried 7-0

Closed Session

After a 5 minute recess, the board reconvened at 9:45 pm in the office conference room.

Mr. Bates updated the board on the progress of GLEA negotiations with some discussion about the negotiation process going forward.

No action taken.

Mona presented information on the wages/benefits year 2009-2010 for administration non-represented professional personnel and Ken also provided input regarding 2010-2011 wages/benefits for administration non-represented personnel and classified staff.

No action taken.

Motion by Harley Reabe, seconded by Gordon Farrell to adjourn to open session at 10:40 pm. All ayes. Motion carried 7-0.

Motion by Harley Reabe, seconded by Gordy Farrell to adjourn the meeting. All ayes. Motion carried 7-0. Meeting adjourned at 10:40 pm.

The next meeting will be held on November 17th, 2010 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.

Wendy Schultz
Board Clerk

Amy Piphoh, President

Wendy Schultz, Clerk

Date

