

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

October 28, 2009

The meeting of the Board of Education was held Wednesday October 28, 2009, in the Library Media Center. The meeting was called to order at 7:02 p.m. by President, 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 – Amy Pipho, Gordon Farrell, Wendy Schultz, Harley Reabe, Dennis Deyo, Meade Grim, Jodine Deppisch

Absent – None

Also present –Shelley Eilbes, Board Secretary; Ken Bates, District Administrator, Mary Allen, District Principal, Mona Aumann, District Finance Consultant, staff members and residents of the district.

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

Board Meeting/Consent Agenda

Motion by Dennis Deyo, seconded by Gordon Farrell to approve the Board meeting agenda and all consent agenda items including the minutes of the Regular Board Meeting of September 23, 2009, approval of the Joint Board Meeting with Princeton School District on September 21, 2009, approval of the October invoices to be paid, and approval of the September Cash Balance, Approval of Coaching Contracts: Steve Wilke, Assistant Volleyball; Al Folker, Cross Country Track; Rachael Ryf, Girls Basketball; Arnie Neubauer, Assistant Girls Basketball; Dennis Brooks, Boys Basketball; Tim Poock, Junior High Boys Basketball; Derek Haumschild, Boys Junior Varsity Coach; Laird DeCramer, Junior High Girls Basketball, Approval for Cooperative Swimming Team with Berlin – Boys, Approval of new teacher mentoring assignment for Peter Hintz and Christine Schultz, Approval of Professional Development Plan Administrative designee, Ken Bates, Approval of election notice to be published in November and Approval of snow removal bid for 2009-2010. Amy Pipho requested to pull item A – Minutes of the September 23, 2009 Board Meeting and Item I – Snow Removal Bid. All ayes. Motion carried 7-0.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

Dawn Morgan reported on the Coop Football Team Season. She felt everyone mixed well, and thanked the coaches of the team and the cheerleaders.

JoAnne Lamire commented on Union Negotiations. She would like a report from the Board as to what the Board is asking for and what the Union is asking for.

Ms. Lamire is also requesting a report on the Charter Funding, wants to know what is being spent, is it equitable, and how is it determined.

RECOGNITION/GIFTS

Ken Bates congratulated the Phoenix Football Team on their season. Tom Schultz was also thanked for his work on the Earth Partnership Meeting Presentation.

Discussion/Informational Items

STUDENT COUNCIL REPORT

Members of the Student Council updated the Board on school activities that are coming up.

PRINCIPAL'S SCHOOL REPORT: H1N1 UPDATE: POSITIVE BEHAVIOR INTERVENTION SUPPORT COMMITTEES; WKCE TESTING SCHEDULE

Mary Allen, Principal reported on the H1N1 Clinic held at the School. There were 261 students vaccinated. Have had a few isolated cases.

Positive Behavior Intervention Support Committee is meeting and the first item being worked on is Playground Supervision.

WKCE Testing begins November 3, 2009. High School students who are not being tested will not be required to report to school. Breakfast will be served to the students being tested. Testing will also be done in small groups.

CHARTER SCHOOL GRANT REPORT

Ken Bates updated the Board on the 2009-2010 Grant awards. This is Federal money that is distributed to the State, and then the State awards the money based upon grant applications submitted. Funding is based on that budget submitted. The State is having a meeting in December that must be attended by one Charter Teacher and one member of the Board of Governance to review the grant award and the Budget for 2009-2010.

GOALS UPDATE; INTERNATIONAL BACCALAUREATE VISIT; MISSION REVISION TO REFLECT INTERNATIONAL BACCALAUREATE

Mary Allen updated the Board on the IB visit held October 26 & 27th, 2009. The exit interview went very well. Had positive feed back on the IB atmosphere of the school. Interviews were held with students, staff, parents, Board Members and Administrative Staff. Felt there is a genuine embracement of IB Learning in the classrooms. The District will be notified in February 2010 of the approval. Will continue to educate the parents and staff. There is a PowerPoint on the website for review.

Mission Statement update. Mary Allen passed out a sample updated mission statement that includes IB. This will be approved at the November Board meeting.

WELLNESS COMMITTEE REQUEST REGARDING BREAKFAST

Julie Dosogne addressed the Board on implementing a Breakfast Program. The Wellness Committee feels there is a real need for the District to implement a basic program. The Board felt it was something for the Committee to pursue. Will bring back a proposal to the Board in November.

POLICY COMMITTEE REPORT ON MEETING HELD ON OCTOBER 14, 2009

Wendy Schultz reported on the meeting and the committee is working on many policies. Policy on Student Records will be brought up for a First Reading later in the meeting.

BUILDING & GROUNDS REPORT ON MEETING HELD ON OCTOBER 12, 2009

Gordy Farrell reported to the Board on the items discussed. Will be making a recommendation to the Board at the November meeting with regards to the Lease with the City for the Athletic Field. The Committee also reviewed the 2009-2010 Projects that need to be worked on. Energy audit was also discussed.

FINANCE COMMITTEE REPORT ON MEETING HELD ON OCTOBER 28, 2009

Harley Reabe reported on the meeting. Requested to have the committee structure reviewed at Policy Committee as there were not enough members to hold a meeting.

Members from Complete Controls reported to the Board on their findings and projects to be completed under the Energy Exemption Resolution. Replace Steam Boilers with Hot Water, replace infrastructure for Hot Water heating. Update the Ventilation system in the gym. The Resolution will fund 2-3 of the projects. For future years, cost savings will be used to fund other projects. This is a one time exemption that will allow the District to upgrade a very old system.

ENROLLMENT REPORT INCLUDING OPEN ENROLLMENT

Mona Aumann updated the Board on the enrollment numbers based on the 3rd Friday count. Projected down 14 students, and actual figure was 7.

OPEN MEETINGS/OPEN RECORDS LAW SEMINAR

Ken Bates updated the Board on a meeting that was put on by the Department of Justice. Copies are available for the Board to review. The Law covers all committees including Ad-hoc committees. Dennis Deyo reported that the first and last negotiation meeting can be held in open session.

WASB LEGAL SEMINAR REPORT

Amy Pipho reported on the meeting attended by Dennis Deyo, herself and Ken Bates that covered open meeting laws, closed sessions and meeting postings. Handouts are available for all Board members to review.

ACTUARIAL VALUATION OF POST EMPLOYMENT BENEFITS

Mona Aumann reported on the cost to complete the actuarial study to meet the new auditing guideline. Monies need to be set aside from the District to meet the funding requirements. Need to account for all post retirements. Currently the district has about 6 that need to be accounted for.

CESA REPORT

Jodine Deppisch reported to the Board on the meeting attended. Thanked the Board for allowing her to be the representative. The Green Lake District has a voting seat on the Board as well. CESA is also very innovative in meeting the needs of the districts.

DISTRICT WIDE SALE OF OBSOLETE, SURPLUS ITEMS

Ken Bates updated the Board on the items that will be available to staff and the public. This will free up space that is needed for storage.

BOARD INTEREST IN EVENTS, TRAINING; NATIONAL SCHOOL BOARD ASSOCIATION

Please let Joanne know if anyone is interested in attending. Also the State Convention.

Action Items

APPROVAL OF FIRST READING OF POLICY 347 – STUDENT RECORDS

Motion by Meade Grim, seconded by Harley Reabe to approve the first reading of Policy 347-Student Records. All ayes. Motion carried 7-0.

APPROVAL OF RESOLUTION FOR REVENUE CAP EXEMPTION FOR ENERGY EFFICIENCY

Ken Bates handed out the resolution. Motion by Jodine Deppisch to approve the resolutions (read into record). Seconded by Dennis Deyo. Jodine Deppisch commented that this is a one-time exemption that needs to be completed by June 30, 2010. Harley Reabe reported that every unit of government is approving a tax increase and can not support that. After much discussion, it was asked why the project upgrades to the building did not address these items. None of the board members were on the board at the time of those decisions. Roll call vote: Deyo -yes, Schultz - yes, Deppisch - yes, Farrell - yes, Reabe - no, Grim - yes, Pipho - yes. Motion carried 6-1.

APPROVAL OF SCHOOL YEAR 2009-2010 BUDGET FUNDS – 10-80

Mona Aumann updated the Board on the actual revenue cap to be used. Has \$490,000 included for the energy exemption. Motion by Gordy Farrell, seconded by Wendy Schultz. Ayes, 6, Nays 1. Motion carried 6-1 with Harley Reabe voting no.

APPROVAL OF TAX LEVY FOR SCHOOL YEAR 2009-2010

Motion by Dennis Deyo, seconded by Jodine Deppisch to approve the tax levy for the 2009-2010

year as \$5,093,189 with a mill rate on equalized value of \$4.85 per \$1,000 of valuation. Ayes 6, nays 1. Motion carried 6-1 with Harley Reabe voting no.

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH GREEN LAKE EDUCATION ASSOCIATION REGARDING MARY ALLEN

Motion by Dennis Deyo, seconded by Gordy Farrell to approve the memorandum of understanding with the Green Lake Association regarding Mary Allen. All ayes, motion carried 7-0.

APPROVAL TO WITHDRAW OFFER TO PURCHASE – SUNNYSIDE PROPERTY

Ken Bates updated the Board on the withdrawal as the funding was not at the amount anticipated. Motion by Jodine Deppisch seconded by Dennis Deyo to withdraw the offer to purchase. Harley Reabe asked why the earnest money would be lost if one of the stipulations was the funding. This will be looked into as to whether the earnest money was paid. Wendy Schultz read a statement with regard to the purchase of the property. Ayes 6, Nays 1. Motion carried 6-1 with Wendy Schultz voting no.

APPROVAL OF INTERNATIONAL BACCALAUREATE COORDINATOR POSITIONS FOR PRIMARY YEARS PROGRAM, MIDDLE YEARS PROGRAM

Ken Bates updated the Board on the candidates for the positions. DP Coordinator is currently Deb Kneser which has the majority of the duties. MYP Coordinator and PYP Coordinator positions will be posted and monies will be pro-rated for the remainder of the school year. After much discussion, motion by Gordy Farrell, seconded by Wendy Schultz. All ayes. Motion carried 7-0.

APPROVAL TO CHANGE DATES OF NOVEMBER AND DECEMBER BOARD MEETINGS

Motion by Wendy Schultz, seconded by Dennis Deyo to change the November meeting date to November 18th and December 16th. All ayes, motion carried 7-0.

CONSENT AGENDA

Approval of the Minutes from the Regular Board Meeting of September 23, 2009 and Joint Meeting with Princeton School District on September 21, 2009

Change to the minutes regarding the cost of the Law Seminar was for WASB.

Consent Agenda

APPROVAL OF SNOW REMOVAL BID FOR 2009-2010

Motion by Meade Grim, seconded by Harley Reabe to award the 2009-2010 Snow Removal Bid to Charles Engle. All ayes, motion carried 7-0.

Motion by Meade Grim, seconded by Jodine Deppisch to table convening into closed session pursuant to Wis. Stat. 19.82(1) and Wis. Stat 19.85(1) (e) for the purpose of discussing negotiations with the Green Lake Education Association regarding a successor to the 2007-2009 collective bargaining agreement. The Board may convene

into open session for further consideration and/or action regarding the above agenda items, as appropriate. All ayes, motion carried 7-0.

The next meeting will be held on November 18, 2009 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

/Amy Pipho/
President

/Wendy Schultz/
Clerk

November 18, 2009
Date