

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

November 12, 2008

The special meeting of the Board of Education was held Wednesday, November 12, 2008 in the District Office Conference Room. The meeting was called to order at 10:00 a.m. 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.

**Roll Call:**

Present - Wendy Schultz, Gordon Farrell, Amy Pipho, Dennis Deyo, Celest King,

Absent - Jodine Deppisch, Harley Reabe

Also present – Superintendent, Ken Bates; Board Secretary, Polly Manske

The meeting agenda was approved as written. Motion by King, seconded by Deyo. All ayes, motion carried.

**Calling a Special Meeting of the  
Electorate for Approval of Land  
Purchase**

Ken Bates reviewed the procedures for calling a Special Meeting of the Electors to approve the purchase of approximately 38 acres. After discussion, the date of the Special Meeting of the Electors was set for December 3, 2008 at 6:30 pm in the Library Media Center. Motion by Farrell second by Pipho to approve the Resolution Calling Special Meeting of Electors. All ayes, motion carried 5-0.

Motion by Deyo, seconded by Farrell to adjourn the Special Meeting at 10:30 a.m. All ayes, motion carried 5-0.

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Wendy Schultz, President

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Polly Manske, Clerk

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Date