

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

November 16, 2011

The meeting of the Board of Education was held Wednesday November 16, 2011 in the Library Media Center. The meeting was called to order at 6:00 p.m. by 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 – Gordon Farrell, Harley Reabe, Ron Triemstra, Sydney Rouse, Marty Valasek, Meade Grim, Dennis Deyo
Absent – None

Also present – Ken Bates, District Administrator, Mary Allen, District Principal, Shelley Eilbes, Board Secretary, staff members, members of the media and residents of the District.

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

Board Meeting/Consent Agenda

Motion by Deyo, seconded by Rouse to approve the Board meeting agenda and the following consent agenda items to include approval of the Regular Board meeting on October 12 and Special Board Meeting from October 26, 2011, approval of October Invoices, October Cash Balance, Approval of Second Reading of Policy 189 – Board Member Meeting Participation and Approval of Winter Coaches Retzlaff, Lestina, Nelson. Harley Reabe requested Item 6-b, October Invoices be pulled for discussion. Ayes 7, Nays 0. Motion carried 7-0.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

The PTO reviewed the upcoming events they will be hosting. They have purchased snow gear and items for the playground with their donated funds thus far for the school.

RECOGNITIONS: BOY'S CROSS COUNTRY TEAM AND COACH; MATT VAN SCYOC – COLLEGE SIGNING

Principal Allen reported on the Boys Cross Country Team's State participation. They finished 12th out of 19 in the team event.

Principal Allen also reported that Matt Van Scyoc has signed a full scholarship for Basketball with the Citadel. The District received a grant for \$500 from Greater Milwaukee Foundation SADD Chapter.

ACTION ITEMS

CONSIDER INCREASE OF LUNCH PRICES FOR 4K – 6 AND 7-12

Motion by Farrell, seconded by Grim to approve the Lunch Price Increases effective Second Semester as follows: 4K-5 for 2.15, 6 – 12 for 2.35, and Adults 3.25. All ayes. Motion carried 7-0.

CONSIDER DECEMBER MEETING DATE

Motion by Deyo, seconded by Reabe to approve the December Meeting date as December 14, 2011. All ayes. Motion carried 7-0.

CONSIDER FIRST READING OF POLICY 421 – ADMISSION TO KINDERGARTEN AND FIRST GRADE; 421.1 – ADMISSION TO FIRST GRADE; 527 – EMPLOYEE GRIEVANCE; 536.5 – EXIT INTERVIEW

Motion by Deyo, seconded by Rouse to approve First Reading of Policy 421 – Admission to Kindergarten. All ayes. Motion Carried 7-0. Motion by Deyo, seconded by Reabe to approve First reading of Policy 421.1 Admission to First Grade. All ayes. Motion carried 7-0. Motion by Deyo, seconded by Rouse to approve First Reading of Policy 527 Employee Grievance. Discussed that this is new language due to Act 10 and that it covers all District employees. All ayes. Motion carried 7-0. Motion by Deyo, seconded by Farrell to approve First Reading of Policy 536.5 Exit Interview. All ayes. Motion carried 7-0.

CONSIDER APPROVAL OF NEW YORK TRIP FOR IB HISTORY (YEAR 2) STUDENTS

Motion by Rouse, seconded by Deyo to approve the IB History Year 2 New York Trip during either the last two weeks of January or the first week of February 2012. All ayes. Motion carried 7 – 0.

CONSIDER AWARDING SNOW REMOVAL BID

Motion by Rouse, seconded by Farrell to award the 2011-12 Snow Removal Bid to Engel Waterfront Landscape & Mowing LLC. All ayes. Motion carried 7-0.

CONSIDER HIRING WASB TO PERFORM ADMINISTRATIVE STAFFING ANALYSIS

Motion by Rouse, seconded by Farrell to approve hiring WASB to perform Administrative Staffing Analysis not to exceed \$5,500 plus expenses. Rouse, Farrell and Triemstra discussed the reasoning to hire WASB to do the analysis and that their findings will be shared with the Board at the January 2012 meeting. Discussion followed regarding where the funds were to come from. Accounts Manager Eilbes indicated that the funds can come out of the Legal Fees account. Reabe asked if there were any other firms that can do the analysis.

Motion by Rouse to amend the original motion not to exceed \$5,000 with expenses. Roll Call vote on the amended motion: Deyo – yes, Reabe – Yes, Triemstra – Yes, Grim – No, Farrell – yes, Rouse – Yes, Valasek – Yes. Motion carried 6-1. Roll call vote on the motion to hire WASB with the amendment: Reabe – No, Triemstra – Yes, Grim – No, Farrell – Yes, Rouse – Yes, Deyo – Yes, Valasek – Yes. Motion carried 5-2.

Discussion/Informational Items

REVIEW OF IB HISTORY (YEAR 2) WASHINGTON DC LEARNING EXPERIENCE

Due to an illness of one of the students, the formal presentation was postponed. An informal discussion was given to the Board by the Students and Teacher Mary Hunter as to learning experience. The Students will combine this learning trip with the New York trip and report back to the Board at the March 2012 Board meeting.

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT: WKCE TESTING; SCIENCE CURRICULUM

WKCE testing is completed and results will be shared with the Board in the Spring. IN 2014, new testing will be done to meet the Core Standards. Science Curriculum is being worked on to meet the State Standards Framework. For 2012-13 the History Curriculum will be adopted to meet State Standards. The Special Education State Assessment Audit is complete. There is one area that needs to be corrected. This was a long process but rewarding for the District.

SUPERINTENDENT'S/HEAD OF SCHOOL REPORT: PTO BOARD REPORT, DISTRICT GOALS, PUPIL NON-DISCRIMINATION, CHARTER SCHOOL

Ken Bates updated the Board on the events happening at School and upcoming meetings. Finalizing the Board Goals and will get those out to members. Working on the Pupil Non-Discrimination Report that is due to the State. This report deals with scholarships, Counseling, activities and sports. New Charter Board Officers were elected. New President is Linda DeCramer, Peter Hintz is Vice President, Gina Baxter is Secretary and Marsha Krahn is Treasurer. Former President Linda Sonntag donated \$2,000 to the Charter School.

ELECTION INFORMATION – FILING FOR CANDIDACY/NON-CANDIDACY; TERMS EXPIRING

Deadline for Candidates who are not running to file papers is 12/23/11. Those up for election are Harley Reabe and Meade Grim. This is a 3 year term from 2012-13 thru 2014-15. Deadline to turn in nomination papers is 1/3/12 and forms are available on 12/1/11 from the Administrative Office.

BUILDING & GROUNDS COMMITTEE MEETING ON NOVEMBER 7, 2011

Gordy Farrell updated the Board on the meeting. Discussed current projects and where they are at. Also discussed future projects.

FINANCE COMMITTEE REPORT ON MEETING HELD ON NOVEMBER 15, 2011

Meade Grim reviewed the minutes from the 11/15/11 meeting and a copy for the Board to review was handed out.

POLICY COMMITTEE REPORT ON MEETING HELD ON NOVEMBER 7, 2011

Dennis Deyo updated the Board on the policies being reviewed. Minutes from the meeting were distributed to the Board.

ACTIVITIES COMMITTEE

Principal Allen updated the Board on the Committee as to the meeting held.

CESA 6 BOARD REPORT

Dennis Deyo reviewed the meeting and minutes were included with the Board packets.

BOARD RETREAT TO DISCUSS COMMUNITY CONNECTION WITH WASB CONSULTANT

WASB Consultant Deb Gurke will meet with the Board on 12/19/11 at 6:00 pm to review the Community Survey and where the Board is at with that and any other items to help improve Community Connections.

INVITATION TO MEET WITH MARKESAN SCHOOL BOARD

The Board discussed the invitation. Need to develop a specific agenda. Have the District's administrative staff meet to review agenda items.

JOINT MEETING WITH PRINCETON SCHOOL BOARD RE: CO-OP SPORTS

Princeton has approached the Board to meet to discuss the idea of co-oping all sports events. The meeting will be 11/28/11 at 6:00 pm at Princeton. Should develop focus points for discussion.

WASB CONVENTION IN MILWAUKEE – JANUARY 18-20, 2012 – DELEGATE AND ALTERNATE, REGISTRATION, INFORMATION REGARDING ROOMS, CONVENTION AGENDA

Meade Grim is the District Delegate. Those attending should let JoAnne in the Administrative Office know so she can get people registered.

Agenda Items for Next Meeting

Hosting of Games, Recommend Trap Team to Letter in that Sport Event, Activities – Coach Evaluations.

DISCUSS CONSENT AGENDA ITEM 6-B – OCTOBER INVOICES

Harley Reabe asked questions of the bills for Cintas – Restroom Cleaning as to the District taking over these duties. Ken is working with Cintas as to when we can get out of the contract. The City of Green Lake Bill was discussed as it pertains to the water/sewer charges for the Athletic Field. Need to check to see if there is a leak in the restrooms as the bill seems quite high for that time period. The Bills for the Art Room Fire were discussed. Shelley

Eilbes indicated that the District's Insurance Company will be reimbursing the District and then will be going after the Contractor and Sub-Contractor for reimbursement. WASB Check for Policy Review and Employee Handbook was also discussed. The District has purchased the Policy Template from WASB along with the Employee Handbook Template to use in developing new Policies and the new Handbook according to ACT 10. Motion by Rouse, seconded by Grim to approve the October Invoices. Ayes 6, Nays 1. Motion carried 6-1.

Motion to adjourn at 8:15 pm by Deyo seconded by Reabe. All ayes. Motion carried 7-0.

The next meeting will be held on 12/14/11 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 12/14/11