

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

November 17, 2010

The meeting of the Board of Education was held Wednesday November 17, 2010 in the Library Media Center. The meeting was called to order at 6:00 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 – None

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

Contemplated Closed Session pursuant to Wis. Stat. 19.82(1) and Wis. Stat 19.85(1)(e) for the purpose of discussing, and taking action as appropriate, regarding the negotiations with the Green Lake Education Association regarding a successor to the 2007-2009 collective bargaining agreement; and pursuant to Wis. Stat. 19.82(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 or 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.

Board will reconvene in open session no earlier than 7:00 pm.

Motion by Gordy Farrell to go into closed session, seconded by Dennis Deyo. Roll Call Vote: Deyo – Y, Reabe – Y, Rouse – Y, Schultz – Y, Grim – Y, Farrell – Y, Pipho – Y.

The Board convened at 6:05 in the office conference room.

Mr. Bates and the board members of the Negotiations Committee provided the Board with information regarding the Comprehensive Tentative Agreement as a successor to the 2007-2009 collective bargaining agreement between the Board of Education for the School District of Green Lake and Green Lake Education Association.

Discussion followed.

No action taken.

Motion by Reabe to go back into Open Session at 7:04 pm, seconded by Farrell.
All ayes.

The Board reconvened in the Library Media Center at 7:09 pm

Respectfully submitted,
Wendy Schultz
Board Clerk

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

Board Meeting/Consent Agenda

Motion by Dennis Deyo seconded by Sydney Rouse to approve the Board meeting agenda and the following consent agenda items with the exception of Item B. November Invoices which was requested to be pulled by Harley Reabe, including the approval of the minutes of the Regular Board Meeting of October 27, 2010, and the Minutes of the Closed Session Board Meeting of October 27, 2010, Approval of the October Cash Balance, Approval of Second Reading of Policy 446 – Searches; 446.1 – Locker Searches; 446.2 – Canine Searches, Approval of Girls Basketball Coaches and Approval of Dorian Music Festival Trip to Decorah, Iowa.
Motion carried 7-0.

Community Connection

STUDENT COUNCIL REPORT

Representatives from the Student Council updated the Board on the upcoming.

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

Richard Mrazik requested to comment on the Collective Bargaining Agreement and requested to speak during that discussion on the Agenda.

RECOGNITIONS AND GIFTS

The District was given an Award of Excellence from WSPRA for the New Green Lake School Brochure submitted.

Those present wished Board President Amy Pipho a Happy Birthday.

ACTION ITEMS

CONSIDER RATIFICATION OF 2009-2011

Collective Bargaining Agreement with Green Lake Education Association

Motion by Dennis Deyo, seconded by Wendy Schultz to approve the Collective Bargaining Agreement with Green Lake Education Association for 2009-2011.

Roll Call Vote: Deyo – Y, Reabe – No, Rouse – Y, Schultz – Y, Grim – Y, Farrell – Y, Pipho - Y. Motion carried 6-1.

CONSIDER WAGES/BENEFITS FOR ADMINISTRATION AND NON-REPRESENTED CERTIFIED STAFF FOR 2009-2010, 2010-2011

Motion by Dennis Deyo, seconded by Harley Reabe to table the approval of wages/benefits for Administration and Non-Represented Certified Staff for 2009-2010 and 2010-2011 as presented due to the fact that there was not enough time to review during closed session. All ayes. Motion carried 7-0.

CONSIDER WAGES/BENEFITS FOR NON-REPRESENTED SUPPORT STAFF FOR 2010-2011

Motion by Dennis Deyo, seconded by Harley Reabe to table the approval of the wages/benefits for the non-represented support staff for 2010-2011 as there was not enough time in closed session to review. All ayes. Motion carried 7-0.

CONSIDER SNOW REMOVAL CONTRACT

Motion by Dennis Deyo, seconded by Sydney Rouse, to approve the quote received from Engel's Waterfront Landscape for the 2010-2011 School Year. Roll Call vote: Deyo – Y, Reabe – Y, Rouse – Y, Schultz – Y, Grim – Y, Farrell – Y, Pihon – Y. Motion carried 7-0.

CONSIDER FOOTBALL CO-OP TEAM WITH PRINCETON/MONTELLO

Motion by Dennis Deyo, seconded by Gordy Farrell, to approve the Two Year Football Co-Op Team with Princeton/Montello. All ayes. Motion carried 7-0.

CONSIDER DENIAL OF EDUCATION JOBS FUND ALLOCATION

Motion by Sydney Rouse, seconded by Dennis Deyo to formally deny the Education Jobs Fund Allocation of \$15. All ayes. Motion carried 7-0.

Discussion/Informational Items

GOALS UPDATE: INTERNATIONAL BACCALAUREATE; COORDINATORS REPORT; LITERACY BY DESIGN UPDATE

The IB Coordinators gave a presentation of how the District is progressing with IB in the School. There are 2 DP Students who are on course to receive the DP Diploma and 14 Students on course to receive the DP Certificate. Mary Allen updated the District on the Reading Program of Literacy by Design.

PRINCIPAL'S SCHOOL REPORT: PYP VISIT; WKCE TESTING; ACT RESULTS; ACTIVITIES COMMITTEE; POSITIVE BEHAVIOR INTERVENTION AND STRATEGIES

Principal Mary Allen reported to the Board on the recent PYP Visit. She indicated that it was a rigorous visit and the reviewers were impressed with how the District is teaching the learner profiles.

WKCE Testing is completed and the tests have been sent in for review. Test results will be available in the spring. Mary Allen reviewed the ACT Test Results.

Principal Allen also updated the board on the other activities going on at the school and with surrounding district.

SUPERINTENDENT/HEAD OF SCHOOL REPORT: GLOBAL AND ENVIRONMENTAL ACADEMY REPORT, WSPRA CONFERENCE REPORT, DPI BUDGET IMPLICATIONS

Ken Bates updated the Board on the Charter School Activities. He also updated the Board on his attendance at the WSPRA Conference and the roll out of the State Superintendents Budget included aid for High Property Districts and this was a good thing for Green Lake. The Committees that Ken works with at the State level were instrumental in getting this included.

BUDGET FORECAST, CALENDAR, TIMELINE

The Calendar was included with the packet and members were asked to bring this document to the 11/29/10 Retreat Meeting to further discuss options.

WELLNESS COMMITTEE REPORT ON MEETING HELD ON NOVEMBER 9, 2010

Wendy Schultz updated the Board on the progress of the Committee.

POLICY COMMITTEE REPORT ON MEETING HELD ON NOVEMBER 9, 2010

Wendy Schultz updated the Board on the progress of the Committee.

BUILDINGS & GROUNDS COMMITTEE REPORT ON MEETING HELD ON NOVEMBER 15, 2010

The meeting was cancelled due to an illness of the Committee Chair. Next meeting will be held prior to the December 22, 2010 Regular Board Meeting.

FINANCE COMMITTEE REPORT ON MEETING HELD ON NOVEMBER 16, 2010

Meade Grim addressed the Board as to the items covered at the meeting. The minutes were included with the Board packet. The Committee reviewed the bills and questions were answered.

MEETINGS WITH OTHER DISTRICTS: AD HOC COMMITTEE REPORT ON MEETING HELD ON NOVEMBER 3, 2010, PRINCETON SCHOOL BOARD MEETING

Wendy Schultz updated the Board on the issues that came up.

BOARD RETREAT ON NOVEMBER 29, 2010 – POSSIBLE TOPICS, PRESENTERS

Topics to consider include Survey of School District Citizens, Financing Options, have Finance Consultant give recommendations on 2011-2012 options. The meeting will start with a closed session with a Special meeting to follow at 7:00.

SURVEY UPDATE

A draft copy of the survey will be developed by 11/22/2010 and will be distributed to the Board for their input at the 11/29/10 meeting.

WASB EVENTS, CONVENTION, DELEGATE

The Delegate is Meade Grim. Please let JoAnne know if you are planning on attending and what sessions you wish to attend.

CONSENT AGENDA

APPROVAL OF NOVEMBER INVOICES TO BE PAID

Motion by Dennis Deyo, seconded by Meade Grim to approve the November Invoices. All ayes. Motion carried 7-0.

Dennis Deyo handed out material that he received from Monthly CESA 6 meeting. Requested that his report be added to the monthly agenda.

Motion to adjourn at 9:20 pm by Dennis Deyo seconded by Meade Grim. All ayes. Motion carried 7-0.

The next meeting will be held on December 22, 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.

Michele (Shelley) Eilbes, Board Secretary

/Amy Pipho/

Amy Pipho, President

/Wendy Schultz/

Wendy Schultz, Clerk

12/22/10

Date