

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

November 18, 2009

The meeting of the Board of Education was held Wednesday November 18, 2009, in the Library Media Center. The meeting was called to order at 7:05 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 Gordy Farrell, seconded by Meade Grim to approve the Board meeting agenda and all consent agenda items including the minutes of the Regular Board Meeting of October 28, 2009, approval of the November invoices to be paid, approval of the October Cash Balance, and approval of the resignation of Stephanie Imhoff, Softball Coach. All ayes. Motion carried 7-0.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

None.

RECOGNITION/GIFTS

Ken Bates announced that Brian Sandleback made a donation to the school softball group bases. Wendy Schultz presented Ken Bates with Scholarship award from the WSPRA. This award allowed Mr. Bates to attend the WSPRA Convention free of charge. Mr. Bates announced that Linda Sonntag was nominated Charter Person of the year, though she did not win the award, it was an honor for her to be nominated.

Discussion/Informational Items

STUDENT COUNCIL REPORT

Members of the Student Council gave a report to the Board on up coming events.

PRINCIPAL'S SCHOOL REPORT: MYP VISIT; WKCE TESTING

Principal Allen updated the Board on the MYP Visit by the Consultant. All MYP Teachers were trained and updated on MYP plans. The Staff Fall Luncheon will be held on

11/19/09. The Entire Special Education Department has helped with the preparation. The Senior Class Trip has requested to add additional days and added stops in New York. This will be placed on the December 2009 School Board Agenda for approval. WKCE Testing is completed. The Board will be updated when results are completed in April 2010.

BUDGET FORECAST/CALENDAR

Mona Aumann reviewed the forecast and calendar. This is for informational purposes. Special Meeting will be held in December to review questions from the Board. If the Board has questions, please get them to Mona prior so documentation can be provided.

WSPRA REPORT ON 2009 CONFERENCE

Ken Bates reported on the conference. This was a joint conference with WASPA. Social Networking was a major topic to help districts with advertising their districts. A sample policy was provided for districts to review and implement. There will be informational meetings with parents and staff on social networking. Wendy Schultz reported on the sessions she attended which included a collective bargaining session on bargaining without QEO and an H1N1 session.

GOALS UPDATE; INTERNATIONAL BACCALAUREATE VISIT TO SOUTH SAINT PAUL; INTERNATIONAL BACCALAUREATE PROGRESS UPDATE

Ken Bates updated the Board on the visit to South Saint Paul. They are the first school in Minnesota to be K-12 IB.

Deb Kneser updated the Board on IB Progress. DP Authorization visit in October. Feedback was very positive. Tentative implementation is scheduled for September 1, 2010.

MYP authorization visit will be in April. There are a lot of things to do yet and tentative implementation is September 1, 2010. MYP Consultant visit with the teachers went over very well. Need to add performing arts for grades 7 thru 12. Roundtable meetings are being set-up with other schools that are at the same timeline as we are.

PYP timeline is tentatively scheduled for implementation in September 1, 2011. Working with Link for Learning to implement IB unit plans for staff and parents.

WELLNESS COMMITTEE REQUEST REGARDING BREAKFAST

Ken Bates updated the Board on the Committee's progress on establishing a breakfast program. The Committee formed a sub committee to develop the menu for the breakfast program.

POLICY COMMITTEE REPORT ON MEETING HELD ON NOVEMBER 11, 2009

Wendy Schultz moved to discuss the items under those on the agenda under action items. Policy 185 – Board Committees.

BUILDING & GROUNDS REPORT ON MEETING HELD ON NOVEMBER 9, 2009

Gordy Farrell updated the Board on the meeting. The Committee continued review of the lease of athletic field with the City. The District needs to make a recommendation back to the City. Summer Baseball concerns with the fields were also discussed. The Committee also reviewed the 2009-2010 Building Projects along with the Energy Audit.

ACTIVITIES COMMITTEE REPORT ON MEETING HELD ON NOVEMBER 5, 2009

Principal Allen reported on the meeting. Football Co-op was discussed and members from the community discussed issues that came up this season. Everyone felt there was great comradery between the parents and students. Also discussed youth programs that need to be developed to keep sports going. Need to address participation issues in the up coming years.

CESA REPORT

Jodine Deppisch reported that she was unable to attend the meeting due to illness. She did bring the book along that they are reviewing at the meetings on customer service in schools.

WEEKEND CUSTODIAL UPDATE

Ken Bates updated the Board on the hiring of Dan Pamerter as the weekend custodian whose main duties are to clean the fitness room and the public areas of the building.

SEMESTER/CLASS SIZE REPORT; CTE

CTE Academy update – had one student attend and then dropped out. Still looking to fill the three spots. This is a new program.

Class size report was reviewed. There are some small errors. The Board would like to see the Elementary Classes as well.

LEADING IMPACTFUL GOVERNANCE – CESA PROGRAM

This is a Leadership Program offered to Board members of districts in CESA. Members would have to attend approximately 4 meetings as a group. The Board indicated that they are not interested at this time.

GREEN LAKE CONFERENCE CENTER PROPERTY EXCHANGE

Final documents are being completed for the Green Lake Conference Property. Some minor changes in the agreement needed to be done which included legal description terms. Once completed, the deed will be signed and the property will become the Districts.

Action Items

APPROVAL OF SECOND READING OF POLICY 347 – STUDENT RECORDS

Motion by Jodine Deppisch seconded by Wendy Schultz to approve the first reading of Policy 347-Student Records. All ayes. Motion carried 7-0.

APPROVAL OF FIRST READING OF POLICY 354.4 – STUDENT PROMOTION, RETENTION AND

ACCELERATION; 352.1 – STUDENT TRAVEL/OVERNIGHT TRIPS

Jodine Deppisch and Meade Grim brought up some changes to Policy 354.4. Notations were made. Motion by Meade Grim seconded by Harley Reabe to approve the first reading of Policy 354.4 Student Promotion, Retention and acceleration. All ayes, motion carried 7-0. Policy 352.1 – Student Travel/Overnight Trips – Changes were reviewed and noted. Motion by Wendy Schultz seconded by Jodine Deppisch to approve the first reading of Policy 352.1 with noted changes. All ayes, motion carried 7-0.

APPROVAL OF CHANGES TO SPECIAL EDUCATION POLICIES AND PROCEDURES

Mary Allen updated the Board of the one change to the policies and procedures. Motion by Meade Grim seconded by Jodine Deppisch. All ayes, motion carried 7-0.

APPROVAL OF SPECIAL MEETING DATE REGARDING REFERENDUM DISCUSSION

Motion by Gordy Farrell seconded by Wendy Schultz to approve the Special Meeting date of December 3, 2009 at 7:00 pm. All Ayes, motion carried 7-0.

APPROVAL OF LETTER OF SUPPORT TO GREEN LAKE COUNTY SUSTAINABILITY COMMITTEE

Ken Bates updated the Board on the letter of support to Green Lake County for the County to apply for a Grant. Motion by Wendy Schultz, seconded by Dennis Deyo to send a letter of support to Green Lake County. All ayes, motion carried 7-0.

APPROVAL OF MISSION STATEMENT

Motion by Dennis Deyo, seconded by Wendy Schultz to approve the revised mission statement as presented at the October 28, 2009 meeting. All ayes, motion carried 7-0.

APPROVAL OF EDUCATION FOR EMPLOYMENT PLAN

Discussion ensued regarding the plan. Motion by Harley Reabe, seconded by Dennis Deyo to table to the December 16, 2009 meeting. Jodine Deppisch would like a presentation as to how the plan is going to be followed. Dennis Deyo has concerns on who is going to be responsible to ensure that the plan is followed. All ayes, carried 7-0.

The Board adjourned to go into Closed Session at 9:35pm with a motion by Schultz, seconded by Farrell, reserving the right to reconvene in open session to take action on any or all items discussed in 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 negotiations with the Green Lake Education Association regarding a successor to the 2007-2009 collective bargaining agreement, and pursuant to Wis.Stat.19.85 (1)(c) for the purpose of considering

and taking action as appropriate regarding classified personnel wages for 2009-2010, and superintendent contract changes.

Roll call vote: Ayes-Deyo, Schultz, Deppisch, Farrell, Grimm, Pipho, Nay-Reabe

The Board convened to closed session at 9:40pm.

Upon a board member request, Mr. Bates contacted Attorney Mike Julka to authorize Business Consultant Mrs. Mona Aumann's presence in closed session. Because of the information and expertise she provides to the district related to subject matter noticed on the agenda, he deemed her presence legal and appropriate.

Support Staff Wage information presented by Mrs. Aumann and Mr. Bates. Discussion followed. No action taken.

Superintendent Contract Changes on Post Retirement TSA presented by Mrs. Aumann. Discussion followed. No action taken.

Mrs. Aumann left Closed Session at 10:22pm

Board members received an update on the progress of GLEA negotiations. The next Negotiations Committee Meeting is planned for November 24th at 4pm.

Deppisch moved to go into Open Session at 10:27pm. Reabe seconded. All ayes.

Deppisch moved the Board take action on Support Staff salary changes and the Superintendent contract retirement revision in Open Session at the Special Meeting scheduled for December 3rd, 2009. Reabe seconded. All ayes.

Farrell moved to adjourn at 10:30pm. Grimm seconded. All ayes.

Respectfully submitted,
Wendy Schultz
Board Clerk

The next meeting will be held on December 16, 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

President

Clerk

Date