

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

November 28, 2007

The meeting of the Board of Education was held Wednesday, November 28, 2007, in the school library. The meeting was called to order at 7:03 PM 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.

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

Roll Call:

Present -Celest King, Wendy Schultz, Gordon Farrell, Marc Dosogne, Harley Reabe, Jodine Deppisch, Jane Piernot

Also present – Ken Bates, Superintendent; Polly Manske, Board Secretary; e.jon tracy, Principal; Deb Kneser, Curriculum Coordinator; staff members and residents of the district.

Consent Agenda

Motion by Dosogne, seconded by Reabe, to approve the meeting agenda, minutes from the Regular Board Meeting of October 24, 2007 with revision as noted, September cash balance, consent agenda and Prom Advisor, Dianne Walker. November invoices to be paid pulled for further discussion. All ayes. Motion carried.

Discussion/Informational Items

RECOGNITIONS:

Principal Tracy recognized Deb Kneser for her work related to the Charter School and International Baccalaureate programs.

Student Council representatives Kayla Pipho, Bryna McElligott and Amanda McShane updated the Board on the well-attended Halloween Dance, fall conference attendance, Carrots with Rudolph and Winterfest.

CORRESPONDENCE/BOARD CALENDAR:

Mr. Bates pointed out several features of the new school district website: www.glsd.k12.wi.us.

Mrs. Schultz and Mr. Bates shared information from attendance at the recent WSPRA convention (public relations).

Mrs. Schultz, Mr. Bates, Mrs. Piernot and Mrs. Manske shared insights from attendance at the recent Lathrop & Clark legal seminar.

STAFF PRESENTATION – ENGLISH:

Peter Hintz, 7-12 English teacher, provided a presentation on differentiation in his English classes.

KINDERGARTEN PREP:

Mrs. Ryf presented an outline of an enhanced curriculum, after-school program for the 4-year-old kindergarten students. She outlined the goals of the program, costs involved and implementation plan to offer the program to students on Monday, Wednesday and Friday afternoons.

GIFTS:

The Lions Club was recognized for a \$300.00 donation to the Spanish Club.

The Ripon K-Mart was recognized for a gift of 11 gallons of paint to the district.

CHARTER SCHOOL UPDATE-CHARTER BOARD MEETING, STATUS:

Ms. Kneser provided the Board with an update on the status of the new charter school.

Officers of the charter school board are: Chris Robinson, President; Dave Ryan, Vice-President and Deb Kneser, Secretary.

The board has outlined activities and scheduled visits to various schools and plans to have the curriculum fully developed by the 1st of the year.

The charter board next meets on December 11th, 2007 at 3:30 p.m.

INTERNATIONAL BACCALAUREATE REPORT: TRAINING, PROGRESS:

Deb Kneser outlined the IB training schedule for staff.

GOALS UPDATE-READING, DIFFERENTIATION, HIGH SCHOOL GRADUATION REQUIREMENTS:

Deb Kneser reported that the REACH grant committee members have been meeting. The group has identified their literacy focus and several initiatives are being developed.

BOARD CALENDAR; WASB STATE CONFERENCE ATTENDANCE, UPCOMING EVENTS:

Mrs. Schultz discussed WASB state conference attendance as well as possible dates and times for the upcoming board retreat scheduled for December 10th.

DETACHMENT/ATTACHMENT COMMITTEE REPORT:

Mr. Farrell updated the board on the first meeting with Markesan of the detachment/attachment committee. The next meeting is scheduled for December 10th at 4pm.

REFERENDUM – STATE BUDGET IMPACT:

Ms. Aumann reviewed the declining enrollment budget projections and the impact of the new state budget. As a result of the new state budget, Ms. Aumann recommended holding off for another year on the referendum.

Ms. Aumann reviewed with the board the budget development time line for the 2008-09 fiscal year.

ELECTION NOTICE:

Mr. Bates reviewed the school board positions that are up for election in April, 2008.

Connection with the Community

PUBLIC COMMENTS:

Linda DeNelle, resident, asked about declining enrollment and why numbers were different than projections. Ms. DeNelle also had a question related to the new district website.

Action Items

APPROVAL OF SENIOR CLASS TRIP:

Motion by Deppisch, seconded by Reabe to approve the Senior Government Trip to Washington D.C. All ayes. Motion carried.

APPROVAL OF SPECIAL EDUCATION AIDE:

Motion by King, seconded by Piernot, to approve the new special education aide, Justin Harman. All ayes. Motion carried.

REFERENDUM:

After a brief discussion, motion by Farrell, seconded by Piernot, to move approval of rescinding the Board action to have a referendum in February 2008. All ayes. Motion carried.

TECH/PREP COORDINATOR POSITION:

After a discussion, motion by Dosogne, seconded by King to approve the Tech/Prep Coordinator position. All ayes. Motion carried.

Consent Agenda

After a brief discussion, motion by Reabe, seconded by Deppisch, to approve the November invoices to be paid. All ayes. Motion carried.

Adjournment to Closed Session

Motion by Farrell, second by King to convene in closed session at 9:50 PM reserving the right to reconvene in open session to take action on any or all items discussed in closed session, pursuant to Wisconsin Statute Sec. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the

governmental body has jurisdiction or exercises authority. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- (c) Administrative contract(s), teacher contracts
- (e) GLEA Negotiations/Grievances, property

Roll call vote: All ayes. Motion carried 7-0.

Reconvene in Open Session

Motion by Deppisch, seconded by Reabe to reconvene in open session at 11:50 PM. Roll call vote: all ayes. Motion carried 7-0.

Motion by Reabe, seconded by Farrell to adjourn at 11:50 PM. Motion carried 7-0.

The next meeting will be held on December 19, 2007 in the school library. Notices of any special meetings will be posted in the display case of the school at 612 Mill Street, the Green Lake State Bank, the Green Lake Post Office, the First National Bank and on Laker Vision Channel 7.

Polly Manske
Board Secretary

President

Clerk

Date