

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

December 14, 2011

The meeting of the Board of Education was held Wednesday December 14, 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 – Harley Reabe, Ron Triemstra,
Sydney Rouse, Marty Valasek, Meade Grim
(arrived at 6:40 pm),
Dennis Deyo
Absent – Gordon Farrell

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.

Presentation of District Audit by Huberty & Associates

Dean Rogers of Huberty & Associates reviewed the 2010-11 Audit and answered questions regarding the audit.

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 November 16, 2011, Special Board Meeting from December 6, 2011, and Special Joint meeting on November 28, 2011, approval of November Invoices, November Cash Balance, Approval of Second Reading of Policy 421 – Admission to Kindergarten and First Grade w/procedure; Policy 421.1 – Admission to First Grade; Policy 527 – Employee Grievance w/procedure and Policy 536.5 – Exit Interview. Harley Reabe requested Item 5-b, November Invoices be pulled for discussion. Ayes 5, Nays 0. Motion carried 5-0.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

None.

Marty shared with the Board an e-mail communication he received regarding Co-Oping of all sports.

RECOGNITIONS:

The District received a \$1,000 SADD Grant (Students Against Destructive Decisions) from the State.

ACTION ITEMS

CONSIDER JANUARY MEETING DATE

Motion by Rouse, seconded by Reabe to approve the January Meeting date as January 11, 2012. All ayes. Motion carried 5-0.

CONSIDER APPROVAL OF DORIAN FESTIVAL MUSIC TRIP

Motion by Deyo, seconded by Rouse to approve the Dorian Music Festival Trip to be for January 7-9, 2012. All ayes. Motion carried 5-0.

CONSIDER APPROVAL OF SPORT LETTERING FOR CENTRAL WISCONSIN YOUTH TRAPSHOOTING

Motion by Deyo, seconded by Reabe to approve lettering as a sport for Central Wisconsin Youth Trapshooting. Ayes 4, Nays 1. Motion carried 4–1.

Discussion/Informational Items

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT: 6TH GRADE READING CURRICULUM SAMPLES; SCIENCE CURRICULUM; LISTENING SESSIONS FOR CO-OP SPORTS; GRADUATION REQUIREMENTS; PHYSICAL EDUCATION REQUIREMENT; 2012-13 COURSEWORK PLANNING

Principal Allen provided materials for the board to review regarding the 6th Grade Reading Curriculum. Working on restructuring Science classes to meet the new Common Core Standards. Will keep the Board updated with the changes. Coop Listening Sessions will be held on December 21, 2011. Mary and Athletic Director Rachael Ryf will run the meeting. The other listening session will be held after the Winter Break. A final decision needs to be made by 2/1/12. Graduation requirements will be modified beginning with the 2012-13 Academic Year. Courses required will include: 3-Math, 3 Science, 4-English and 3 Social Studies. Physical Education Requirements are changing per the State. Students participating Sports can count that towards their required Phy Ed requirements. 2012-13 Course work planning is being completed. Principal Allen has met with the teachers and received new courses which will be reviewed with the Board for approval.

SUPERINTENDENT'S/HEAD OF SCHOOL REPORT: PTO BOARD REPORT, INTERNATIONAL STUDENTS, BOARD GOALS, BREAKFAST PROGRAM, PURCHSING, IB SCHOOL TASK FORCE; CHARTER SCHOOL; PUPIL NON-DISCRIMINATION REPORT; TOWN SQUAE UPDATE

Ken Bates updated the Board on the events happening at School and upcoming meetings. Nothing to report from the PTO. Bob King from Ladysmith, met with staff from the District to review International Student programs. The District received some good feedback on the programs that Ladysmith offers and ways our District can advertise for International Students. More information will be given to the Board as this program develops. Deb

Gurke will be meeting with the Board at their next retreat to review the goals. School Breakfast program has shown an increase in participation. IB Task Force meeting was held on December 5-6, 2011. Ken and Mary were invited to present at the sessions. They received valuable information on the IB Program. Ken reviewed the current purchasing policy with the Board. Charter School Board was held on 12/13/11. Discussed Field Experience Days and Technology Fee being charged to the students. The pupil non-discrimination report is completed and was included in the Board packet. This is required every 5 years from the District. Town Square Update – Old Court House building. Plans are in the works to remodel the building to include swimming, walking/jogging track, community video conference rooms as well as other rooms available to the community.

CO-OP SPORTS MEETING W/PRINCETON

Minutes from the 11/28/11 meeting were included in the Board packet. The deadline for approval for Fall Sports is February 1, 2012. The first listening session will be 12/21/11 in the Library Media Center to hear Community input.

BUILDING & GROUNDS COMMITTEE MEETING ON DECEMBER 12, 2011

Sydney Rouse updated the Board on the meeting. Discussed current projects and where they are at. Also discussed future projects. Science rooms were toured. Need to look at updating those rooms. The Lighting Project is complete with an estimated energy savings of \$10,000 per year.

FINANCE COMMITTEE REPORT ON MEETING HELD ON DECEMBER 13, 2011

Meade Grim reviewed the minutes from the 12/13/11 meeting and a copy for the Board to review was handed out. The committee reviewed the 5 year projection report.

POLICY COMMITTEE REPORT ON MEETING HELD ON DECEMBER 12, 2011

Dennis Deyo updated the Board on the policies being reviewed. Minutes from the meeting were distributed to the Board. Policies 511, 512, 522 will be presented at the January 2012 Board meeting for First readings.

ACTIVITIES COMMITTEE REPORT ON MEETING HELD ON DECEMBER 12, 2011

Principal Allen updated the Board on the Committee as to the meeting held. Minutes from the meeting were distributed to the Board. The Committee is still working on the Coaching evaluation document. Discussion ensued on the questions that were asked of the students regarding co-oping of all sports. Rachael is working on the Baseball Co-Op Budget as well.

CESA 6 BOARD REPORT

Dennis Deyo reviewed the meeting and minutes were included with the Board packets. CESA will be leasing a building to move the offices to and the current building will be remodeled to be used for a Conference/Training Facility.

BOARD RETREAT TO DISCUSS COMMUNITY CONNECTION WITH WASB CONSULTANT

WASB Consultant Deb Gurke will meet with the Board on 1/5/12 at 4:15 pm to review the Community Survey and where the Board is at with that and any other items to help improve Community Connections.

Agenda Items for Next Meeting

Please get any items to Marty, Ken or JoAnne.

DISCUSS CONSENT AGENDA ITEM 5-B – NOVEMBER INVOICES

Harley Reabe asked questions of the bills for the Legal Fees, Lamp Recycling, Complete Control, and Cintas bill. Motion by Grim, seconded by Triemstra to approve the November Invoices. Ayes 6, Nays 0. Motion carried 6-1.

Motion to adjourn at 8:15 pm by Rouse, seconded by Reabe. All ayes. Motion carried 6-0.

The next meeting will be held on 01/11/12 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: January 11, 2012