

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

December 16, 2009

Presentation from Huberty and Associates on the 2008-2009 District Audit was given at 6:30 pm. No action was taken.

The meeting of the Board of Education was held Wednesday December 16, 2009, in the Library Media Center. The meeting was called to order at 7:02 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

Absent – Jodine Deppisch

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 Dennis Deyo, seconded by Gordy Farrell to approve the Board meeting agenda and all consent agenda items including the minutes of the Regular Board Meeting and Closed Session of November 16, 2009, December 3, 2009 Special Board Meeting, approval of the December invoices to be paid, approval of the November Cash Balance, approval of revision to Superintendent's contract regarding tax shelter annuity, and approval of budget revision for Fiscal Year 2009-2010. All ayes. Motion carried 6-0.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

Barb Eddy commented on the up coming referendum.

Tanya Alling commented on the Government trip with the addition of stops in New York. This will add additional costs and feels that there may be some students who will not be able to afford the additional stops.

Mary Hunter commented on reconsidering the election date for the up coming referendum.

Jim Williams commented on the up coming referendum. Feels that the School Board should give both the pros and cons of the referendum when discussing with citizens.

Marty Valasek addressed the Board regarding the referendum.

Chris Robinson commented on the referendum and stated that the Board should let the citizens of the communities make the decision.

Jon Roti Roti commented about the referendum indicating that a February date would be more beneficial.

RECOGNITION/GIFTS

None.

Discussion/Informational Items

STUDENT COUNCIL REPORT

None.

GOVERNMENT CLASS TRIP ITINERARY CHANGE

Mary Hunter addressed the Board with adding stops in New York to the approved trip itinerary. Additional cost will be \$200 per student. Stops in New York will not add days.

PRINCIPAL'S SCHOOL REPORT: POSITIVE BEHAVIOR INTERVENTION SUPPORT, MAPS, INTERNATIONAL BACCALAUREATE TECHNOLOGY TRAINING, INTERNATIONAL BACCALAUREATE STUDENT VISIT

Principal Mary Allen updated the Board on ARRA funding for PBIS. Noise and incidents in the hallways have decreased. Increased supervision during lunch and recess times.

MAPS testing will begin in January. Will give the school a base line and allow staff to show progress. IB updates – Design cycle training was completed. Teaches students how to problem solve. English, Social Studies, Art and Technology teachers were involved. Students will be traveling to Oconomowoc to visit an IB school. IB is developing another diploma program. Focus on vocational and technical skills.

MARKETING INITIATIVE BACKGROUND

Ken Bates commented on the letter that was sent out by a parent to area residents. Have received over \$1,000 already to be used for marketing of the school.

GREEN LAKE CONFERENCE CENTER PROPERTY STATUS

The deed has been recorded and the property is now the schools.

GOALS UPDATE; INTERNATIONAL BACCALAUREATE ACTIVITIES

Ken Bates updated the Board on IB training.

WELLNESS COMMITTEE REPORT ON MEETING HELD ON NOVEMBER 30, 2009; DECEMBER 15, 2009

Ken Bates updated the Board on the meetings held. Discussion on breakfast program. Meet with Food Director from Princeton. Working on a menu to implement by 2nd Semester. Have students who volunteered to assist with serving. Will be working on the Wellness Policy at future meetings. Staff wellness program will be implemented also.

POLICY COMMITTEE REPORT ON MEETING HELD ON NOVEMBER 30, 2009

Items will be discussed later in the agenda under "Action Items".

BUILDING & GROUNDS REPORT ON MEETING HELD ON DECEMBER 7, 2009

Gordy Farrell updated the Board on the meeting. Athletic Field Lease discussions are continuing to develop a new lease with the City. Reviewed upcoming building projects and study future projects.

PARAMETER DETAILS FOR REFERENDUM TO EXCEED REVENUE LIMITS

The Board reviewed the figures for the referendum. Declining revenue cap of \$288,965, Fund Balance used to balance the fund 10 budget of \$215,000, Fund Balance used to balance the fund 38 budget of \$1,500, Salary/Fringe Increases of \$104,497, other operating expenditures of \$49,539, Building Maintenance & Technology of \$100,000. Non-recurring for 2011-2012 and 2012-2013, then recurring for 2013-2014 and beyond. Consensus: \$775,000 non-recurring, \$1,115,000 non-recurring, \$1,380,000-recurring.

WISCONSIN ASSOCIATION OF SCHOOL BOARDS CONVENTION DELEGATE

Meade Grim is the alternate delegate who will be representing the District at the Convention.

Action Items

APPROVAL OF FIRST READING OF POLICY 370 – EXTRA CURRICULAR ACTIVITIES AND PROGRAMS; 377-INTERSCHOLASTIC ATHLETICS

Motion by Gordy Farrell, seconded by Wendy Schultz to approve First Reading of Policy 370. Discussion on changes to the policy – will take back to committee for updates. All ayes, motion carried 6-0. Reviewed Policy 377 and made changes to go back to committee to clean up. Motion by Wendy Schultz seconded by Harley Reabe to approve First Reading of Policy 377-Interscholastic Athletics. All ayes, motion carried 6-0.

APPROVAL OF SECOND READING OF POLICY 354.4 – STUDENT PROMOTION, RETENTION AND ACCELERATION; 352 – STUDENT TRAVEL/OVERNIGHT TRIPS

Motion by Reabe seconded by Deyo to approve second reading of Policy 354-4 Student Promotion, Retention and Acceleration. All ayes, motion carried 6-0. Motion by Grim seconded by Schultz to approve second reading of Policy 352-Student Travel/Overnight Trips. All ayes, motion carried 6-0.

APPROVAL OF CHOIR TRIP TO DECORAH IOWA FOR DORIAN FESTIVAL – JANUARY 2010

Motion by Deyo, seconded by Reabe to approve Choir trip to Decorah Iowa for Dorian Festival in January 2010. All ayes, motion carried 6-0.

CONSIDER AMENDMENT TO PREVIOUSLY APPROVED APRIL, 2010 REFERENDUM TO EXCEED REVENUE LIMITS

Discussion among Board took place to pros and cons to the date of the referendum.

Motion to suspend rules by Grim seconded by Farrell to allow public comments.

Marty Valasek commented on referendum. For budgeting purposes and staff notices, it is more feasible to hold the referendum in February. Jon Roti Roti agreed that February would be more prudent. Barb Eddy commented about school choice application timeline. Jan Hauer expressed her concerns as to a February date. Robert Kutz expressed his decision to bring his students to Green Lake via open enrollment. Celest King voiced reasons why February would be more advantageous. Mr. Williams commented that discussion was good and get out and support the decision. Wendy Schultz commented on behalf of Terry Williamson who is in favor of referendum. Motion by Wendy Schultz to amend the previously approved motion of an April 6, 2010 referendum to change the date to February 16, 2010. Seconded by Gordy Farrell. Gordy Farrell called for a roll call vote. Farrell – yes, Reabe – no, Grim – yes, Deyo – no, Schultz – yes, Piphoo – yes. Motion carried 4-2.

APPROVAL OF REFERENDUM PARAMETERS

Motion by Dennis Deyo to set the parameters of the referendum to be as follows: 2011-2012 -\$775,000 non-recurring, 2012-2013 - \$1,115,000 non-recurring, 2013-2014 and thereafter \$1,380,000 recurring. Seconded by Wendy Schultz. Ayes – 5, nays 1. Motion carried 5-1.

Motion by Gordy Farrell to close polling places of Town of St. Marie, Town of Princeton, Town of Green Lake and direct those voters to the Town of Brooklyn in the event that the only item on the ballot is the School District referendum. Seconded by Meade Grim. Ayes 4, nays 2 – motion carried 4-2.

APPROVAL OF SPECIAL MEETING DATE TO ADOPT REFERENDUM RESOLUTION

Motion by Harley Reabe to meet on 12/22/09 at 4:15, seconded by Dennis Deyo. Ayes 6, nays 0. Motion carried 6-0.

APPROVAL OF EDUCATION FOR EMPLOYMENT PLAN

Motion by Dennis Deyo seconded by Wendy Schultz to approve the Education for Employment Plan. Dennis Deyo indicated that the Board is to be provided quarterly reports with activity, grade, and date it was completed. Jan Hauer indicated that she had a long discussion with Jodine Deppisch on the concerns she had with the plan. All ayes, motion carried.

Motion by Meade Grim, seconded by Gordy Farrell to table adjournment to go into Closed Session 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. All ayes. Motion carried 6-0 to table closed session.

Motion by Meade Grim, seconded by Harley Reabe to adjourn the December 16, 2009 Board meeting. All ayes. Motion carried 6-0. Meeting adjourned at 10:45 pm.

The next meeting will be held on January 27, 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

President

Clerk

Date