

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

December 19, 2007

The meeting of the Board of Education was held Wednesday, December 19, 2007, in the school library. The meeting was called to order at 7:04 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 - Wendy Schultz, Gordon Farrell, Marc Dosogne (arrived at 7:20 p.m.), Harley Reabe, Jodine Deppisch, Jane Piernot

Absent – Celest King

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 Deppisch, seconded by Farrell, to approve the meeting agenda, minutes from the Regular Board Meeting of November 28, 2007, and October cash balance. December invoices to be paid pulled for further discussion. All ayes. Motion carried.

Discussion/Informational Items

RECOGNITIONS/STUDENT COUNCIL:

Student Council representative Noah Nofz updated the Board on the well-attended Carrots with Rudolph event as well as other projects currently underway.

Mr. Bates recognized the Student Council for their efforts to raise money and assist the Kaupe family. He also commended the community for their generosity.

STAFF PRESENTATION – ALTERNATIVE ENERGY:

Don Macaulay, 7-12 Science teacher, provided a presentation on his new Alternative Energy course.

INTERNATIONAL BACCALAUREATE REPORT;

TRAINING, PROGRESS:

Marianne Reininger, Kindergarten teacher, reported on her recent International Baccalaureate training experience.

Chris Robinson, Charter Board President, also shared his thoughts on the IB overview seminar he attended.

Principal Tracy reported that staff will begin preliminary work on the IB Middle Years Program during the second semester of 2007-08.

Ms. Kneser reported that Application A for the Primary Years Program will be submitted in January 2008. She also reported that IB units are being developed and implemented in classes.

Ms. Kneser also updated the board on the nearly completed curriculum for the Charter School and how it is based on IB principles.

SCHOOL REPORT:

Mr. Tracy provided an update on the school overall, stressing that we have great kids. He stressed that the changes being implemented at Green Lake will take time and patience but will make us the best school.

GOALS UPDATE-READING,
DIFFERENTIATION, HIGH SCHOOL

GRADUATION REQUIREMENTS:

Deb Kneser reported that the Read 180 classes will begin second semester for grades 7 and 8.

Ms. Kneser also reported that student baseline lexile scores have been compiled.

The district is also purchasing a universal screener; EDUSS, to be implemented as the district's response to intervention screener.

BOARD RETREAT REPORT:

A summary of the latest board retreat was presented. Issues discussed included: highschool graduation requirements, the continued development of community programs and community outreach as well as developing stronger links to technical colleges.

CORRESPONDENCE:

Mr. Bates shared details of upcoming events including mock interviews at Ripon College and involvement in a school funding committee.

GIFT/GRANT:

Phil Baranowski and the Green Lake Public School Foundation were recognized for the donation of new art tables to the Elementary Art classroom.

Tom Eddy was recognized for receiving a \$500 grant for water testing from the Interface Environmental Foundation.

BOARD CALENDAR; WASB RESOLUTIONS,

UPCOMING EVENTS:

Mrs. Schultz discussed WASB resolutions for the upcoming Wisconsin State Education Convention.

Mrs. Schultz is also working on dates to tour the International Baccalaureate school in St. Paul, MN.

DETACHMENT/ATTACHMENT COMMITTEE REPORT:

Mr. Farrell updated the board on the second meeting with Markesan of the detachment/attachment committee.

POLICY COMMITTEE REPORT:

Mrs. Schultz reported that policy review continues; however, the committee is awaiting a final analysis from WASB.

HSA CONCEPT:

Mr. Farrell led a discussion on the concept of HSAs (health savings accounts).

GOLDEN PASSPORT:

Mr. Bates requested feedback from the board on development of a program to invite our senior community members to become more involved in the district.

Action Items

JANUARY BOARD MEETING DATE:

After discussion, motion by Dosogne, seconded by Reabe to move the January 2008 school board meeting to Wednesday, January 30th. All ayes. Motion carried.

Consent Agenda

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

Adjournment to Closed Session

Motion by Farrell, second by Reabe to convene in closed session at 9:35 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) District Administrator evaluation
- (e) GLEA Negotiations/Grievances

Roll call vote: All ayes. Motion carried 6-0.

Reconvene in Open Session

Motion by Deppisch, seconded by Reabe to reconvene in open session at 11:30 PM. Roll call vote: all ayes. Motion carried 6-0.

Motion by Reabe, seconded by Farrell to adjourn at 11:30 PM. Motion carried 6-0.

The next meeting will be held on January 30, 2008 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