

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

December 22, 2009

The Special Meeting of the Board of Education was held Tuesday, December 22, 2009 in the District Office Conference Room. The meeting was called to order at 4:15 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, Dennis Deyo, Meade Grim, Jodine Deppisch

Absent – Harley Reabe

Also present –Shelley Eilbes, Board Secretary; Ken Bates, District Administrator, staff members, members of the media and residents of the district.

**Board Meeting**

Motion by Dennis Deyo, seconded by Meade Grim to approve the Board meeting agenda. All ayes. Motion carried 6-0.

**Community Connection**

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

Jon Roti Roti addressed the Board as to the Referendum as it relates to potential budget cuts to elementary guidance counseling.

Marty Valasek addressed the Board as to his support of the Referendum.

**Action Items**

APPROVAL OF RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT FOR NON-RECURRING AND RECURRING PURPOSES

Motion by Dennis Deyo seconded by Jodine Deppisch to approve the resolution authorizing the School District budget to exceed revenue limit for non-recurring and recurring purposes. All ayes. Motion carried 6-0.

APPROVAL OF RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT FOR NON-RECURRING AND RECURRING PURPOSES

Motion by Wendy Schultz seconded by Dennis Deyo to approve resolution providing for a referendum election on the question of the approval of a resolution authorizing the School District budget to exceed revenue limit for non-recurring and recurring purposes. Meade Grim asked for clarification as to who is an eligible voter. All Ayes, motion carried 6-0.

APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR RACE TO THE TOP GRANT APPLICATION

Ken Bates updated the Board regarding the Race to the Top Grant. This is a Federal Grant that the State is applying for, if the District does not sign the application, future grant awards will not be available to the District. The District's amount of grant funding would be \$60,000 if awarded. Ken Bates also stated that the District has GLEA support of this Grant Application. Motion by Jodine Deppisch, seconded by Wendy Schultz to approve the memorandum of understanding for the Race to the Top Grant Application. All ayes, motion carried 6-0.

Motion by Jodine Deppisch, seconded by Wendy Schultz to adjourn the meeting at 4:31 pm. All ayes, motion carried 6-0.

The next regular board 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

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President

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Clerk

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Date