

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

December 22, 2010

The meeting of the Board of Education was held Wednesday December 22, 2010 in the Library Media Center. The meeting was called to order at 6:00 p.m. by President, Amy Piphon.

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 – Gordon Farrell, Wendy Schultz, Amy Piphon, Dennis Deyo, Meade Grim, Sydney Rouse, Harley Reabe

Absent – None

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.

The Board adjourned into Closed Session at 6:01 pm with a motion by Piphon, seconded by Schultz reserving the right to reconvene in open session pursuant to Wis. Stat. 19.82(1) and Wis. Stat. 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss the Superintendent's mid-year evaluation.

Roll call vote:

All ayes—Deyo, Reabe, Grim, Farrell, Piphon, Schultz, Rouse.

The Board convened at 6:03 in the administrative office conference room.

Not present: Mr. Bates

Discussion followed.

No action taken.

Motion by Deyo, seconded by Reabe to go back into Open Session at 6:35 pm. All ayes.

The Board reconvened in the Library Media Center at 6:36 pm.

Respectfully submitted,
Wendy Schultz
Board Clerk

**PRESENTATION OF DISTRICT AUDIT BY
HUBERTY & ASSOCIATES**

Dean Rogers of Huberty & Associates reviewed the 2009-2010 Audit with the Board.

Board questions were addressed by Mr. Rogers.

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

Board Meeting/Consent Agenda

Motion by Dennis Deyo, seconded by Wendy Schultz to approve the Board meeting agenda the following consent agenda items to include approval of the minutes from the regular and closed session board meeting of November 17, 2010 and the minutes of the special and closed session of November 29, 2010, approval of December Invoices to be paid, approval of November Cash Balance, and approval of French Trip to Chicago and the notation that under Discussion Items (4), letter i. there will be no CESA 6 Board Report. Motion carried 7-0.

**Community Connection
STUDENT COUNCIL REPORT**

Representatives from the Student Council updated the Board on the upcoming events.

**PUBLIC COMMENTS ON AGENDA/NON-AGENDA
ITEMS**

Jen Kaiser addressed the Board regarding her son's test scores and how they have improved over the prior year's MAPS scores. He is in the Charter School 8th grade class.

Tom Eddy addressed the Board and wanted to go on record that he and his wife Barb have submitted a letter to the Board commending the Board's decision to implement the IB programs at Green Lake and to express their support of the Global and Environmental Academy Charter School. They would further like to commend Superintendent Bates for his vision and direction for the District. He would also like to ask each School Board Candidate to answer the following question:

Do you support a K-12 School in this Community?
Will you go the Distance to remain a viable K-12 District in this Community?

RECOGNITIONS AND GIFTS

Ken Bates reported that Mona Aumann, Finance Consultant, will be retiring 12/31/10. The District wishes her well and thanks her for all her efforts during the past 4 years.

ACTION ITEMS

**CONSIDER FIRST READING OF POLICIES 443,
CLASSROOM CODE OF CONDUCT; 453.1,
EMERGENCY NURSING SERVICES; 453.2,
STUDENT IMMUNIZATIONS; 453.3,
COMMUNICABLE DISEASE CONTROL; 453.4,
ADMINISTERING MEDICATIONS TO STUDENTS;**

453.5, PHYSICAL EXAMINATION/HEALTH SCREENINGS

Motion by Dennis Deyo, seconded by Sydney Rouse to approve the First Reading of Policies 443, Classroom Code of Conduct; 453.1, Emergency Nursing Services; 453.2 Student Immunizations; 453.3, Communicable Disease Control; 453.4, Administering Medications to Students; 453.5, Physical Examination/Health Screenings. Discussion from the Board included recommended changes to the policies. Amy and Wendy will take the suggested changes back to the Committee for updating. Motion carried 7-0.

CONSIDER APPROVAL OF 25 X 25 PLAN FOR ENERGY INDEPENDENCE

Motion by Wendy Schultz, seconded by Dennis Deyo to approve the 25 x 25 Plan For Energy Independence. Ken Bates updated the Board on the County approval of the Plan on 12/21/10. Discussion from the Board ensued. Approval of the Plan does not obligate the District to go forward with any of the items in the Plan. Items in the Plan will be referred back to the Board for Final approval. Motion carried 7-0.

CONSIDER APPROVAL OF COMMUNITY SURVEY

Wendy Schultz and Amy Pihho updated the Board on the updated draft of the Community Survey. The Board provided additional suggestions to the content and when they would like the Survey completed.

Motion by Sydney Rouse, seconded by Harley Reabe to table the approval of Community Survey and bring back for approval/discussion at the January 26, 2011 Board Meeting. All ayes. Motion carried 7-0.

Discussion/Informational Items

GOALS UPDATE: INTERNATIONAL BACCALAUREATE; LITERACY BY DESIGN UPDATE

The Level 2 IB Training will be starting. There are 9 staff members going to training in Minnesota. The goal is to have all teachers trained thru Level 2 by the end of 2011-2012. A training schedule has been developed and will be updated with the Board.

Literacy BY Design training will be on 1/21/11.

PRINCIPAL'S SCHOOL REPORT: NEW COURSE OFFERINGS

Principal Mary Allen reported to the Board on the new Courses recommended by the Teachers. Harley Reabe offered his place of employment for the Tech Ed Class to come and work on Engines. The Personal Finance Course was discussed and suggested that this should be offered to the 9th and 10th grade students as well. IB Technology in a Global Environment is a DP Elective. Mary will incorporate the courses into the curriculum along with the help of the Guidance Counselor.

SUPERINTENDENT/HEAD OF SCHOOL REPORT: CHARTER SCHOOL UPDATE, LEGISLATIVE TRANSITION

Ken Bates updated the Board on the Charter School Activities. They are working on a Marketing Plan and will have an Open House in January. He also updated the

Board on his meeting with Gov. Elect Walker's Transition Team. Looking at mandates that fiscally impact Schools and innovation ideas.

ACTIVITIES COMMITTEE REPORT ON MEEITNG HELD ON DECEMBER 13, 2010

Mary Allen reviewed the meeting highlights with the Board. Horicon has requested to join the Trail Ways Conference. The Coaches handbook is being revised and will be completed by the end of the year.

WELLNESS COMMITTEE REPORT ON MEETING HELD ON DECEMBER 20, 2010

Wendy Schultz updated the Board on the highlights of the meeting.

POLICY COMMITTEE REPORT ON MEETING HELD ON DECEMBER 9, 2010

Wendy Schultz updated the Board on the progress of the Committee.

BUILDINGS & GROUNDS COMMITTEE REPORT ON MEETING HELD ON DECEMBER 20, 2010

Gordy Farrell updated the Board on the Committee highlights. The minutes were handed out prior to the meeting tonight. Items of importance included Phase 2 of the Heating/Cooling Plan, Small in-house maintenance issues, looking at setting up long term projects with timelines, and reviewed the 25 x 25 Plan.

FINANCE COMMITTEE REPORT ON MEETING HELD ON DECEMBER 21, 2010

Meade Grim addressed the Board as to the items covered at the meeting. The minutes were handed out prior to the meeting tonight. Meade reviewed the draft document on the functions/duties of the committee.

Amy Pihho asked that the Board members get input to Meade Grim, Board Delegate for the State Convention, on the resolutions that he will be voting on.

Motion to adjourn at 9:09 pm by Dennis Deyo seconded by Gordy Farrell. All ayes. Motion carried 7-0.

The next meeting will be held on January 26, 2011 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