

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

February 27, 2008

The meeting of the Board of Education was held Wednesday, February 27, 2008, in the school library. The meeting was called to order at 7:10 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, Harley Reabe, Jodine Deppisch, Jane Piernot, Celest King

Also present – e.jon tracy, Principal; Polly Manske, Board Secretary; Deb Kneser, Curriculum Coordinator; staff members and residents of the district.

Consent Agenda

Motion by Deppisch, seconded by Farrell, to approve the meeting agenda, consent agenda items, minutes of the regular Board meeting of January 30, 2008, December cash balance, Coaching positions as listed, second reading of Policy 4130, Financial Administration. January invoices to be paid pulled for further discussion. All ayes. Motion carried.

Discussion/Informational Items

RECOGNITIONS/STUDENT COUNCIL:

Mr. Tracy announced that the valedictorian for the graduating class of 2008 will be Kayla Piphoo. She is also the recipient of an Academic Award of Excellence.

Student Council Representatives Justin Sondalle, Kailey Pinter and Frankie Helbach updated the Board on Take a 'Little' Break, the well-attended Winterfest dance, plans for Spring Fling to be held the second week in April, fundraising for Habitat for Humanity and the upcoming Student Council Annual Conference.

SCHOOL REPORTS

The Wisconsin Academic Scholar item was tabled for the March 26, 2008 meeting.

STAFF PRESENTATION – ELEMENTARY
ART/INTERNATIONAL BACCALAUREATE:

Sharon Caldwell, K-4 art teacher, presented an overview of the current elementary art curriculum and how it ties into the International Baccalaureate program.

Mrs. Caldwell also previewed the upcoming March Student Art Show: Wyland and the Whaling Walls, to be held March 6, 2008. Highlighted were the works of many student artists, including three state award winners: Zoe Manning, grade 3, Trevor Grimm, grade 4 and Jon Baranowski, grade 1.

Trevor Grim has been selected to receive the 2008 W.T. Graham Youth Art Award. His work will be on display at the State Fair later this year.

Mrs. Caldwell also outlined two additional art programs in place this year: Spotlight Art, highlighting art project themes in the cafeteria and Showcase Art, featuring student works in the office of the Principal.

Mr. Tracy complimented both Mrs. Caldwell and Ms. Wood (5-12 art) for their dedication to creating art and tying it into the curriculum so well.

Kirstin Thompson, French teacher, updated the Board on her recent French IB training session and the ideas and methodologies it brought. She thanked the Board for the opportunity to attend such an exciting learning experience.

CHARTER SCHOOL UPDATE:

Chris Robinson, member Charter Governing Board, updated the Board on the development of policies and procedures for the Green Lake Global and Environmental Academy.

Ms. Kneser will be visiting 6th and 7th grade classrooms to further explain the charter school to the students.

GOALS UPDATE – READING,

DIFFERENTIATION:

Ms. Kneser reported that reading scores by grade level are posted in the teachers' lounge.

Barb Downs, mentor, has been facilitating Reading Strategies workshops with small groups of teachers and is receiving very good feedback.

CORRESPONDENCE – WE THE PEOPLE:

Mrs. Schultz briefly outlined the We the People program. Mary Hunter, 7-12 Social Studies teacher has been trained in We the People and incorporates many aspects of the program into her curriculum.

BOARD CALENDAR; UPCOMING EVENTS,

LISTENING SESSIONS:

Mrs. Schultz updated the Board on upcoming meetings including a Board Candidate Open House on March 1, 2008, at the Caestecker Library. Also discussed were ideas for another listening session.

Mrs. King encouraged Board members to attend the CESA Legislative Listening Sessions.

DETACHMENT/ATTACHMENT COMMITTEE REPORT:

Mr. Farrell reported to the Board that the committee did not meet due to the weather. The next meeting for the committee will be on March 17, 2008.

POLICY COMMITTEE REPORT:

Mrs. Schultz reported that a new policy is being developed for the Golden Passport. The committee is reviewing the revisions and recommendations coming back from the WASB review.

GIFT:

Peter Braatz was recognized for his gift to the football program.

Action Items

APPROVAL OF COURSE ADDITIONS/DELETIONS:

After discussion, motion by Farrell, seconded by Deppisch to approve the deletion of Family and Consumer Education (FACE) from the K-12 curriculum, the .22 FTE FACE position, and the deletion of Technology Education from grades 7 and 8. All ayes. Motion carried.

CONTRACT NON-EXTENSION:

Motion by King, seconded by Deppisch to move approval to not extend or renew a contract of employment to Barbara Born for the 2008-2009 school year for either her teaching or any extracurricular assignment as a result of the deletion of the FACE program. All ayes. Motion carried.

ADOPT SPECIAL EDUCATION POLICY AND PROCEDURES:

Motion by Dosogne, seconded by Reabe to approve the use of the DPI recommended policies and procedures for Special Education. All ayes. Motion carried.

APPROVAL OR INCREASE IN HOURS – ACCOUNTS MANAGER:

Motion by Deppisch, seconded by Piernot to approve an increase in hours for the Accounts Manager, Polly Manske, from 35 hours per week to 40 hours per week. All ayes. Motion carried.

APPROVAL OF INCREASE IN HOURLY RATE FOR A CUSTODIAN:

Motion by King, seconded by Deppisch to approve an increase in the hourly rate for custodian, Kurt Wienckowski, from \$10.50/hour to \$12/hour. All ayes. Motion carried.

Consent Agenda

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

Adjournment to Closed Session

Motion by Farrell, second by Reabe to convene in closed session at 8:25 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) CESA administrative contracts
- (e) GLEA Negotiations/Grievances

Roll call vote: All ayes. Motion carried 7-0.

Reconvene in Open Session

Motion by Deppisch, seconded by Dosogne to reconvene in open session at 9:15 PM. Roll call vote: all ayes. Motion carried 7-0.

Motion by Dosogne, seconded by Reabe to adjourn at 9:15 PM. Motion carried 7-0.

The next meeting will be held on March 26, 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