

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

March 26, 2008

The meeting of the Board of Education was held Wednesday, March 26, 2008, in the school library. The meeting was called to order at 7:03 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 –Polly Manske, Board Secretary; Ken Bates, District Administrator; staff members and residents of the district.

Consent Agenda

Motion by Dosogne, seconded by Deppisch, to approve the meeting agenda and consent agenda items.

Minutes of the Regular Board Meeting of February 27, 2008 pulled for further discussion. All ayes. Motion carried.

Discussion/Informational Items

RECOGNITIONS/STUDENT COUNCIL:

Mr. Tracy recognized the Lake Studies students for receiving the Youth Stewardship Award from the Wisconsin Association of Lakes as well as the winners of the Thrasher Poetry Contest.

Student Council Representatives reported on plans for Spring Fling Week. The Student Council will be fundraising for the local food pantry and is involving the elementary students this year as well.

STAFF PRESENTATION – SMARTBOARD,

INTERNATIONAL BACCALAUREATE:

Ms. Amanda Guay, elementary teacher for grades 3 and 4, along with Andre Dosogne, grade 4, demonstrated the many uses of the new SmartBoards in three classrooms this year and how this technology has been integrated into instruction.

Mrs. Priske and Mrs. Washkovick, math teachers, along with Mr. Macaulay and Mr. Eddy, science teachers, reported to the board on their recent International Baccalaureate middle years program training

attendance as part of the District's REAP grant and Charter School Planning grant.

TRAP SHOOTING CLUB:

Dave Norton reported to the board on the newly formed trap shooting team of Green Lake participating in the Central Wisconsin Youth Trap League. Mr. Norton explained the guidelines and requirements to be a participant in the league.

CHARTER SCHOOL UPDATE:

Chris Robinson, member Charter Governing Board, updated the Board on the status of grant applications and curriculum development for the Green Lake Global and Environmental Academy.

GOALS UPDATE – READING,

DIFFERENTIATION:

Mr. Bates reviewed the Reading Proficiency Reports compiled from SRI testing data.

Mr. Bates also shared with the Board that he has observed the Read 180 class and is seeing very good initial results.

SCHOOL REPORT:

Mr. Bates reported that students are rehearsing for the spring play "You're a Good Man, Charlie Brown". Performances are scheduled for May 2, 3 and 4.

Mr. Bates also reported that the seniors were enjoying the New York/D.C. trip.

Also reported, work with the city continues to ready the ball diamonds for spring sports.

CORRESPONDENCE / GIFT FROM GREEN LAKE PUBLIC SCHOOL FOUNDATION:

Mrs. Schultz briefly outlined new renewable energy law for schools.

Mr. Bates reported that two gifts were received from the Green Lake School Foundation: \$1950 for the government trip and \$1500 for the Spanish trip.

BOARD CALENDAR; UPCOMING EVENTS, LISTENING SESSIONS:

Mrs. Schultz discussed options for a listening session in the near future. She also shared that she has been getting lots of interest in adult educational opportunities during the day as well as health and wellness program development.

DETACHMENT/ATTACHMENT COMMITTEE REPORT:

Mr. Farrell and Mrs. Schultz reported to the Board on the latest progress of the detachment/attachment committee. Critical questions were discussed as well as what direction to take next.

Mr. Bates reported that an appeal has been filed relative to the denial of the small parcel detachment brought before the Board in February.

POLICY COMMITTEE REPORT:

Mrs. Schultz reported that the committee is reviewing the Filling Board Vacancies policy.

2008-2009 MAINTENANCE PROJECTS:

Mr. Bates reviewed proposed facilities projects for the 2008-2009 fiscal year. The Board also discussed long-term planning.

SCHOOL CALENDAR FOR 2008-2009:

Mr. Bates reported that he will be bringing the school calendar for 2008-2009 to the Board in April for approval.

SCHOOL FOREST:

Mr. Bates shared information regarding the possibility of developing a school forest.

FOCUS ON ENERGY:

Mr. Bates shared with the Board information on funding and opportunities to pursue alternative energy sources. Focus on Energy will be doing a site study for energy usage at the school.

Action Items

APPROVAL OF FIRST READING OF POLICY 653.1 – SCHOOL EVENT PASSES:

Motion by Deppisch, seconded by Dosogne to approve the first reading of Policy 653.1 – School Event Passes. All ayes. Motion carried.

APPROVAL OF JANUARY AND FEBRUARY CASH BALANCE WITH NEW REPORT:

After discussion, motion by Piernot, seconded by Farrell to approve the January and February cash balance reports. All ayes. Motion carried.

Consent Agenda

After a brief discussion, motion by Dosogne, seconded by Reabe, to approve the minutes from the Regular Board Meeting of February 27, 2008. All ayes. Motion carried.

Adjournment to Closed Session

Motion by Deppisch, second by King to convene in closed session at 10:00 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) Staffing reductions/assignments; (c) Administrative evaluation; (e) Prohibited Practice, Property

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

Reconvene in Open Session

Motion by Deppisch, seconded by Reabe to reconvene in open session at 11:15 PM. Roll call vote: all ayes. Motion carried 7-0.

Action Items

APPROVAL OF STAFFING

REDUCTIONS/ASSIGNMENTS:

Motion by King, seconded by Reabe to approve staffing reductions/assignments as presented. All ayes. Motion carried.

Motion by Farrell, seconded by King to adjourn at 11:21 PM. Motion carried 7-0.

The next meeting will be held on April 23, 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