

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

April 23, 2008

The meeting of the Board of Education was held Wednesday, April 23, 2008, in the school library. The meeting was called to order at 7:07 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, Jane Piernot, Celest King

Absent – Jodine Deppisch

Also present –Polly Manske, Board Secretary; Ken Bates, District Administrator; e.jon tracy, Principal; Deb Kneser, Curriculum Coordinator; new board members Dennis Deyo and Amy Pipho; staff members and residents of the district.

Consent Agenda

Motion by Dosogne, seconded by Reabe, to approve the meeting agenda and consent agenda items. April invoices to be paid and 2008-09 maintenance projects pulled for further discussion. All ayes. Motion carried.

RECOGNITIONS

President Schultz recognized Jane Piernot and Marc Dosogne for their years of service to the Green Lake School Board.

RECOGNITIONS/STUDENT COUNCIL:

Student Council Representatives Cassie O'Mahoney, David Kastenschmidt and Dakin Schultz reported on Spring Fling Week and the very successful food drive; the Student Council conference and upcoming interviews for new members. It was also announced that Katharine Goode will be the Student Council President for the 2008-09 school year.

Dianne Walker and Dakin Schultz updated the board on the spring play "*You're a Good Man, Charlie Brown*".

Ken Bates recognized Tom Eddy and the Lake Studies students for being the recipient of the Youth Stewardship award.

Connection with the Community

PUBLIC COMMENTS:

Joanne LeMire, resident, presented a list of questions and concerns to the board and expressed her dissatisfaction with communication between the board and the community.

Sharon Esslinger, resident, asked about Tech Ed classes for next year.

Mary Johnston, resident, asked why work study was not being offered next year stating that children need hands on learning.

Harley Reabe, board member, announced that the Vietnam Living Wall will be in Princeton October 9-12, 2008.

Discussion/Informational Items

STAFF PRESENTATION – LENDING HANDS, CHRISTINE SCHULTZ:

Christine Schultz and two of her students explained the Lending Hands program developed this year by Mrs. Schultz's class. The students provide basic household services and bring goods to area residents. Corrinne Rasmussen of Helping Hearts helps facilitate opportunities for the students to reach out to the community. Students, Lenny Griffin and Russell Pamerter, both love the activities, visiting with people and having new experiences.

SCHOOL REPORT:

Mr. tracy presented the new Principal's Page (www.glsd.k12.wi.us/Principalspage.cfm) on the Green Lake School's website, highlighting student achievements and activities.

POLICY COMMITTEE REPORT:

Mrs. Schultz reported to the Board on the latest progress of the policy committee.

CHARTER SCHOOL REPORT:

Linda Sonntag, charter school board member, announced applications for the new charter school have exceeded capacity and a lottery will take place in May for student placement in the charter school for the 2008-09 school year.

Mrs. Sonntag also updated the board on recent attendance at the Charter School Conference.

Committees for the charter school are being formed and parents are invited to join.

The Charter board is actively working to reach out and communicate with the community. The Charter is also partnering with UW-Stevens Point and various businesses.

Information about the charter school can be found at www.glsd.k12.wi.us or www.greenlakeacademy.us.

Mrs. King commented that it will be important for the district to not lose sight of the students that will not be participating in the charter school.

CHARTER SCHOOL CONTRACT AND IMPLEMENTATION GRANT:

Ms. Kneser presented the draft version of the charter school contract and implementation grant.

PERSONNEL ADJUSTMENTS FOR 2008-09:

Mr. Bates outlined personnel adjustments for the 2008-09 school year. Staffing decreases/increases included: Spanish, reduction of .09 FTE, Tech ed, reduction of .15 FTE (middle school), Elementary Music, reduction of .09 FTE, Family and Consumer Ed eliminated, Business Education, reduction of .13 FTE, elimination of 1.0 FTE custodial position, addition of a part-time cleaner position, 5-12 Art, increase .17 FTE.

Action Items

APPROVAL OF FIRST READING OF POLICY 133 – FILLING BOARD VACANCIES; 166 – BOARD USE OF E-MAIL:

Motion by Piernot, seconded by King to approve the first reading of Policy 133 – Filling Board Vacancies and 166 – Board use of E-Mail. All ayes. Motion carried.

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

After clarification, motion by Piernot, seconded by Reabe to approve the second reading of Policy 653.1 – School Event Passes. All ayes. Motion carried.

APPROVAL OF CHARTER SCHOOL CONTRACT AND IMPLEMENTATION GRANT:

Motion by Farrell, seconded by King to approve the charter school contract and implementation grant. All ayes. Motion carried.

YOUTH OPTIONS – FALL, 2008:

After discussion, motion by Dosogne, seconded by Piernot to approve Youth Options for Fall 2008. All ayes. Motion carried.

Consent Agenda

After a brief discussion, motion by Reabe, seconded by Farrell, to approve the April invoices. All ayes. Motion carried.

After a brief discussion, motion by Reabe, seconded by King, to approve the 2008-09 maintenance projects. All ayes. Motion carried.

Adjournment to Closed Session

Motion by Farrell, second by Piernot to convene in closed session at 8:40 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) Superintendent evaluation; (c) Board evaluation; (c) Benefits for administration/non-represented staff; (e) Property

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

Harley Reabe left at 10:35 p.m.

Jane Piernot left at 11:35 p.m.

Reconvene in Open Session

Motion by Farrell, seconded by King to reconvene in open session at 11:55 PM. Roll call vote: all ayes. Motion carried 4-0.

Action Items

BENEFITS FOR ADMINISTRATION/NON-REPRESENTED STAFF:

Motion by Dosogne, seconded by Farrell to approve 3.8% increase for Superintendent and a 3.8% pool for the rest of the administration. All ayes. Motion carried.

Motion by Dogosne, seconded by Farrell to approve a 4.1% pool increase for classified staff. All ayes. Motion carried.

Motion by Farrell, seconded by King to adjourn at 12:00 AM. Motion carried 4-0.

The next meeting will be held on May 28, 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