

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

June 25, 2008

The meeting of the Board of Education was held Wednesday, June 25, 2008, in the school library. The meeting was called to order at 7:00 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, Amy Piphon, Harley Reabe, Dennis Deyo, Celest King
Absent – Jodine Deppisch
Also present – Polly Manske, Board Secretary; Ken Bates, District Administrator; staff members and residents of the district.

Consent Agenda

Motion by Farrell, seconded by King, to approve the meeting agenda and consent agenda items, tabling closed session and action items (c) Approval of memorandum of understanding regarding TSA and (d) Approval of resolution regarding TSA until the next regularly scheduled meeting. All ayes. Motion carried.

Discussion/Informational Items
ATHLETIC FIELDS/BLEACHERS

Mr. Bates updated the Board on the recent meeting of the Green Lake Booster Club and noted that the Booster Club has approved funding the purchase of two new sets of bleachers.

CHARTER SCHOOL REPORT:

Linda Sonntag reported that the charter school committees are continuing to work on curriculum and budget development. The charter school board will next meet in August.

FINANCE COMMITTEE REPORT:

Harley Reabe reported on the meeting of the finance committee. The 2008-09 budget proposal is a balanced budget. Mr. Reabe stated that total enrollment for the district is down; however, open enrollment remains positive for Green Lake. The committee also reviewed all grant activity for the 2007-08 fiscal year.

2008-2009 BUDGET:

Mr. Bates provided an overview of the 2008-09 budget and explained how the current state funding formula

impacts the district. It is expected that the tax levy and mill rate will both decrease slightly. Projected increases in utility costs for 2008-09 were discussed as well as needed building improvements.

Mr. Bates also outlined increased program offerings being developed for the community.

POLICY COMMITTEE REPORT:

Mrs. Schultz updated the board on the progress of the policy committee. Discussion followed regarding Policy 165, Board Member's Code of Conduct.

GOALS REPORT – READING:

Mr. Bates reviewed the SRI test results. Overall, grades 3-12 proficiency increased from September 2007 to June 2008.

CONFERENCE CENTER

PROPERTY REQUEST:

Mr. Bates informed the board that county regulations allow requests for up to 10% of land development to create public space. He has requested 10% of the proposed Lindenwood development be given to the district to develop an outdoor educational area.

ELEMENTARY INSTRUMENTAL MUSIC

POSITION POSTING:

Mr. Bates reported that the open instrumental music position has been built into the 08-09 budget; however, the scope of the position remains to be determined. A discussion of student participation in instrumental music followed.

BOARD RETREAT:

Mrs. Schultz confirmed that the next board retreat is scheduled for July 17th.

Connection with the Community

PUBLIC COMMENTS:

Bill Boutwell, resident, asked if expenditures could be graphed out by budget line and also inquired about contracted CESA services. Mr. Boutwell also stated that the district should be pushing students towards tech ed courses.

Action Items

APPROVAL OF 2nd READING OF POLICY 151 – BOARD POLICY DEVELOPMENT, ADOPTION AND REVISION:

Motion by Piphon, seconded by Deyo to approve the second reading of Policy 151. All ayes. Motion carried.

APPROVAL OF 2nd READING OF POLICY 165 – BOARD MEMBER'S CODE OF CONDUCT:

Motion by Deyo to move approval with strike of item 2, seconded by Piphon. All ayes. Motion carried.

APPROVAL OF 2nd READING OF POLICY 165.1 –
CONFLICT OF INTEREST:

Motion by Deyo, seconded by Reabe to approve the second reading of Policy 165.1. All ayes. Motion carried.

APPROVAL OF 2nd READING OF POLICY 823 –
ACCESS TO PUBLIC RECORDS:

Motion by King, seconded by Deyo to approve the second reading of Policy 823. All ayes. Motion carried.

APPROVAL OF 2nd READING OF POLICY 166 –
BOARD USE OF EMAIL:

Motion by Farrell, seconded by Deyo to approve the second reading of Policy 166. All ayes. Motion carried.

APPROVAL OF INCREASE TO LUNCH PRICES:

Motion by Deyo, seconded by Reabe to approve the recommended increase in lunch prices (K-6 \$1.85, 7-12 \$2.00, Adults \$2.75). All ayes. Motion carried.

APPROVAL OF AUTHORIZATION FOR 2008-2009
PURCHASE ORDERS:

Motion by King, seconded by Deyo to approve the release of 2008-09 purchase orders per the tentative 2008-2009 budget as presented. All ayes. Motion carried.

APPROVAL OF 2008-2009 CESA CONTRACT:

After a brief discussion, motion by Farrell, seconded by King to approve the CESA 6 contract items as presented. All ayes. Motion carried.

APPROVAL OF STUDENT HANDBOOKS FOR 2008-
2009:

After discussion, motion by King, seconded by Reabe to approve the student handbooks for 2008-09. Ayes - 3. Nays - 3 Motion failed.

Motion by Farrell, seconded by King to adjourn at 8:55 PM. Motion carried 6-0.

The next meeting will be held on July 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 Bank, the Green Lake Post Office, the First National Bank and on Laker Vision Channel 7.

Polly Manske
Board Secretary

President

Clerk

Date