

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

July 23, 2008

The meeting of the Board of Education was held Wednesday, July 23, 2008, in the school library. The meeting was called to order at 6:45 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, Jodine Deppisch

Also present –Polly Manske, Board Secretary; Ken Bates, District Administrator; staff members and residents of the district.

Consent Agenda

Motion by Deppisch, seconded by Farrell, to approve the meeting agenda and consent agenda items; minutes of the June 25, 2008 school board meeting; June cash balance; part-time library aide – Suzie Zaiki; 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. July invoices to be paid pulled for further discussion. All ayes. Motion carried.

Adjournment to Closed Session

Motion by King, second by Deyo to convene in closed session at 6:50 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) (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.

(e) TSA agreement with GLEA

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

Reconvene in Open Session

Connection with the Community

PUBLIC COMMENTS:

Darrell Fenske, Jim Bogutski and David Eiler, Markesan School District board members, along with Susan

Alexander, Markesan District Superintendent, presented a proposal to create a regional 7th – 12th grade unified school.

Joanne LeMire, resident, commented that the website still needs additional updates. Ms. LeMire also stated that because of the district's drop in enrollment administrative cuts should be made.

Discussion/Informational Items

TEACHER PRESENTATION

Mrs. Mary Hunter, Social Studies teacher, presented a recap of her study seminar of Germany's culture and history.

CHARTER SCHOOL REPORT:

Mrs. Schultz read a report from Chris Robinson, charter school board president, on the status of the charter school. The Charter School will be hosting a picnic in late August. Mr. Robinson also wanted to clarify mis-information printed in the paper about the amount of time charter students will be spending in the charter room. Mr. Robinson also reported that the implementation grant won't be approved until August.

MODEL SCHOOLS CONFERENCE:

Ms. Deppisch updated the board on her attendance at the Models Schools Conference. Ms. Deppisch hopes to develop a career and technical education track within the district and to create a consortium with surrounding districts.

Ms. Deppisch also reported that district teachers in attendance at the conference are very excited about the possibilities open to us.

POLICY COMMITTEE REPORT:

Mrs. Schultz informed the board that the policy committee is working on the 200 level policies.

BUILDING AND GROUNDS COMMITTEE:

Mrs. Schultz asked that the ad hoc building and grounds committee be reconvened. Members to include: Wendy Schultz, Gordy Farrell, Harley Reabe, parents and community members. The purpose of reconvening the committee will be to gain more of an understanding of where we stand with our building and grounds and to develop both short and long-range plans.

Mr. Reabe recommended the committee be changed to a standing committee.

GOALS REPORT – INTERNATIONAL BACCALAUREATE:

Mr. Bates reported on his recent International Baccalaureate Diploma Programme training.

BOARD RETREAT/GOALS:

Mrs. Schultz reported that the board retreat was very successful. Goals established included:

reading, differentiation, short and long-term building plans, development of a career and technical academy, and development of a plan to continue to improve communication with the community.

PRESIDENT'S CONFERENCE:

Mrs. Schultz and Mr. Farrell shared their insights from attendance at the recent President's Conference.

Connection with the Community

PUBLIC COMMENTS:

Joanne LeMire, resident, asked if the alumni website issue had been resolved.

Action Items

APPROVAL OF 1st READING OF POLICY 187 –

PUBLIC PARTICIPATION AT BOARD MEETINGS:

Motion by Pipho, seconded by Deppisch to approve the first reading of Policy 187. All ayes. Motion carried.

APPROVAL OF BUDGET REVISIONS TO THE 2007-

2008 BUDGET AS PRESENTED:

Motion by King, seconded by Reabe. All ayes. Motion carried.

APPROVAL OF ANNUAL MEETING DATE AND TIME:

Motion by Deyo, seconded by King to approve Wednesday, September 24, 2008, at 6:00 p.m. as the date and time for the annual meeting. All ayes. Motion carried.

APPROVAL OF DESIGNATION OF FUND BALANCE:

Motion by Deppisch, seconded by King to approve the designation of fund balance as presented. All ayes. Motion carried.

APPROVAL OF STUDENT HANDBOOKS FOR 2008-2009:

After discussion to create a review committee during the 2008-09 school year, motion by Farrell, seconded by Deppisch to approve the student handbooks for 2008-09 with the understanding that the policy committee will incorporate improvements and create a more unified format for the 2009-2010 school year. All ayes. Motion carried.

APPROVAL OF BUILDING AND GROUNDS

COMMITTEE:

Motion by Deyo, seconded by Pipho to establish a standing building and grounds committee to include board members, two community members, head custodian and superintendent. All ayes. Motion carried.

Consent Agenda

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

Motion by Farrell, seconded by Deppisch to adjourn at 9:17 PM. Motion carried 7-0.

The next meeting will be held on August 27, 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