

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

August 27, 2008

The meeting of the Board of Education was held Wednesday, August 27, 2008, in the school library. The meeting was called to order at 7:04 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; e.jon tracy, Principal; Deb Kneser, Curriculum Coordinator; staff members and residents of the district.

Consent Agenda

Motion by King, seconded by Deyo, to approve the meeting agenda and consent agenda items; minutes of the July 23, 2008 school board meeting and July cash balance. Agenda item 5 (c), approval of resolution regarding TSA was tabled. August invoices to be paid, weekend custodian, Paul Maas, instructional special-education aide, Brooke Wielgosh, part-time instrumental music teacher, Tami Schneider, Carol Cate 4K classroom aide, and extracurricular positions as presented pulled for further discussion. All ayes. Motion carried.

Connection with the Community

PUBLIC COMMENTS:

Linda DeNelle, resident, asked if the Tech. Ed. Program will continue to run now that the teacher has resigned. She also asked who will be teaching 4-year old kindergarten.

Joanne LeMire, resident, asked what the percentage decrease of students is this year. Ms. LeMire inquired about the Charter School budget and also stated that the district must not close the door on potential cost savings opportunities with the Markesan School District.

Discussion/Informational Items

TUITION AGREEMENT

Mr. Bates informed the board of a family requesting a tuition agreement with the district.

CHARTER SCHOOL REPORT:

Ms. Kneser informed the board that the district did not receive its first year implementation grant for the charter school and that the district will be reapplying in October. She also informed the board that she is continuing to seek other grant monies for the charter school.

BOARD DEVELOPMENT:

Mrs. Schultz outlined upcoming events.

Mr. Bates shared information on an upcoming Daggett seminar to be held at Royal Ridges in Ripon.

GIFTS RECEIVED:

Matt Manske, co-owner of Pollesch Construction, presented the board with a donation of \$4,500.00 to be used to benefit students.

The Green Lake Booster Club was recognized for the donation of a sound system.

Green Lake Bank was recognized for the donation of Jessica Blake's scholarship award to the Green Lake Vocal Music program.

DISTRICT GOALS; ACT; REFINE BOARD GOALS; IB :

Mr. Bates reported that our ACT scores are moving up (above state average). He also reported that the district is working on its Diploma Programme application for IB; that we are a candidate school for the Middle-Years IB Programme and are currently waiting for an update on our Primary-Years Programme application.

Mrs. Schultz updated the board on the refinement of board goals. She also requested board input for upcoming listening sessions.

Mrs. Deppisch requested the development of a process to monitor and report on updates.

Mr. Tracy shared ideas for goal development.

Ms. Kneser reported that we are one of 10 districts in the state that have elementary physical education five days per week.

Mr. Deyo suggested holding listening sessions to explore ideas of what to focus on.

POLICY COMMITTEE REPORT:

Mrs. Schultz gave an update on policy review progress. The next meeting is scheduled for September 15, 2008 at 4:00 p.m.

BUILDING AND GROUNDS COMMITTEE REPORT:

Mr. Farrell updated the board on the members of the building and grounds committee and outlined

current topics of discussion including: ball field repairs needed, Lindenwood Development and current issues within the building.

BACK TO SCHOOL ACTIVITIES:

Mr. Bates reported that Back to School Night is tentatively planned for Sept. 17th.

He also reported that the art room is having a new kiln installed.

Mr. Bates provided an update on new teaching staff and also reported that tech. ed. classes would continue as scheduled.

Mr. Bates also informed the board that the district will have two foreign exchange students this year (one from Thailand, the other from Germany).

Ms. Kneser reported that staff members are being trained on EDUSS as part of the in-service schedule.

Mr. Tracy outlined the topics of faculty meetings during in-service.

Mr. Bates also shared a brief biography of the guest speaker for teacher in-service, Nelson Lauver.

Mr. Deyo recommended holding student back to school night before school starts so students can bring in supplies and meet teachers.

SUMMER SCHOOL REPORT:

Ms. Kneser reported that 60 students in grades K-6 attended summer school in 2008 (14 more than in 2007), including 7 non-resident students; 36 students from grades 5-6 and 29 students from grades 7-12 participated in summer band; 55 students participated in parade practice and 26 students worked on online courses over the summer.

Connection with the Community

PUBLIC COMMENTS:

Linda DeNelle, resident, asked if any monies had been spent on the charter school for 2008-09.

Joanne LeMire, resident, stated that the board is paying more attention to community feedback. She also stated that student achievement should be tied to administrative salaries.

Action Items

APPROVAL OF 2nd READING OF POLICY 187 – PUBLIC PARTICIPATION AT BOARD MEETINGS:

Motion by Deppisch, seconded by Deyo to approve the second reading of Policy 187 with revision to first paragraph as stated. All ayes. Motion carried.

APPROVAL OF 1st READING OF POLICY 170 – BOARD MEETINGS:

Motion by King, seconded by Farrell to approve 1st reading of Policy 170-Board Meetings. All ayes. Motion carried.

APPROVAL OF 1st READING OF POLICY 184 – BOARD MINUTES:

Motion by Reabe, seconded by Piphon to approve the 1st reading of Policy 184 – Board Minutes. All ayes. Motion carried.

APPROVAL OF 1st READING OF POLICY 185 – BOARD COMMITTEES:

Motion by King, seconded by Reabe to approve the 1st reading of Policy 185 – Board Committees. All ayes. Motion carried.

APPROVAL OF 1st READING OF POLICY 224 – BOARD/SUPERINTENDENT RELATIONS:

Motion by Deppisch, seconded by King to approve the 1st reading of Policy 224 – Board/Superintendent Relations. All ayes. Motion carried.

APPROVAL OF 1st READING OF POLICY 225 – SUPERINTENDENT EVALUATION:

Motion by Farrell, seconded by Reabe to approve the 1st reading of Policy 225 – Superintendent Evaluation, with revisions as noted. All ayes. Motion carried.

APPROVAL OF 1st READING OF POLICY 225.1 – ADMINISTRATIVE STAFF EVALUATIONS:

Motion by Deppisch, seconded by Deyo to approve the 1st reading of Policy 225.1 – Administrative Staff Evaluations. All ayes. Motion carried.

APPROVAL OF 1st READING OF POLICY 253.1 – HANDBOOK REVIEW:

Motion by King, seconded by Deyo to approve the 1st reading of Policy 253.1 – Handbook Review. All ayes. Motion carried.

APPROVAL OF 1st READING OF POLICY 672 – PURCHASING:

Motion tabled.

APPROVAL OF 1st READING OF POLICY 731 – LOCKER ROOM PRIVACY:

Motion by Deyo, seconded by Reabe to approve the 1st reading of Policy 731 – Locker Room Privacy. All ayes. Motion carried.

APPROVAL OF ROOFING BID:

After discussion, motion by Deppisch, seconded by Reabe to approve the roofing bid of \$11,750 by W.J. Woodruff Roofing Contractors contingent upon verification of workmanship guarantee and obtaining a lien waiver. All ayes. Motion carried.

APPROVAL OF AUTHORIZATION TO BORROW FUNDS FOR ATHLETIC FIELD EQUIPMENT:

Motion by Farrell, seconded by Reabe to authorize borrowing from 1st National Bank of Berlin, Green Lake, \$25,000 to purchase bleachers for the athletic fields. All ayes. Motion carried.

APPROVAL OF ANNUAL MEETING AGENDA:

Motion by King, seconded by Deyo to approve the Annual Meeting Agenda. All ayes. Motion carried.

APPROVAL OF ANNUAL MEETING RESOLUTIONS:

Motion by Reabe, seconded by Farrell to approve the annual meeting resolutions as presented. All ayes. Motion carried.

Consent Agenda

After a brief discussion and a request by Mr. Deyo to include copies of monthly purchasing card statements, motion by Reabe, seconded by Deyo, to approve the August invoices. All ayes. Motion carried.

After a brief discussion, motion by Deyo, seconded by King, to approve the new hires as listed. Ayes - 5. Nays – 2. Motion carried.

Adjournment to Closed Session

Motion by King, second by Deyo 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. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- (c) Prohibited Practice
- (f) Student discipline

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

Reconvene in Open Session

Motion by Farrell, seconded by King to reconvene in open session at 10:55 PM. Roll call vote: all ayes. Motion carried 7-0.

Motion by Farrell, seconded by King to adjourn at 11:00 PM. Motion carried 7-0.

The next meeting will be held on September 24, 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