

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

January 7, 2013

The Special Meeting of the Board of Education was held Monday, January 7, 2013 in the Library Media Center. The meeting was called to order at 4:02 p.m. by Board President, Marty Valasek.

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 98.

Roll Call:

Present – Marty Valasek, Sydney Rouse, Gordon Farrell,
Ron Triemstra, Dennis Deyo

Absent – Meade Grim, Sally Moore

Also present – Ken Bates, District Administrator, Board Secretary/Accounts Manager, Shelley Eilbes, and Vocal Music Instructor Virginia Rogers

ACTION ITEMS:

CONSIDER DORIAN MUSIC FESTIVAL FIELD TRIP

Virginia Rogers addressed the Board regarding the Field Trip Request. There will be 4 students attending the Music Festival in Iowa. Ms. Rogers will be driving the School Van to the event and students will be staying in the dorms. The other expenses will include room charges for her, gas to and from the event and meals. Students will leave on 1/13/13 and return on 1/15/13.

Motion to by Deyo, seconded by Rouse to approve the Dorian Music Festival Field Trip as presented. Motion carried by voice vote.

Consider Adjournment

Motion by Deyo, seconded by Farrell to adjourn the meeting. Motion carried by voice vote. Meeting adjourned at 4:11 pm.

The next regular board meeting will be held on January 16, 2013 in the Library Media Center. 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 98.

/Marty Valasek/

Marty Valasek, School Board President

/Gordon Farrell/

Gordon Farrell, Board Clerk

Date: 1/16/2013