

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

January 9, 2014

The Special Meeting was held on Thursday, January 9, 2014 in the District Office of the Green Lake School District, 612 Mill St., Green Lake, WI. The meeting was called to order at 5:30 p.m. by President, Sydney Rouse.

Notice of this meeting was given to the Ripon Commonwealth Press and the Green Lake Reporter. In addition, notices of the meeting were posted in the display case of the school, at the Green Lake State Bank, and the Green Lake Post Office.

Roll Call:

Board Members present – Sally Moore, Sue Sorenson,  
Marty Valasek, Sydney Rouse, Ron Triemstra,  
KC Simmers, Meade Grim.

Absent -none

Also present – Ken Bates, Superintendent

Motion by Triemstra, second by Valasek to approve the agenda. Motion approved.

**2. Discussion Items**

a. Questions for Open Enrollment Participants

Discussed surveys and questions. Will survey both open enrollment in and open enrollment out. Sally Moore volunteered to produce a document and run it by Board members. The survey would go out in the mail with a double envelope so that the person returning it would remain anonymous. Discussed having a follow-up call to the people who did not respond.

**3. Closed Session**

Motion to go into closed session by Sorenson, second by Triemstra. Roll call vote: Valasek-yes, Rouse-yes, Grim-yes, Triemstra-yes, Simmers-Yes, Moore-yes, Sorenson-yes. Motion carried 7-0.

The meeting adjourned at 8:30 P.M.

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Sydney Rouse, School Board President

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Sally Moore, Board Clerk

Date: \_\_\_\_\_