

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

January 16, 2013

The meeting of the Board of Education was held Wednesday January 16, 2013 in the Library Media Center. The meeting was called to order at 6:00 p.m. by Vice President, Sydney Rouse.

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 – Sally Moore, Gordon Farrell,
Sydney Rouse, Denis Deyo,
Meade Grim, Ron Triemstra

Absent - Marty Valasek

Also present – Ken Bates, District Administrator, Mary Allen, District Principal, Shelley Eilbes, Board Secretary, staff members, members of the media and residents of the District.

Vice President Rouse led all those in attendance in the Pledge of Allegiance.

Board Meeting/Consent Agenda

Motion by Deyo, seconded by Farrell to approve the Board meeting agenda and the following consent agenda items to include approval of the minutes of the Regular Board meeting on December 19, 2012 and Special Board meeting on January 7, 2013, December Invoices, December Cash Balance, approval of Second Reading of Policies 431 – Student Attendance; 672 – Purchasing; 751 – Transportation w/procedure; 760 – Food Services Management; and for deletion: 744 – Hazardous Chemical Management. Motion carried by voice vote.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

None.

RECOGNITIONS:

Thank you to Sydney Rouse for her donation to the Drama Department of 4 Stage Microphones.

ACTION ITEMS

CONSIDER CLASSROOM ENROLLMENT SPACES FOR REGULAR AND SPECIAL EDUCATION CLASSES

Motion by Deyo, seconded by Triemstra to approve the following classroom enrollment spaces for Regular and Special Education classes: 4K – 18, K-6 – 30/grade, 7 – 8 – 35/grade, 9 – 12 – 45/grade, Sp Ed: 4K – 4, K – 6 – 20 multi-categorical per program, 7 – 12 – 25 multi-categorical per program Motion carried by voice vote.

CONSIDER FIRST READING OF POLICIES 525 – SOLICITATIONS BY STAFF; 533 – BACKGROUND CHECKS; 673 – PAYMENT OF CLAIMS; 681 – ACCOUNTING SYSTEM; 652 – REVENUES FROM INVESTMENTS

Motion by Deyo, seconded by Triemstra to approve First Reading of Policy 525 – Solicitations by Staff, First Reading of Policy 533 – Background Checks, First Reading of Policy 673 – Payment of Claims, and First Reading of Policy 652 – Revenues from Investments. Motion carried by voice vote.

CONSIDER TECHNICAL EDUCATION TEACHER CONTRACT

Motion by Grim, seconded by Farrell to increase Rick Meier .08 FTE for 2nd Semester Technical Education Teaching Assignment. Roll Call Vote: Grim – Y, Farrell – Y, Deyo – Y, Moore – Y, Triemstra – Y, Rouse - Y. Motion carried 6 – 0.

CONSIDER 403 (b) RESOLUTION ADMENDMENT: WORKER, RETIREE, AND EMPLOYER RECOVER ACT OF 2008 (WRERA) AND HEROES EARNINGS ASSISTANCE AND RELIEF TAX ACT OF 2008 (HEART)

Motion by Farrell, seconded by Grim to table until the February/March 2013 Board meeting per Plan Sponsor information. Motion carried by voice vote.

CONSIDER SISTER SCHOOL AGREEMENT WITH INTERNATIONAL FRIDENSSCHULE KOLN/COLOGNE INTERNATIONAL SCHOOL

Motion by Farrell, seconded by Grim to approve the Sister School Agreement with International Fridensschule Koln/Cologne International School in Germany. Motion carried by voice vote 5 – 1.

TEACHER EXCHANGE PROGRAM

Motion by Farrell, seconded by Rouse to approve a applying for the Teacher of Critical Languages Program for the 13-14 School Year. Roll Call Vote: Farrell – Yes, Rouse – Yes, Deyo – N, Moore – Y, Triemstra – N, Grim – N. Motion failed 3 - 3.

Discussion/Informational Items

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT: NEW COURSES FOR 2013-14; TECHNICAL EDUCATION TEACHER; VOCATIONAL ED MEETING WITH CESA 6 AND MPTC; SAFETY MEETING WITH GREEN LAKE COUNTY; SCHOOL CLOSINGS

Principal Allen updated the Board on current events at the School.

SUPERINTENDENT'S/HEAD OF CHARTER SCHOOL REPORT: IB COORDINATOR MEETING; CHARTER SCHOOL REPORT; USDA MEETING; ELECTION UPDATE; INDOOR AIR QUALITY; STATEGIC PLAN; DIGITAL LEARNING DAY; IB CAREER CERTIFICATE

Ken Bates updated the Board on the events happening at School and upcoming meetings.

FINANCE COMMITTEE REPORT FOR MEETING HELD
ON JANUARY 8, 2013

Meade Grim updated the Board on the meetings held and minutes were given to the Board members.

BUILDING AND GROUNDS COMMITTEE REPORT FOR
MEETING HELD ON JANUARY 7, 2013

Gordy updated the Board on items discussed. The Committee is working on a new Athletic Field Lease with the City.

POLICY COMMITTEE REPORT FOR MEETING HELD
ON JANUARY 7, 2013

Dennis Deyo updated the Board on the policies discussed and minutes were provided to the Board.

CESA 6 BOARD MEETING REPORT

Dennis Deyo updated the Board on the CESA meeting.

FUTURE AGENDA ITEMS

Please get any future agenda items to Marty or Ken before the next meeting. Course Offerings from Staff, Charter Update.

Motion by Farrell, seconded by Triemstra to go into Closed Session pursuant to Wis. Stat. 19.82(1) and Wis. Stat. 19.85(1)(c) for the purpose of discussing, and taking action as appropriate, regarding the Superintendent's and Principal/Special Education Director's contract duration. Roll Call Vote: Farrell – Y, Triemstra – Y, Deyo – Y, Moore – Y, Grim – Y, Rouse – Y. Motion carried 6 – 0.

Convened into closed session at 7:35 pm.

Motion to adjourn closed session and return to open session by Deyo, seconded by Triemstra.

Re-convened into open session at 8:04 pm.

Motion by Triemstra, seconded by Deyo to notify Ken Bates and Mary Allen to extend their current contracts to June 30, 2015. Roll Call vote: Triemstra – Y, Deyo – Y, Moore – Y, Grim – Y, Farrell – Y, Rouse – Y. Motion carried 6 -0.

Motion to adjourn by Triemstra, seconded by Grim. Motion carried by voice vote. Meeting adjourned at 8:07 pm.

The next meeting will be held on 02/13/13 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. Michele (Shelley) Eilbes, Board Secretary

/Marty Valsek/

Marty Valasek, School Board President

/Gordy Farrell/

Gordon Farrell, Board Clerk

Date: 2/13/2013