

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

January 16, 2014

The meeting of the Board of Education was held Wednesday January 15, 2014 in the Library Media Center. The meeting was called to order at 6:03 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:**

Present – Sally Moore, KC Simmers, Ron Triemstra, Marty Valasak, Sydney Rouse, Meade Grim.

Absent - Sue Sorenson

Also present – Ken Bates, District Administrator, Mary Allen, Principal and Director of Special Education, and Ann Wuest, Accounts Manager

**Board Meeting/Consent Agenda**

Motion by Marty Valasak, seconded by Ron Triemstra to approve the Board meeting agenda and the consent agenda items to include approval of December Invoices and December Cash Balance. Motion carried by voice vote.

**Community Connection**

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

**PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS**

None.

**RECOGNITIONS/GIFTS**

Accounts Manager, Michelle Eilbes was recognized for her years of service and presented her with a gift from the board and staff.

**ACTION ITEMS**

**CONSIDER APPROVAL OF THE BAND TRIP TO CLEVELAND**

Motion by Meade Grim, seconded by Sally Moore to approve the band trip to Cleveland. Motion carried by voice vote.

**CONSIDER APPROVAL OF CLASSROOM ENROLLMENT SPACES FOR REGULAR AND SPECIAL EDUCATION CLASSES**

Motion by Marty Valasak, seconded by Ron Triemstra to approve the classroom enrollment spaces for regular and special education classes. Motion carried by voice vote.

**CONSIDER APPROVAL OF THE SUPERINTENDENT AND PRINCIPAL SALARIES**

Motion by Marty Valasak, seconded by Sally Moore to approve the superintendent and principal salaries. Motion carried by roll call vote 6-0, 1 absent.

**Discussion/Informational Items**

**PRESIDENT'S REPORT: OPEN ENROLLMENT SURVEY, KELLY BROWN UPDATE**

President Rouse commented and discussed the listed items.

**PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT: TEACHER EFFECTIVENESS-SLO'S, ELEMENTARY INTERVENTION-READING PROGRAM, CPR FOR SENIORS**

Principal Allen reported on the listed items.

**SUPERINTENDENT'S REPORT: WELLNESS COMMITTEE, PLTW GRANT UPDATE, WTI GRANT UPDATE, AUTHENTIC INTELLECTUAL WORK, INTERNATIONAL STUDENT PROGRAM, ELECTION UPDATE, HEALTH INSURANCE UPDATE**

Superintendent Bates reported on the listed items.

**BUILDING & GROUNDS COMMITTEE REPORT FOR MEETING HELD ON JANUARY 13, 2014.**

Nothing to add to the report.

**POLICY COMMITTEE REPORT FOR MEETING HELD ON JANUARY 8, 2014.**

Nothing to add to the report.

**FINANCE COMMITTEE REPORT FOR MEETING HELD ON JANUARY 14, 2014**

The meeting was cancelled due to the weather.

**LONG RANGE PLAN COMMITTEE REPORT FOR MEETINGS HELD ON JANUARY 13, 2014**

Marty Valasak commented on the recent meeting.

**CESA 6 REPORT**

The meeting was cancelled due to the weather.

**PTO REPORT**

The meeting was cancelled due to the weather.

**FUTURE AGENDA ITEMS** - Amplify Field Trial and Kelly Brown

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Motion by Sally Moore, seconded by KC Simmers to move to go into closed session pursuant to Wis. Stat. 19.82(1) and Wis. Stat. 19.85 (1) (e) for the purpose of discussing an update on bargaining, and Wis. Stat. 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 responsibility for the purpose of superintendent evaluation and administrator contracts.

Roll Call Vote: Moore – Y, Simmers – Y, Triemstra – Y, Rouse – Y Valasak – Y, Grim – Y.

Motion carried 6 – 0, 1 absent.

Board convened into closed session at 7:25 pm in the Office Conference Room.

A short break was taken and was reconvened in closed session at 7:40 pm.

Motion by Ron Triemstra, seconded by KC Simmers to move to open session at 8:56 pm. Motion carried by voice vote.

Motion by Ron Triemstra, seconded by Meade Grim to move that the Board of Education give notice to the District Administrator that the Board of Education will not extend his contract beyond June 30, 2015 as per section 1, duration of his administrative contract.

Roll Call Vote: Triemstra – Y, Grim – Y, Valasak – Y, Rouse – Y, Moore – Y, Simmers – Abstain.

Motion carried 5 – Y, 1-Abstention, 1 absent.

Motion by Marty Valasak, seconded by Ron Triemstra to adjourn the meeting at 9:20 pm. Motion carried by voice vote.

The next meeting will be held on February 12, 2014, 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.

\_\_\_\_\_, Board Secretary

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Sydney Rouse, School Board President

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Sally Moore, Board Clerk

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