

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

January 28, 2015

The meeting of the Board of Education was held Wednesday, January 28, 2015 in the library media center. The meeting was called to order at 5:00 p.m. by President, Ron Triemstra.

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 Horicon Bank, and the Green Lake Post Office.

Roll Call:

Present – , Sue Sorenson, Ron Triemstra, Meade Grim, Sydney Rouse, Sally Moore, KC Simmers & Marty Valasek. Absent – None

Also present - Ken Bates, Superintendent, Mary Allen, Principal, citizens and members of the media.

**CONSIDER APPROVAL OF THE AGENDA AND
CONSENT AGENDA ITEMS**

Motion by Sydney Rouse, second by Sally Moore to approve the meeting agenda and consent agenda with the removal of 5E & 5C and moving them to action items and removal of action item 3c. Motion carried by voice vote.

Community Connection

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

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

RECOGNITION/GIFTS: 8th grade students won the State App creation contest.

Presentations by IB – History Students of Boston Trip and Green Lake County Wellness Coalition.

Action Items

**APPROVE AN APPLICATION FOR SCHOOL FOREST
IMPLEMENTATION GRANT.**

Motion by Sydney Rouse, second by Sue Sorenson to apply for the School Forest Implementation Grant for \$20,000.00. Motion carried by voice call vote 7-0.

**APPROVAL APPLICATION FOR 21ST CENTURY
COMMUNITY CENTER GRANT.**

Motion by Marty Valasek, second by Sue Sorenson to approve application for 21st Century Community Learning Center Grant for \$100,000.00 each year for 5 years. Motion carried by voice vote 7-0.

**CONSIDER ACCEPTANCE OF GRANTS FOR WTI
AND GREEN LAKE/RIPON FOUNDATION.**

Motion by Meade Grim, second by Sally Moore to accept the grant from WTI and Green Lake/Ripon Foundation for approximately \$38,000.00. Motion carried by voice vote 7-0.

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

Motion by Meade Grim, second by Sue Sorenson to approve classroom enrollment spaces for regular and special education classes. Motion carried by voice vote 7-0.

**CONSIDER APPROVAL OF GRANT FOR FARM TO
SCHOOL PLANNING GRANT.**

Motion by Sydney Rouse, second by KC Simmers to table this until a future date. Motion carried by voice vote 7-0.

**CONSIDER APPROVAL OF LONG RANGE
PLANNING COMMITTEE REPORT.**

Motion by Meade Grim, second by KC Simmers to approve the long range planning committee report. Motion carried by voice vote 7-0.

**CONSIDER APPROVAL OF FINANCE COMMITTEE
REPORT.**

Motion by Marty Valasek, second by Sue Sorenson to approve the finance committee report. Motion carried by voice vote 7-0.

PRESIDENT'S REPORT:

President Triemstra commented and discussed the listed items: WASB Delegate Report and Convention and Superintendent evaluation Policy.

SUPERINTENDENT'S REPORT:.

Superintendent Bates reported on the listed items: Project Search, Assembly Bill No. 1, and Partnership with UW Colleges.

**PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION
REPORT:**

Principal Allen reported on the listed items: Civil Rights Audit and New Course for 2015.

**SCHOOL LUNCH/FEDERAL FOOD SERVICE
PROGRAMS OPTION:**

Superintendent Bates reported that we may drop the program for a trial run March 1st.

PTO REPORT

Not presented.

**FINANCE COMMITTEE REPORT FOR MEETING HELD
ON January 20, 2015.**

Meade Grim reported on meeting.

**FUTURE AGENDA ITEMS – More detail on the 9th grade
act scores and PLTW.**

Motion to adjourn the meeting by Marty Valasek, second by KC Simmers at 7:40 p.m. Motion carried by voice vote.

The next meeting will be held on February 18, 2015, at 5:00 p.m. 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 Horicon Bank, and the Green Lake Post Office.

Board Secretary

Ron Triemstra, School Board President

Sally Moore, Board Clerk

Date _____