

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

February 12, 2014

The meeting of the Board of Education was held Wednesday February 12, 2014 in the library media center. The meeting was called to order at 6:00 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, Sue Sorenson, Ron Triemstra, Marty Valasak, Sydney Rouse, Meade Grim, KC Simmers.

Also present - Ken Bates, District Administrator, Mary Allen, Principal, Kim Bond Administrative Assistant

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

Motion by Meade Grim, seconded by Sue Sorenson to approve the agenda and consent agenda, 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.

Senior Class Presentation of Class Trip to Wisconsin Dells Proposal.

Student Presentation of Trip to Washington D.C.

RECOGNITION/GIFTS: Board member Meade Grim, CHN, Green Lake Area Retired Educators Association

Action Items

**CONSIDER APPROVAL OF THE AUTHORIZATION
FOR ACCOUNTS TO BE HELD WITH FIRST NATIONAL
BANK AND GREEN LAKE STATE BANK.**

Motion by Meade Grim, seconded by Sally Moore to approve the new signature cards at Green Lake Bank and new letters of authorization for transfer of funds. Motion carried by voice vote.

**CONSIDER TO ACCEPT THE GRANT FROM
PROJECT LEAD THE WAY.**

Motion by Grim Meade, second by Ron Triemstra to accept the grant from Project Lead the Way. Motion carried by voice vote.

**CONSIDER TO ACCEPT THE GRANT FROM THE
WISCONSIN TECHNOLOGY INITIATIVE.**

Motion by Marty Valasek, second by KC Simmers to accept the grant from Wisconsin Technology Initiative. Motion carried by voice vote.

**CONSIDER TO ACCEPT THE GRANT FROM THE
DEPARTMENT OF PUBLIC INSTRUCTION.**

Motion by Sue Sorenson, second by Sally Moore to accept the grant from the Department of Public Instruction. Motion carried by voice vote.

**CONSIDER APPROVAL OF THE APPLICATION FOR A
COMMUNITY LEARNING CENTER GRANT.**

Motion by Sue Sorenson, second by Meade Grim to approve the application for a community learning center grant. Motion carried by voice vote.

**CONSIDER APPROVAL OF THE APPLICATION FOR A
SCHOOL FOREST PLANNING GRANT.**

Motion by KC Simmers, second by Ron Triemstra to approve the application for a School Forest Planning Grant. Motion carried by voice vote.

**CONSIDER APPROVAL OF THE NEW COURSE;
INTRODUCTION TO ENGINEERING.**

Motion by Marty Valasek, second by KC Simmers to approve the new Introduction to Engineering course. Motion carried by voice vote.

**CONSIDER APPROVAL OF A SPECIAL BOARD
MEETING, FEBRUARY 24th AT 5:30 P.M.**

Motion by Ron Triemstra, second by Sue Sorenson to approve the date and time of a special board meeting on February, 24th at 5:30 p.m. Motion carried by voice vote.

**CONSIDER ACCEPTANCE OF RESIGNATION OF
ANDREA WORDEN, SPANISH TEACHER.**

Motion by Ron Triemstra, second by Meade Grim to accept the resignation of Andrea Worden. Motion carried by voice vote.

**CONSIDER APPROVAL OF PAYMENT TO THE
GREEN LAKE SANITARY DISTRICT FOR SHORELINE
RESTORATION PLANNING AND INSTALLATION.**

Motion by Ron Triemstra, second by Sydney Rouse to approve payment. After discussions, the original motion and amendments were defeated by a roll call vote 2:5.

Moore – No; Sorenson – No; Triemstra – No; Valasek – Y; Rouse – No; Grim – No; Simmers – Y.

**CONSIDER APPROVAL OF CLASS OF 2014 SENIOR
TRIP**

Motion by Ron Triemstra, seconded by Sue Sorenson to approve the senior class trip to Wisconsin Dells. Motion carried by voice vote.

Discussion/Informational Items

**PRESIDENT'S REPORT: TAPE BOARD
MEETINGS EXECUTIVE COMMITTEE.**

President Rouse commented and discussed the listed items.

**PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION
REPORT: SEMESTER READING REPORT, WI
ACADEMIC EXCELLENCE AWARD**

Principal Allen reported on the listed items.

**SUPERINTENDENT'S REPORT: OPEN ENROLLMENT
SURVEY, INSURANCE COMMITTEE.**

Mr. Bates discussed items as well as raffle license.

CALENDAR 2014-2015

Mr. Bates discussed possibilities for next year's calendar.

CALENDAR 2013-2014

Mr. Bates discussed the status of this year's school end date and options due to snow make-up days.

WASB CONVENTION REPORT

Marty Valasek, Sue Sorenson, and Sally Moore commented on conference attended.

POLICY COMMITTEE REPORT FOR MEETING HELD ON FEBRUARY 3, 2014

Sue Sorenson reported on meeting.

FINANCE COMMITTEE REPORT FOR MEETING HELD ON FEBRUARY 11, 2014.

Meade Grim reported on meeting.

LONG RANGE PLAN COMMITTEE REPORT FOR MEETINGS HELD FEBRUARY 10, 2014.

Marty Valasek reported on meeting.

CESA 6 REPORT

Marty Valasek updated the board on CESA 6.

PTO REPORT

Sally Moore updated the Board on a PTO dance.

FUTURE AGENDA ITEMS – NONE

Motion by Marty Valasek, seconded by Ron Triemstra to go into closed session pursuant to Wis. Stat. 19.82 (1) and Wis. Stat/ 19.85 (1) (e) for the purpose of discussing a student issue.

Roll Call Vote: Moore – Y, Sorenson – Y, Triemstra – Y, Rouse – Y, Valasek – Y, Grim – Y.

Motion carried 6 – 0.

Board convened into closed session at 8:55 pm.

Motion to adjourn the meeting by Marty Valasek, second by Sue Sorenson at 9:15 p.m. Motion carried by voice vote.

The next meeting will be held on March 12, 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 9.

Board Secretary

Sydney Rouse, School Board President

Sally Moore, Board Clerk

Date _____