

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

February 13, 2013

The meeting of the Board of Education was held Wednesday February 13, 2013 in the Library Media Center. The meeting was called to order at 6:05 p.m. by President, Marty Valasek.

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

Absent - None

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.

President Valasek led all those in attendance in the Pledge of Allegiance.

Board Meeting/Consent Agenda

Motion by Deyo, seconded by Grim to approve the Board meeting agenda and the following consent agenda items to include approval of the minutes of the Regular Board meeting on January 16, 2013, January Invoices, January Cash Balance, approval of Second Reading of Policies 525 – Solicitations by Staff; 533 – Background Checks; 673 – Payment of Claims; 681 – Accounting System; and 652 – Revenues from Investments. Motion carried by voice vote.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

Choir Instructor Virginia Rogers and two students gave a report to the Board on their recent trip to the Dorian Music Festival and thanked the Board for their support in letting them attend.

RECOGNITIONS:

Dr & Mrs. Lo sponsored a 4K Animal Day. PTO donated I-Pads and one Chrome book to the Elementary Teachers. DPI awarded Green Lake School the WI Title I High Progress School Award.

ACTION ITEMS

CONSIDER FIRST READING OF POLICIES 526 – PERSONNEL RECORDS W/PROCEDURES; 771.1 – USE OF COPYRIGHTED MATERIALS; 811 – COMMUNITY PARTNERSHIPS; AND 831 – TOBACCO FREE SCHOOLS

Motion by Deyo, seconded by Rouse to approve First Reading of Policy 526 – Personnel Records, First Reading of Policy 771.1 – Use of Copyrighted Materials, First Reading of Policy 811 – Community Partnership, First Reading of Policy 831 – Tobacco Free Schools. Motion carried by voice vote.

CONSIDER DATE FOR SPECIAL MEETING FOR ADMINISTRATIVE EVALUATION

Motion by Rouse, seconded by Farrell to set April 4, 2013 from 4:00 pm to 6:00 pm as the date for Administrative Evaluation review. Motion carried by voice vote. Motion by Rouse, seconded by Farrell to set March 6, 2013 from 4:00 pm to 6:00 pm as a Board Retreat meeting to include Kelly Brown to review Board Goals, Targets and Benchmarks. Motion carried by voice vote.

CONSIDER CHANGE TO 2012-13 CALENDAR

Motion by Grim, seconded by Farrell to approve the change in the 2012-13 School Calendar of February 22, 2013 as an early release day to make up for snow days taken and any additional weather days will be made up at the end of the year. Motion carried by voice vote.

Discussion/Informational Items

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT: STAFF SAFETY PRESENTATION; NEW TECHNOLOGY IN THE ELEMENTARY; CHILD DEVELOPMENT & KINDERGARTEN SCREENINGS; ART SHOWS; PARENT/TEACHER CONFERENCES; WI TITLE I HIGH PROGRESS SCHOOL

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

SUPERINTENDENT'S/HEAD OF CHARTER SCHOOL REPORT: DIGITAL LEARNING DAY; 2013-14 CALENDAR; OPEN ENROLLMENT; SENATE EDUCATION COMMITTEE; CHARTER REPORT

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

WASB CONVENTION REVIEW BY PARTICIPANTS

Marty updated the Board on the seminars he attended along with Sally Moore and Ken Bates.

NEW COURSES FOR HIGH SCHOOL

Principal Allen updated the Board on new courses that will be offered for the 2013-14 School Year.

FINANCE COMMITTEE REPORT FOR MEETING HELD ON FEBRUARY 12, 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 FEBRUARY 11, 2013

Gordy updated the Board on items discussed. The Committee is working on a new Athletic Field Lease with the City and discussed the land at the ABA with regards to an education plan of action.

POLICY COMMITTEE REPORT FOR MEETING HELD ON FEBRUARY 5, 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.

GLEA NEGOTIATIONS REQUEST

Ken Bates reviewed the request from GLEA regarding negotiating a successor agreement for the 2009-13 Contract.

FUTURE AGENDA ITEMS

Please get any future agenda items to Marty or Ken before the next meeting. Approval of New Courses and Informational Charter Update.

Motion to adjourn by Farrell, seconded by Triemstra.
Motion carried by voice vote. Meeting adjourned at 8:20 pm.

The next meeting will be held on 03/13/13 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 Valasek/
Marty Valasek, School Board President

/Gordon Farrell/
Gordon Farrell, Board Clerk

Date: 3/13/2013