

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

March 12, 2014

The meeting of the Board of Education was held Wednesday March 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 Valasek, Sydney Rouse, Meade Grim, KC Simmers.

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

**CONSIDER MOVING ACTION ITEM D TO THE BEGINNING OF THE MEETING.**

Motion by Meade Grim, seconded by Sue Sorenson to move action item D to the beginning of the meeting, 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.

**RECOGNITION/GIFTS:**

None

**STRATEGIC PLAN CONSULTANT REPORT:**

Kelly Brown presented Strategic Plan Proposal.

**Action Items**

**CONSIDER APPROVAL OF SPANISH TEACHER JOSHUA LEGREVE CONTRACT FOR 2014-15.**

Motion by Marty Valasek, seconded by Sue Sorenson to approve Spanish teacher contract for 2014-15. Motion carried by voice vote.

**CONSIDER APPROVAL OF JUSTIN POTRATZ AND LYNN KOTTE AS HEAD RESIDENTS FOR GLISP.**

Motion by Ron Triemstra, second by Sally Moore to approve Justin Potratz and Lynn Kotte as head residents for GLISP. Motion carried by voice vote.

**CONSIDER INSURANCE COMMITTEE MEMBERS.**

Motion by K.C Simmers, second by Sally Moore to accept Insurance Committee Members to include Peter Hintz, Marsha Krahn, Marty Valasek, Ron Triemstra, Sydney Rouse, Ann Wuest, and Ken Bates. Motion carried by voice vote.

**CONSIDER TEACHER EXCHANGE TO RUSSIA.**

Motion by K.C Simmers, second by Sally Moore to approve teacher exchange to Russia. Motion carried by voice vote.

**CONSIDER APPROVAL OF CONTRACT WITH ROBERT W. BAIRD CO. TO DEVELOP FINANCIAL IMPACT STUDY.**

Motion by Marty Valasek, second by Ron Triemstra to approve contract with Robert W. Baird Co. to develop Financial Impact Study. Motion carried by voice vote.

**Discussion/Informational Items**

**PRESIDENT'S REPORT: IMPACT OF CHANGING DEMOGRAPHICS, OPEN ENROLLMENT SURVEY RESULTS.**

President Rouse commented and discussed the listed items.

**PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT: NEW COURSES, AUTHENTIC INTELLECTUAL WORK, OSPREY CAM, LOCKDOWN DRILL.**

Principal Allen reported on the listed items.

**SUPERINTENDENT'S REPORT: UPDATE ON PROJECT LEAD THE WAY, MARINE TECHNOLOGY, SCHOOL FOREST, REPORT ON NATIONAL CONFERENCE, EMPLOYEE HANDBOOK.**

Mr. Bates discussed agenda items as well as Project Lead the Way visit.

**CALENDAR 2014-2015**

Mr. Bates discussed possibilities for next year's calendar including last week in August start date and Princeton/Green Lake calendar coordination.

**DISTRICT CELEBRATION**

The board discussed commending teachers and administration for their efforts. In appreciation for their efforts they would like to put a Keurig in the teachers work room and a year supply as well as Thank You cards.

**BUILDING AND GROUNDS COMMITTEE REPORT FOR MEETING HELD MARCH 10, 2014.**

Ron Triemstra reported on Tech-Ed and Science rooms plan for completion.

**POLICY COMMITTEE REPORT FOR MEETING HELD ON MARCH 10, 2014**

Sue Sorenson reported on superintendent evaluation, policy review calendar, and fitness policy and procedures.

**FINANCE COMMITTEE REPORT FOR MEETING HELD ON MARCH 11, 2014.**

Meade Grim reported on meeting presenter Carol Wirth, Wisconsin Public Finance Professionals, LLC. on specific services.

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

Marty Valasek reported on meeting and discussed finances.

CESA 6 REPORT

Marty Valasek updated the Board on CESA 6, superintendent evaluation, and school board self-evaluation.

PTO REPORT

Sally Moore updated the Board on PTO teacher appreciation dinner at conferences.

FUTURE AGENDA ITEMS – Next step for strategic planning.

Motion by K.C Simmers, seconded by Sally Moore to go into closed session pursuant to Wis. Stat. 19.82 (1) and Wis. Stat/ 19.85 (1) (e) for the purpose of discussing and taking action as appropriate compensation of specific individual professional staff members, considering employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility, for the purpose of the superintendent evaluation.

Board convened into closed session at 9:02 pm.

Roll Call Vote: Moore - Y, Sorenson - Y, Triemstra - Y, Rouse - Y, Valasek - Y, Grim - Y.  
Motion carried 6 - 0.

Motion to go into open session at 9:13 p.m. by Meade Grim, second by Sue Sorenson. Motion carried by voice vote.

Motion to adjourn the meeting by Ron Triemstra, second by Meade Grim at 9:15 p.m. Motion carried by voice vote.

The next meeting will be held on April 9th 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.

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Board Secretary

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Sydney Rouse, School Board President

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Sally Moore, Board Clerk

Date \_\_\_\_\_