

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

March 13, 2013

The meeting of the Board of Education was held Wednesday March 13, 2013 in the Library Media Center. The meeting was called to order at 6:02 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, Meade Grim,

Absent - Ron Triemstra, Dennis Deyo

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 Grim, seconded by Farrell to approve the Board meeting agenda and the following consent agenda items to include approval of the minutes of the Regular Board meeting on February 13, 2013, February Invoices, February Cash Balance, approval of Second Reading of Policies 526 – Personnel Records w/Procedures; 771.1 – Use of Copyrighted Materials w/Procedure; 811 – Community Partnerships; and 831 – Tobacco Free Schools; Approval of Spring Coaches as presented. Motion carried by voice vote.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

Linda Burkart addressed the Board regarding the District's Elementary Program.

RECOGNITIONS:

The District had 3 elementary students attend the State Art Contest. Sydney Rouse commented on Matt Van VanSyoc's Basketball playing for the Citadel.

ACTION ITEMS

CONSIDER FIRST READING OF POLICIES 683 – ASSET PROTECTION

Motion by Rouse, seconded by Grim to approve First Reading of Policy 683 – Asset Protection. Motion carried by voice vote.

CONSIDER APPROVAL OF NEW COURSES: IB SOCIAL & CULTURAL ANTHROPOLOGY AND INDEPENDENT STUDY: EXTENDED ESSAY AND CAS

Motion by Grim, seconded by Moore to approve the New Courses of IB Social and Cultural Anthropology and Independent Study: Extended Essay and CAS. Motion carried by voice vote.

CONSIDER RENEWAL OF TEACHER CONTRACTS FOR 2013-14

Motion by Rouse, seconded by Farrell to approve the Renewal of Teacher Contracts for the 2013-14 School Year. Motion carried by voice vote.

CONSIDER APPROVAL OF SENIOR TRIP REQUEST

The Senior Class Representatives and Advisor reported to the Board their Agenda for the Senior Trip to Wisconsin Dells. Motion by Grim, seconded by Farrell to approve the Senior Class Trip as presented. Motion carried by voice vote.

CONSIDER APPROVAL OF REDISTRIBUTION OF DORMANT ATHLETIC ACTIVITY ACCOUNTS

Accounts Manager Shelley Eilbes reviewed the dormant accounts which will be redistributed to the Active Student Activity Accounts. Motion by Grim, Seconded by Rouse to approve the redistribution of Dormant Athletic Activity Accounts. Motion carried by voice vote.

CONSIDER RESOLUTION REGARDING STATE BUDGET

Superintendent Ken Bates reviewed the information regarding drafting a resolution to support the ideas of the Fair Aid Coalition regarding the State Budget. Mr. Bates will draft a letter signed by the Board President. Motion by Rouse, seconded by Grim to approve drafting a resolution supporting the Fair Aid Coalition State Budget Changes. Motion carried by voice vote.

CONSIDER APPROVAL OF WTI GRANT

Superintendent Ken Bates reviewed the WTI Grant Application. This is a 90/10 matching grant. Motion by Grim, seconded by Farrell to have the District apply for the WTI Grant. Motion carried by voice vote.

Discussion/Informational Items

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT: BADGER BOY/GIRL HOBY/WLS LEADERSHIP AWARDS; REPRESENTATIVE PETRI AWARD; TECHNICAL EDUCATION POSITION; STUDENT/STAFF MAKE-UP DATES; WKCE TESTS; BURST INTERVENTION TRAINING

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

SUPERINTENDENT'S/HEAD OF CHARTER SCHOOL REPORT: CHARTER UPDATE; INSURANCE COMMITTEE; AASA NATIONAL CONFERENCE; 4-H COOPERATION; GREEN LAKE/RIPON FOUNDATION

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

BOARD GOALS

The Retreat Goals were handed out to the Board members. Board is to get questions, comments back to Mr. Bates so that goals can be finalized and also add who is responsible for accomplishing the goals.

2013-14 SCHOOL CALENDAR

The "Draft" 2013-14 Calendar has been shared with GLEA for their input. Final Calendar will be presented to the Board in April for approval.

FINANCE COMMITTEE REPORT FOR MEETING HELD ON MARCH 12, 2013

Meade Grim updated the Board on the meeting held and minutes were given to the Board members

BUILDING AND GROUNDS COMMITTEE REPORT FOR MEETING HELD ON MARCH 11, 2013

Gordy updated the Board on items discussed.

POLICY COMMITTEE REPORT FOR MEETING HELD ON FEBRUARY 25, 2013 AND MARCH 5, 2013

Marty Valasek updated the Board on the policies discussed and minutes were provided to the Board.

CO-OP ACTIVITIES REPORT FOR MEETING HELD ON FEBRUARY 20, 2013

The Minutes from the meeting were handed out for the Board to review.

CESA 6 BOARD MEETING REPORT

No report.

FUTURE AGENDA ITEMS

Please get any future agenda items to Marty or Ken before the next meeting.

Motion to adjourn by Rouse, seconded by Farrell. Motion carried by voice vote. Meeting adjourned at 8:15 pm.

The next meeting will be held on 04/10/13 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: 4/10/2013