

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

April 9, 2014

The meeting of the Board of Education was held Wednesday April 9, 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.

BOARD MEETING/CONSENT AGENDA

Motion by Ron Triemstra, second by Meade Grim to approve the consent agenda after Marty Valasek pulled item 5a) minutes of March 12, 2014 from consent and placed under action item.

Community Connection

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

PUBLIC COMMENTS ON AGENDA – NON-AGENDA ITEMS

Parker Nelson addressed the Board concerning fall golf.

Gina Baxter, 6th grade teacher, presented information on the Amplify Field Trial and BURST reading intervention

RECOGNITION/GIFTS:

Ken Bates recognized Wisconsin Technology Initiative for the gift of Smart Responders and Sydney Rouse for donating a coffee maker for the teacher's lounge.

Action Items

CONSIDER APPROVAL OF FIRST READING OF POLICY 835 – FITNESS CENTER W/PROCEDURES, 657 REVENUES FROM PUBLIC AND PRIVATE GRANTS W/PROCEDURES, 840 - PUBLIC GIFTS TO SCHOOLS, AND 852 – NON-SCHOOL MATERIAL DISTRIBUTION IN SCHOOLS.

Motion by Sydney Rouse, seconded by K.C. Simmers to approve first reading of Policy 835 – Fitness Center w/procedures, 657 Revenues from Public and Private Grants w/procedures, 840- Public Gifts to Schools, and 852 – Non-School Material Distribution in Schools. Motion carried by voice vote.

CONSIDER TEACHER RESIGNATION.

Motion by K.C. Simmers, second by Sue Sorenson to approve the resignation of Sue Ruth, 4K teacher, effective at the end of the 2013-2014 school year. Motion carried by voice vote.

CONSIDER TEACHER RESIGNATION.

Motion by Marty Valasek, second by Sally Moore to approve the resignation of Elizabeth Wilson, Science teacher grades 7-12, effective at the end of the 2013-2014 school year. Motion carried by voice vote.

CONSIDER APPROVAL OF THE FORENSICS OVERNIGHT TRIP.

Motion by Sally Moore, second by K.C Simmers to approve the Forensics overnight trip to Milton, Wisconsin. Motion carried by voice vote.

CONSIDER APPROVAL OF MEETING DATE OF THE BOARD ORGANIZATIONAL MEETING.

Motion by Marty Valasek, second by Ron Triemstra to approve the meeting date of the Board organizational meeting for May 14, 2014 at 5:30 p.m.

CONSIDER REVISION TO REAL ESTATE CONTRACT.

Motion by K.C Simmers, second by Sally Moore to approve consider revising the Real Estate contract for the district property located on Clay Street by adding one more year, and renewal of the loan with Green Lake Bank for one more year. Motion carried by roll call vote 7-0. Moore – Yes, Sorenson-Yes, Triemstra-Yes, Rouse-Yes, Grim-Yes, Simmers-Yes, Valasek – Yes.

CONSIDER APPROVAL OF GRANT APPLICATIONS

Motion by Marty Valasek, second by Sue Sorenson to approve applications for grants to WTI, DPI STEM, and Farm to School Grant. Motion carried by voice vote.

CONSIDER MARKETING PROPOSAL.

Motion by Marty Valasek, second by Sally Moore to approve postponing action on the marketing proposal to a later date, and administration should submit RFP's at the next Board meeting. Motion carried by voice vote.

CONSIDER APPROVAL OF MARCH 12 MEETING MINUTES AMMENDED.

Motion by Meade Grim, second by Sue Sorenson to approve the March 12th meeting minutes as amended to include list of insurance committee members. Motion carried by voice vote.

Discussion/Informational Items

PRESIDENT'S REPORT:

President Rouse reported on election results and conversation with Representative Petri.

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT:

Principal Allen reported on the Badger Boys/Girls.

SUPERINTENDENT'S REPORT:

Mr. Bates discussed the WIAA amendment and International Student Program. Mr. Bates reported that the budget will be presented at the next meeting.

2014/2015 School Calendar

Two proposed calendars were shared.

SCIENCE CLUB OVERNIGHT

Science Teacher, Jason Ladwig reported on the plan for an overnight trip.

BUILDING AND GROUNDS COMMITTEE REPORT FOR MEETING HELD April 7, 2014.

Ron Triemstra reported on meeting.

POLICY COMMITTEE REPORT FOR MEETING HELD ON MARCH 31, 2014

Sue Sorenson reported meeting.

WELLNESS COMMITTEE MEETING HELD APRIL 13, 2014.

Ken Bates reported on meeting.

CESA 6 REPORT

Marty Valasek updated the Board.

PTO REPORT

Sally Moore updated the Board on PTO.

FUTURE AGENDA ITEMS – Board attendance at National Convention (NSBA) and Board Book Study.

Motion to adjourn the meeting by Ron Triemstra, second by K.C. Simmers at 8:24 p.m. Motion carried by voice vote.

The next meeting will be held on May, 14th 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.

Board Secretary

Sydney Rouse, School Board President

Sally Moore, Board Clerk

Date _____