

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

April 10, 2013

The meeting of the Board of Education was held Wednesday April 10, 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, Meade Grim, Ron Triemstra

Absent - Dennis Deyo

Also present – Ken Bates, District Administrator, Mary Allen, District Principal, Shelley Eilbes, Board Secretary, Sue Sorenson-Newly Elected Board Member, 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 Rouse, seconded by Grim to approve the Board meeting agenda and the following consent agenda items to include approval of the minutes of the Special Board meeting on March 6, 2013, Regular Board meeting on March 13, 2013, March Invoices, March Cash Balance, approval of Second Reading of Policy 683 – Asset Protection. Motion carried by voice vote.

Motion by Rouse, seconded by Farrell to move Item 4.(a) update on Energy Projects including kitchen remodeling bids, roofing bids to be presented before Item 2. (a). Motion carried by voice vote.

Discussion/Informational Items

UPDATE ON ENERGY PROJECTS INCLUDING KITCHEN REMODELING BIDS, ROOFING BIDS.

Members from McKinstry updated the Board on the Kitchen and Roofing Projects and reviewed the Bids received.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

None.

RECOGNITIONS/GIFTS: OSHKOSH COMMUNITY FOUNDATION

The Oshkosh Foundation gave two grants to the District. The High School Student Council received money to purchase DJ Equipment for their events and the Reading Department received money to purchase books for the Read 180 Program. Marty Valasek informed the Board

that a Thank you note was received from Administrative Assistant JoAnne Lichtenberg for the Get Well Fruit Basket.

The Board recognized Member Gordy Farrell for his years of service to the District and his hard work on the Committees he served on. A Construction Hat/Plaque was presented to Mr. Farrell.

ACTION ITEMS

CONSIDER ORGANIZATIONAL MEETING DATE

Motion by Rouse, seconded by Triemstra to set the Organizational Meeting Date as April 30, 2013 at 6:00 pm. Motion carried by voice vote.

CONSIDER REVISION TO REAL ESTATE CONTRACT, AND RENEWAL OF LOAN

Motion by Grim, seconded by Farrell to approve the revision to the Real Estate Contract and the Renewal of the House Loan. Motion carried by voice vote.

CONSIDER CONTRACT FOR TECHNOLOGY EDUCATION TEACHER

Motion by Rouse, seconded by Triemstra to approve the Technology Education Teacher for the 2013-14 School Year as Lucas Jandrin. Mary Valasek made a motion to amend the motion to include a \$2,000 bonus to be paid at the completion of the 2013-14 School Year of the contract. Motion seconded by Rouse. Motion carried by voice vote.

CONSIDER SCHOOL CALENDAR FOR 2013-14

Motion by Farrell, seconded by Triemstra to table approval of the 2013-14 School Calendar until the April 30, 2013 Organizational Meeting. Motion carried by voice vote.

CONSIDER PROGRAM REDUCTIONS/INCREASES

Motion by Rouse, Seconded by Triemstra to approve the Program Reductions/Increases as presented for the 2013-14 School Year. Motion carried by voice vote.

CONSIDER STAFF ASSIGNMENTS/REASSIGNMENTS/LAY-OFFS/REDUCTIONS/INCREASES

Motion by Rouse, seconded by Farrell to approve the staff assignments/reassignments/lay-offs/reductions/increases as presented. Motion carried by voice vote.

Discussion/Informational Items

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT:

A written report was included with the Board Mailing.

SUPERINTENDENT'S/HEAD OF CHARTER SCHOOL REPORT:

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

FINANCE COMMITTEE REPORT FOR MEETING HELD
ON APRIL 9, 2013

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

Date: 05/08/2013

BUILDING AND GROUNDS COMMITTEE REPORT FOR
MEETING HELD ON APRIL 8, 2013

Gordy updated the Board on items discussed. Minutes were handed out to the Board members prior to the meeting.

POLICY COMMITTEE REPORT FOR MEETING HELD
ON APRIL 9, 2013

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

BOARD GOALS-SURVEY

Ken Bates updated the Board on the Survey. Kelly Brown is ready to proceed with the Survey.

CHARTER RECOMMENDATION UPDATE

Ken Bates updated the Board on the Charter School. The Charter Board reviewed those programs/projects that benefited the students as well as those that need improvement. The Charter Board will be making a recommendation to non-renew the Charter School to the District Board at the May 2013 Board meeting.

FUTURE AGENDA ITEMS

Please get any future agenda items to Marty or Ken before the next meeting. May 2013 Meeting – Non-Renewal of Charter School. Organizational Meeting – Approve 2013-14 School Calendar, Board Goal Development.

Motion by Farrell, seconded by Triemstra to go into Closed Session pursuant to Wis. Stat. 19.82(1) and Wis. Stat. 19.85 (1)(c) for the purpose of discussing, and taking action as appropriate, regarding the evaluation of the Superintendent. Roll Call Vote: Farrell – Y, Triemstra – Y, Moore – Y, Grim – Y, Rouse – Y, Valasek – Y. Motion carried 6-0. Board retired to closed session at 8:15 pm.

Motion by Farrell, seconded by Rouse to come out of closed session at 9:30. Motion carried by voice vote.

Board President Marty Valasek will meet with Superintendent Bates to review the evaluation results.

Motion to adjourn by Rouse, seconded by Farrell. Motion carried by voice vote. Meeting adjourned at 9:35 pm.

The next meeting will be held on 05/08/13 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