

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

April 24, 2015

The meeting of the Board of Education was held Thursday, April 23, 2015 in the library media center. The meeting was called to order at 4:30 p.m. by President, Ron Triemstra.

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 Horicon Bank, and the Green Lake Post Office.

**Roll Call:**

Present – Ron Triemstra, Meade Grim, Sydney Rouse, KC Simmers, Sue Sorenson & Marty Valasek. Absent – Sally Moore

Also present - Ken Bates, Superintendent, Mary Allen, Principal, citizens and members of the media.

**CONSIDER APPROVAL OF THE AGENDA AND  
CONSENT AGENDA ITEMS**

Motion by Meade Grim, second by Sydney Rouse to approve the meeting agenda and consent agenda, pulling the long range planning committee minutes and minutes from the last meeting. Motion carried by voice vote.

**Community Connection**

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

**PUBLIC COMMENTS ON AGENDA - NON-AGENDA  
ITEMS**

Laurie Renaud spoke about the walking school bus and thanked East Central Regional Planning for their recognition of the district's activities.

**RECOGNITION/GIFTS:** Gina Baxter was recognized for being selected to MSOE program. Recognition Mary Hunter & Mary Allen who went to the P21 conference.

**Action Items**

**CONSIDER SAFE ROUTES TO SCHOOL  
RESOLUTION**

Motion by Marty Valasek, second by Meade Grim to approve the resolution supporting the safe routes to school. Motion carried by voice vote 6-0.

**CONSIDER REQUEST TO THE CITY OF GREEN  
LAKE AND THE TOWN OF BROOKLYN FOR NORTH  
STREET PATH.**

Motion by Marty Valasek, second by Meade Grim to approve the north street path. Motion carried by roll call vote Yes-Valasek, Grim & Sorenson Abstain – Triemstra & Rouse Absent – Moore 3-0.

**CONSIDER SUPPORT OF GREENWAYS REQUEST TO  
JOIN EAST CENTRAL REGIONAL PLANNING  
COMMISSION**

Motion by Meade Grim, second by Sydney Rouse to

table until a later date. Motion carried by voice vote 6-0.

**CONSIDER CHANGING THE MAY BOARD &  
ORGANIZATIONAL MEETING TIME TO 4:30.**

Motion by Sydney Rouse, second by Ron Triemstra to approve starting the May Board & Organizational Meeting time to 4:30. Motion carried by voice vote 6-0.

**CONSIDER APPROVAL OF 2015-16 SCHOOL  
CALENDAR.**

Motion by Meade Grim, second by Sydney Rouse to approve the 2015-16 school calendar. Motion carried by voice vote 6-0.

**CONSIDER APPROVAL OF MOU WITH GLEA  
REGARDING SALARY ADJUSTMENTS FOR 2013-  
14 AND 2014-15.**

Motion by Meade Grim, second by Ron Triemstra to approve the MOU with GLEA regarding salary adjustments for 2013-14 and 2014-15. Motion carried by voice vote 6-0.

**CONSIDER APPROVAL OF 2014-15 AGREEMENT  
WITH GLEA.**

Motion by Meade Grim, second by Sydney Rouse to approve the 2014-15 agreement with GLEA. Motion carried by voice vote 6-0.

**CONSIDER APPROVAL OF SUBSTITUTE PAY  
INCREASE.**

Motion by Meade Grim, second by Ron Triemstra to approve an increase in substitute pay to \$100.00 for a daily rate and \$50.00 for a half day. Motion carried by voice vote 6-0.

**CONSIDER APPROVAL OF RESIGNATION OF  
LUCAS JANDRIN AS TECHNICAL EDUCATION  
INSTRUCTOR.**

Motion by Marty Valasek, second by Meade Grim to accept the resignation of Lucas Jandrin as the technical education instructor. Motion carried by voice vote 6-0.

**CONSIDER APPROVAL OF THE RESIGNATION OF  
JOANNE LICHTENBERG AS THE ADMINISTRATIVE  
ASSISTANT.**

Motion by Sydney Rouse, second by Marty Valasek to accept the resignation of JoAnne Lichtenberg as administrative assistant with regret. Motion carried by voice vote 6-0.

**CONSIDER APPROVAL OF INTERNATIONAL  
ENGLISH COURSE.**

Motion by Sydney Rouse second by Sue Sorenson to approve an International English Course. Motion carried by voice vote 6-0.

**CONSIDER APPROVAL OF YOUTH OPTIONS  
REQUEST.**

Motion by Sydney Rouse, second by Ron Triemstra to approve the youth options request. Motion carried by voice vote 5-0 Abstain - Grim.

**CONSIDER APPROVAL OF THE FRENCH  
FORENSICS OVERNIGHT TRIP.**

Motion by Marty Valasek, second by Sue Sorenson to approve the French Forensics overnight trip. Motion

carried by voice vote 6-0.

PRESIDENT'S REPORT:

President Triemstra commented and discussed the listed items: Congratulations to Sally Moore and Meade Grim on their re-election to the school board.

SUPERINTENDENT'S REPORT:

Superintendent Bates reported on the listed items: China Trip, Librarian job description and WTI grant update.

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT:

Principal Allen reported on the listed items: Summer school, PI21 conference and Scheduling

MARKETING COMMITTEE REPORT AND MINUTES

Mary reported on committee meeting and logo materials

SCHEDULING OF PUBLIC PRESENTATION REGARDING PROPERTY TAX VARIATIONS

Discussed dates, times and place.

APPROVAL OF THE MINUTES OF THE APRIL 23, 2015 BOARD MEETING MINUTES:

Motion by Sydney Rouse, second by Marty Valasek to approve the April 23, 2015 board meeting minutes after correcting the next board meeting date to April 23<sup>rd</sup>.

APPROVAL OF THE LONG RANGE PLANNING COMMITTEE REPORT:

Motion by Marty Valasek, second by Sydney Rouse to approve the committee report. Discussed a letter to the editor, Town of Brooklyn Taxes and having Carol Wirth come in and explain how property taxes are assessed.

FUTURE AGENDA ITEMS – Tentative special meeting for May 14, 2015 and Valedictorian Recognition

Motion to adjourn the meeting by Marty Valasek,,second by Sydney Rouse at 6:45 p.m. Motion carried by voice vote 6-0.

The next meeting will be held on May 20, 2015, at 4:30 p.m. 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 Horicon Bank, and the Green Lake Post Office.

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Board Secretary

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Ron Triemstra, School Board President

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Sally Moore, Board Clerk

Date \_\_\_\_\_