

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

April 30, 2013

The organizational meeting of the Board of Education was held Wednesday, April 30, 2013, in the school library. The meeting was called to order at 6:01 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 of Berlin-Green Lake Branch and on Laker Vision Channel 98.

Roll Call:

Present – Sue Sorenson, Sydney Rouse, Sally Moore, Meade Grim, Ron Triemstra, Marty Valasek
Absent - Dennis Deyo

Also present –District Superintendent, Ken Bates, Board Secretary, Shelley Eilbes, and members of the press.

Board Organization

ELECTION OF OFFICERS:

Nomination by Triemstra for Sydney Rouse as President of the Board of Education, seconded by Grim. Motion by Sorenson, seconded by Moore to close nominations and cast a unanimous ballot to elect Sydney Rouse as President of the Board of Education. Motion carried by voice vote.

Nomination by Valasek for Ron Triemstra as Vice President of the Board of Education. Seconded by Rouse. Motion by Sorenson, seconded by Valasek to close nominations and cast a unanimous ballot to elect Ron Triemstra as Vice President of the Board of Education. Motion carried by voice vote.

Nomination by Valasek for Sally Moore as Clerk of the Board of Education, seconded by Triemstra. Motion by Valasek, seconded by Grim to close nominations and cast a unanimous ballot to elect Sally Moore as Clerk of the Board of Education. Motion carried by voice vote.

Nomination by Triemstra for Meade Grim as Treasurer of the Board of Education, seconded by Sorenson. Motion by Triemstra, seconded by Valasek to close nominations and cast a unanimous ballot to elect Meade Grim as Treasurer of the Board of Education. Motion carried by voice vote.

Nomination by Triemstra for Marty Valasek as Deputy Clerk of the Board of Education, seconded by Rouse. Motion by Grim, seconded by Moore to close nominations and cast a unanimous ballot to elect

Marty Valasek as Deputy Clerk of the Board of Education. Motion carried by voice vote.

Motion by Valasek seconded by Grim to appoint Michele (Shelley) Eilbes as Secretary of the Board of Education. Motion carried by voice vote.

BONDING OF OFFICERS:

Motion by Triemstra, seconded by Grim that no other security other than the signed Oath of Office be required of the School Board Treasurer, Clerk, and Deputy Clerk at this time. However, if circumstances change, this policy may be changed pursuant to Section 120.13(23) of the State Statutes.

Motion carried by voice vote.

DESIGNATE OFFICIAL DEPOSITORIES FOR SCHOOL DISTRICT FUNDS:

Motion by Valasek, seconded by Grim, that the Green Lake Bank (A Branch of The Baraboo National Bank), the First National Bank in Green Lake, American Depository Management Company, and the Local Government Investment Pool; be designated as official depositories for the funds of the School District of Green Lake. Additional depositories may be designated later as needed in accordance with Section 120.12(7) of the State Statutes. Motion carried by voice vote.

PUBLICATION OF NOTICES:

Motion by Triemstra seconded by Moore that for the purpose of publication as required in the State Statutes, the Green Lake Reporter shall be the newspaper used by the Board. Board minutes, the proposed annual budget, and other such items permitted by State Statute shall be published in the Green Lake Reporter. Further, the Board shall continue the policy of posting meeting notices in the display case at the mill Street entrance, the Green Lake Post Office, and the Green Lake State Banks and on Laker Vision Channel 98. In addition, the Fond du Lac Reporter, Ripon Commonwealth Press, and Oshkosh Northwestern newspapers, and Radio Station WRPN will be notified of school district meetings by the school district office. Motion by Valasek, seconded by Rouse to delete Channel 98 as official posting of meeting notices. Motion carried by voice vote. Motion by Grim to delete the Green Lake Bank as official posting. No second, motion failed. Motion by Sorenson seconded by Grim to add the School Website as an Official Posting Place. Motion failed by voice vote. Motion by Sorenson, seconded by Grim to have meeting notices posted to the School District Website be included in the last portion of the meeting notice section where notices are sent to the various media places. Motion carried by voice vote. Motion carried by voice vote on the original motion including all the amendments.

MEETING DATES:

Motion by Valasek, seconded by Triemstra that the Board of Education regular monthly meetings be set for the second Wednesday of each month at the school, which is located at 612 Mill Street, Green Lake, Wisconsin. The time of the meeting will be 6:00 p.m. The date and time may be changed by the Board of Education for special needs or circumstances. If changes occur, the notices will be posted in accordance with Board Policy and State Statutes. Motion carried by voice vote.

BOARD RETREAT DATE:

Motion by Grim, seconded by Triemstra to table until the June 2013 Board Meeting to set the time for the Board Retreat and to have the Board Retreat coincide with the Strategic Planning Timeline. Motion carried by voice vote.

ESTABLISH BOARD COMMITTEE MEMBERSHIP:

Board President Rouse asked members of the Board to submit to her those committees they wish to remain on, or those they wish to become members of. Motion by Grim, seconded by Valasek to table the Committee appointments until the May 2013 Board meeting. Motion carried by voice vote.

Policy Committee:

Finance Committee:

Negotiations Committee:

Buildings & Grounds Committee:

CESA 6 Representative: Alternate –

Activity Council Representative –

Technology Committee Representative –

Activities Committee –

Caestecker Scholarship Representative -

WASB Representative: (alternate)

Wellness Representative –

ACTION ITEMS:

CONSIDER SCHOOL CALENDAR FOR 2013-14

Motion by Valasek, seconded by Triemstra to adopted the 2013-14 School Calendar as presented. Motion carried by voice vote.

CONSIDER GOAL DEVELOPMENT

Motion by Valasek, seconded by Triemstra to Table the Goal Development and combine this with the Board Retreat. Motion carried by voice vote with one nay.

Motion to adjourn the meeting by Sorenson, seconded by Moore. Motion carried by voice vote.

Meeting adjourned at 6:45 pm.

The next meeting will be held on May 8, 2013 in the school library. Notices of any special meetings will be posted in the display case of the school at 612 Mill Street, the Green Lake State Bank, the Green Lake Post Office, the First National Bank of Berlin-Green Lake Branch and on Laker Vision Channel 98.

Michele Eilbes, Board Secretary

/Sydney Rouse/

Sydney Rouse, Board President

/Sally Moore/

Sally Moore, Board Clerk

May 8, 2013

Date