

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

May 8, 2013

The meeting of the Board of Education was held Wednesday May 8, 2013 in the Library Media Center. The meeting was called to order at 6:05 p.m. by President, Sydney Rouse.

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, Sue Sorenson, Sydney Rouse, Meade Grim, Ron Triemstra

Absent - 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 Rouse led all those in attendance in the Pledge of Allegiance.

Board Meeting/Consent Agenda

Motion by Grim, seconded by Valasek to approve the Board meeting agenda and the following consent agenda items to include approval of the minutes of the Organizational Board meeting on April 30, 2013, Regular Board meeting on April 10, 2013, April Invoices, April Cash Balance, and resignation of Science Teacher Rick Meier. Motion carried by voice vote.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

None.

RECOGNITIONS/GIFTS: BOARD MEMBER RECOGNITION; MUSIC AND DRAMA DEPARTMENTS; VALEDICTORIAN AND SALUTATORIAN

Board President Rouse complimented the Drama Department for the play presentation as well as the Music Departments for the Spring Concerts.

Principal Allen presented the Valedictorian and Salutatorian to the Board and presented them with appreciation gifts for their hard work.

PRESENTATION FOR FRENCH TRIP – 2014

French Teacher Kirsten Thompson addressed the Board with the agenda for the 2014 French Trip. Students will be fund raising for the trip. There will be approximately 8 to 10 students attending. The Board will approve the Trip request at the June 2013 meeting.

ACTION ITEMS

CONSIDER GRADUATION CEREMONY DATE

Motion by Triemstra, seconded by Moore to set the 2013-14 Graduation Ceremony Date as June 1, 2014. Motion carried by voice vote.

CONSIDER RENEWAL OF BASEBALL, SOFTBALL AND TRACK CO-OP CONTRACTS

Motion by Valasek, seconded by Grim to approve the renewal of Baseball, Softball and Track Co-Op Contracts. Motion carried by voice vote.

CONSIDER ACKNOWLEDGEMENT OF CHARTER BOARD'S NON-RENEWAL NOTICE

Motion by Grim, seconded by Moore to acknowledge the non-renewal of the Green Lake Global and Environmental Academy Charter School contract as requested by its Board of Directors. Motion carried by voice vote.

CONSIDER COMMITTEE APPOINTMENTS

Motion by Grim, seconded by Sorenson to approve the Committee appointments as presented by Board President Rouse. Motion carried by voice vote.

CONSIDER ACCEPTANCE OF BOARD MEMBER RESIGNATION

Motion by Valasek, Seconded by Sorenson to approve the resignation by Board Member Deyo. Motion carried by voice vote.

CONSIDER BOARD MEMBER REPLACEMENT PROCEDURES AND INTERVIEW QUESTIONS

Timeline for Replacement: Notice in paper by 5/15/13 for 2 consecutive weeks. Applicants must apply by 6/6/13 to the District office and include a letter of interest along with a resume. Interviews will be conducted at a Special Board meeting on June 26, 2013 Board with appointment of new Board member to follow the interviews.

Additional questions to include Experience on other Boards either for Profit or Non-Profit. Where do they see the District 10 years from now?

Motion by Grim, seconded by Moore to set the deadline for applications at 6/6/13 by 4:00 pm.

Motion carried by voice vote.

Motion by Grim, seconded by Triemstra to approve the interview questions with the addition of the two new questions. Motion carried by voice vote.

CONSIDER AUTHORIZING SUPERINTENDENT TO PROCEED WITH UW-FOND DU LAC JOINT CREDIT PROGRAM

Motion by Grim, seconded by Valasek to authorize the Superintendent to proceed with the agreement between the District and UW-Fond du Lac with regards to the Joint Credit Program. Motion carried by voice vote.

Discussion/Informational Items

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT:WKCE RESULTS; CO-OP INFORMATION; FRENCH TRIP; SUMMER

SCHOOL; END OF YEAR PROFESSIONAL DEVELOPMENT

A written report was included with the Board Mailing. Principal Allen reviewed the WKCE Test Results.

SUPERINTENDENT'S/HEAD OF CHARTER SCHOOL REPORT: OPEN ENROLLMENT UPDATE; CESA CONTRACT; SCIENCE PILOT PROJECT

Superintendent Bates updated the Board on upcoming events.

FINANCE COMMITTEE REPORT FOR MEETING HELD ON MAY 7, 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 MAY 6, 2013

Ken Bates handed out the minutes from the meeting.

POLICY COMMITTEE REPORT FOR MEETING HELD ON April 22, 2013

Marty Valasek updated the Board on the Handbook development.

NEW BOARD MEMBER ORIENTATION REPORT

Sue Sorenson updated the Board on her attendance at the New Board Training she attended at CESA 6.

BOARD GOALS-SURVEY

Ken Bates updated the Board on the Survey. Board gave input to the survey as to the length of it as well as adding whether the participants have students or not. Survey will be available in June 2013 for Community to provide input.

FACILITIES UPDATE/ATHLETIC FIELD

Ken Bates updated the Board on the Athletic Field agreement discussions. Both sides are looking at options to come to a mutual agreement.

INTERNATIONAL STUDENT PROGRAM

Ken Bates updated the Board on the Program. Have been getting inquiries and the District is hopeful that we will have students for the 2013-14 School Year.

READING PROGRAM

Principal Allen reviewed the program with the Board. This is a K-5 program that uses literacy by Design. Staff will be trained in June for implementation in the 2013-14 School Year. This is an individualized program to help provide assistance to each student.

FUTURE AGENDA ITEMS

Please get any future agenda items to Sydney or Ken before the next meeting. June 2013 Meeting – Presentation of Exhibition Report-Bullying, Approval of 2014 French Trip, CESA 6 Contract, Set Date/Time for Special Board Meeting to approve the tentative 2013-14 Budget, Discuss/Review Tentative 2013-14 Budget, Science Pilot Program Action

Motion to adjourn by Triemstra, seconded by Grim. Motion carried by voice vote. Meeting adjourned at 8:13 pm.

The next meeting will be held on June 12, 2013 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

/Sydney Rouse/

Sydney Rouse, School Board President

/Sally Moore/

Sally Moore, Board Clerk

Date:06/12/2013