

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

June, 11 2014

The meeting of the Board of Education was held Wednesday June 11, 2014 in the library media center. The meeting was called to order at 6:00 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 – Sally Moore, Sue Sorenson, Ron Triemstra, Marty Valasek, Sydney Rouse, Meade Grim. Absent - KC Simmers.

Also present - Ken Bates, District Administrator, Mary Allen, Principal, Tom Archambo Accounts Manager, members of the media and citizens.

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

Motion by Meade Grim, second by Marty Valasek to approve the meeting agenda and consent agenda. 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**

None.

Mary Allen Reported on French trip and senior class trip.

Lauree Renaud updated the board on the Safe Routes to School Program. This program is good ~~PR~~ for the school and community.

RECOGNITION/GIFTS:

Ken discussed recent gifts: Mulch & Landscaping by Dick & Mary Slavic, Green Lake Public School Foundation \$650.00 & Dianne Egbert a Maple Tree. Mary discussed volunteers: Mary Ball, Aunt Ruthie, The Kellys, Rachel Klemp-North, The PTO, Dennis Deyo, Linda DeNell, The Walking School Bus, Tom Eddy & the 4K & 5K Screeners.

Action Items

CONSIDER DENTAL INSURANCE PROVIDER.

Motion by Sydney Rouse, second by Sally Moore to approve Dental Insurance Provider. Motion carried by voice vote.

CONSIDER OPTIONAL VISION INSURANCE.

Motion by Sydney Rouse, second by Sally Moore to offer optional Vision Insurance. Motion carried by voice vote.

**CONSIDER PROVIDING OPTIONAL DENTAL
INSURANCE.**

Motion by Sally Moore, second by Sydney Rouse to provide optional Dental Insurance. Motion failed 2-4.

**CONSIDER BOARD MEETING DATE – June, 24
2014.**

Motion by Sydney Rouse, second by Sally Moore to approve June, 24 2014 Board meeting date & time at 4:00 p.m. Motion carried by voice vote.

CONSIDER CESA CONTRACT.

Motion by Sally Moore, second by Marty Valasek to approve CESA contract. Motion carried by voice vote.

**CONSIDER EMPLOYEE HANDBOOK REVISIONS FOR
2014-15.**

Motion by Sydney Rouse, second by Meade Grim to approve employee handbook revisions for 2014-15. Motion carried by voice vote.

**CONSIDER TEACHER REQUEST FOR UNUSED SICK
LEAVE PAYMENT TO HRA.**

Motion by Marty Valasek, second by Sydney Rouse to vary from the employee handbook and approve a retiring teacher request for payment of accumulated unused sick leave. This employee has less than 15 years of service. Using the the employee handbook as a guide, \$50.00 per day will be placed in an HRA Per Sydney Rouse this is not to be precedence setting as the teacher rarely used sick days, which saved the district approximately \$6,885.00 and because of the teacher's dedication and time donations to the school. Motion carried by voice vote.

**CONSIDER SCHOOL BOARD MEETING DATES AND
TIME.**

Motion by Marty Valasek, second by Meade Grim to approve School Board meeting dates and time being moved to the third Wednesday of the month at 5:00 pm. Motion carried by voice vote.

**CONSIDER APPROVAL OF SUPERINTENDENT
VACATION DAYS CARRY-OVER FROM 2013-14.**

Motion by Meade Grim, second by Ron Triemstra to approve superintendent an additional 5 vacation days carry-over from 2013-14, totaling 15 total carry-over days for the year. Motion carried by voice vote 5-1.

**CONSIDER FIRST READ OF POLICIES 345.6
GRADUATION REQUIREMENTS WITH
PROCEDURE, 860 VISITORS TO SCHOOL, 870
PUBLIC COMPLAINTS.**

Motion by Sally Moore, second by Sue Sorenson to consider first read of policies 345.6 graduation requirements with procedure, 860 visitors to school, 870 public complaints. Motion carried by voice vote.

Discussion/Informational Items

**PRESIDENT'S REPORT: PARLIMENTARIAN
APPOINTMENT AND MEETING PROCEDURES:**

President Triemstra commented and discussed the listed items.

**PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION
REPORT: SENIOR SURVEY AND DATA RETREAT.**

Principal Allen reported on the listed items.

SUPERINTENDENT'S REPORT: END OF SCHOOL YEAR REPORTS – GOALS – INTERNATIONAL BACCALAUREATE, UPDATE ON PROJECT LEAD THE WAY, GRANT UPDATES, SCHOOL FOREST AND STEM.

Mr. Bates discussed items.

REFERENDUM PUBLIC INFORMATION FOR THE PUBLIC AND PROCESS.

The board discussed referendum information and process. They decided to mail 4 sets of 2-sided post cards, the first to contain 4 bullet points. The Board decided to have Sally Moore, Marty Valasek and Ron Triemstra meet with Ken Bates to discuss and design the post cards

SUMMER OF 2015 SPANISH TRIP REQUEST

Mary Allen discussed the summer of 2015 Spanish trip request.

FINANCE COMMITTEE REPORT FOR MEETING HELD ON JUNE 10, 2014.

Meade Grim reported on meeting.

BUILDING AND GROUNDS COMMITTEE MEETING REPORT FOR MEETING HELD ON JUNE 9, 2014.

Ron Triemstra reported on meeting.

POLICY COMMITTEE REPORT FOR MEETING HELD ON JUNE 10, 2014

Sue Sorenson reported on meeting.

LONG RANGE PLAN COMMITTEE REPORT FOR MEETINGS HELD FEBRUARY 10, 2014.

Marty Valasek reported on meeting.

INSURANCE COMMITTEE MEETING REPORT FOR MEETING HELD ON JUNE, 10 2014.

Sydney Rouse reported on meeting.

PTO REPORT

Sally Moore updated the Board on a PTO.

FUTURE AGENDA ITEMS – NONE

Motion to adjourn the meeting by Sydney Rouse, second by Sue Sorenson at 8:57 p.m. Motion carried by voice vote.

The next meeting will be held on July 16, 2014, at 5:00 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.

Board Secretary

Ron Triemstra, School Board President

Sally Moore, Board Clerk