

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

June 12, 2013

The meeting of the Board of Education was held Wednesday June 12, 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 – Sally Moore, Sue Sorenson,  
Sydney Rouse, Meade Grim, Ron Triemstra

Absent - Marty Valasek

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 Sorenson to approve the Board meeting agenda and the following consent agenda items to include approval of the minutes of the Regular Board meeting on May 8, 2013, May Invoices and May Cash Balance. Motion carried by voice vote.

**Community Connection**

PRESENTATION OF EXHIBITION REPORT: BULLYING

Presentation will be at the July 2013 meeting as the student could not attend the meeting tonight.

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

None.

RECOGNITIONS/GIFTS: BOARD MEMBER RECOGNITION-DEYO/VALASEK, TRACK TEAM

Principal Allen reported on the Track Team State results and congratulated all those that made it to State and particularly those who placed at the State Meet. Board Member/President Plaques will be distributed to Board Member Deyo for his years of service to the District and Community as well as President Valasek for his years of service as the School Board President.

**ACTION ITEMS**

CONSIDER BOARD MEETING DATES: JUNE, JULY AND BUDGET

Motion by Grim, seconded by Sorenson to set a Special Board meeting to interview Board Candidates and to approve a tentative 2013-14 Budget as June 26, 2013. Board Candidate Interviews will be from 5:30 – 6:30, with the Board Meeting to begin no later than 6:30 pm. The

July 2013 Board meeting will be July 24, 2013 at 6:00 pm. Motion carried by voice vote.

CONSIDER APPROVAL OF FRENCH TRIP, 2014

Discussion items included conflict with Sports Events during the trip and the number of students attending that will need to fund raise for the trip. Motion by Moore, seconded by Grim to approve the 2014 French Trip. Motion carried by voice vote.

CONSIDER APPROVAL OF SCIENCE PILOT PROGRAM

Motion by Grim, seconded by Moore to approve the Science Pilot Program – Amplify. Motion carried by voice vote.

CONSIDER RESOLUTION TO COMMIT FUND BALANCE

Motion by Grim, seconded by Triemstra to approve the Resolution to Commit Fund Balance as presented. Motion carried by voice vote.

CONSIDER RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT TO AND THE PREPAYMENT OF CERTAIN OF THE INTEREST ON THE GENERAL OBLIGATION PROMISSORY NOTES, DATED AUGUST 28, 2012

Motion by Grim, Seconded by Sorenson to approve the Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Prepayment of Certain of the Interest on the General Obligation Promissory Notes, Dated August 28, 2012. Roll Call Vote: Grim – Y, Sorenson – Y, Moore – Yes, Triemstra – Y, Rouse – Y. Motion carried 5 – 0.

CONSIDER RESOLUTION TO SET SPENDING PRIORITIZATION POLICIES

Motion by Rouse, Seconded by Triemstra to approve the Resolution to Set Spending Prioritization Policies as presented. Motion carried by voice vote.

CONSIDER SUMMER SCHOOL PROGRAM AND STAFF

Motion by Grim, seconded by Moore to approve 2012-13 Summer School and staff as presented by Principal Allen. Motion carried by voice vote.

CONSIDER RESIGNATIONS

Motion by Grim, Seconded by Triemstra to accept the Resignation of Science Teacher Rodey and the Retirement of Guidance Counselor Hauer. Motion carried by voice vote.

CONSIDER APPROVAL OF THE REGISTRATION OF SCHOOL FOREST

Motion by Rouse, Seconded by Triemstra to approve the Registration of the School Forest for the Property located in the Green Lake Conference Center. Motion carried by voice vote.

## **Discussion/Informational Items**

### PRESIDENT'S REPORT

President Rouse commented on the School Events she attended which included Awards Night, Senior Graduation, 8<sup>th</sup> Grade Promotion and the IB MYP/PYP Report Presentations. President Rouse also spoke to the Teachers at their final in-service day. President Rouse would like to have a meet/greet event with the Board and the Staff at the beginning of the 2013-14 School Year. President Rouse also requested that a copy of the Board Candidate Interview questions be sent to the candidates prior to the interview meeting.

### DISCUSS TENTATIVE 2013-14 BUDGET

The Board will review the 2013-14 Draft Budget and discussion/approval will be at the Special June 2013 Board Meeting.

### PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT: MAP TESTING, END OF YEAR, TEACHER IN-SERVICE

A written report was included with the Board Mailing.

### SUPERINTENDENT'S/HEAD OF CHARTER SCHOOL REPORT: INTERNATIONAL STUDENT PROGRAM, ACADEMY FOR 7<sup>TH</sup> AND 8<sup>TH</sup> GRADE, STATE BUDGET

Superintendent Bates updated the Board on upcoming events.

### FINANCE COMMITTEE REPORT FOR MEETING HELD ON JUNE 11, 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 JUNE 10, 2013

Ron Triemstra reported that the Committee is still negotiating with the City on the Athletic Field Lease. The Kitchen Project Construction Timeline was discussed as well as the Roofing Project.

### POLICY COMMITTEE REPORT FOR MEETING HELD ON MAY 20, 2013 AND JUNE 3, 2013

The Committee is continuing to develop the Handbook and a Draft Copy will be provided to the Board for review in the next few weeks.

### GOALS DEVELOPMENT SURVEY

The Survey is out and a report will be reviewed at the Board Retreat.

### DATE FOR BOARD RETREAT

The Dates for the Board Retreat will be after August 14, 2013 but not August 21, 2013.

### CESA 6 CONTRACT

Superintendent Bates reviewed the Contract.

### CITY ATHLETIC FIELD

Ron Triemstra reviewed that the Building and Grounds Committee is continuing to work with the City on the Athletic Field. Will try to look at extending the lease for one year until a contract agreement can be reached.

### FUTURE AGENDA ITEMS

Please get any future agenda items to Sydney or Ken before the next meeting. June 2013 Special Meeting – 2013-14 Budget Discussion/Approval to include Guidance Position, Dental Quotes, District Insurance Quotes approval, Approval CESA 6 Contract. July 2013 Meeting – Staff/School Board Meet/Greet Date, PTO Report, Athletic Field Update, Set Board Retreat Date

Motion by Triemstra, Seconded by Rouse to move to go into closed session pursuant to Wis. Stat. 19.82(1) and Wis. State. 19.85 (1)(e) for the purpose of discussing, and taking action as appropriate, regarding salary increase for non-represented classified support staff, Superintendent, Principal, School Counselor and School Psychologist and Wis. Stat. 19.85 (1)(e) for purpose of discussing strategies for negotiation of 2013-14 Bargaining Agreement. The Board may convene into open session for further consideration and/or action regarding the above agenda items, as appropriate. Roll Call Vote: Triemstra – Y, Rouse – Y, Sorenson – Y, Moore – Y, Grim – Y. Motion carried 5 – 0.

Board convened into closed session at 8:23 pm.

Motion by Triemstra, Seconded by Grim to adjourn closed session and convene into open session at 10:00 pm. Roll Call Vote: Grim – Y, Triemstra – Y, Moore – Y, Sorenson – Y, Rouse – Y. Motion carried 5 – 0.

Motion by Moore, Seconded by Triemstra to table the contracts of Ken Bates and Mary Allen until further clarification. Motion carried by Voice Vote.

Motion by Moore, Seconded by Grim to increase by 2.07% the salaries of the Classified Staff with Health insurance. Motion carried by voice vote.

Motion by Moore, Seconded by Grim to increase by 2.07% the salaries of the Classified Staff without Health Insurance. Motion carried by voice vote.

Motion to adjourn by Triemstra, seconded by Sorenson. Motion carried by voice vote. Meeting adjourned at 10:06 pm.

The next meeting will be held on July 24, 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:07/24/2013