

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

June 17, 2015

The meeting of the Board of Education was held Wednesday, June 17, 2015 in the library media center. The meeting was called to order at 5:00 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 – Ron Triemstra, Meade Grim, Sydney Rouse, KC Simmers, Sue Sorenson, Sally Moore & Marty Valasek. Absent – None

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 Sydney Rouse, second by Sally Moore to approve the meeting agenda and consent agenda, pulling the medical advisor and making it 3L under action items. 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**

Nothing was presented.

RECOGNITION/GIFTS: Nothing was presented.

Action Items

**CONSIDER APPROVAL OF CASEY KUEHN,
TECHNOLOGY EDUCATION TEACHER FOR 2015-16**

Motion by Marty Valasek, second by Ron Triemstra to hire Casey Kuehn as the Technology Education teacher for 2015-16. Motion carried by roll vote roll call vote Yes-Valasek, Rouse, Triemstra, Moore, Grim & Simmers 6-0 Absent – Sorenson.

**CONSIDER APPROVAL OF SUMMER SCHOOL
BUDGET AND STAFFING.**

Motion by Sydney Rouse, second by KC Simmers to approve the Summer School Budget and Staffing as presented.

CONSIDER WTI GRANT APPLICATION

Motion by Marty Valasek, second by Ron Triemstra to approve the WTI Grant Application. Motion carried by voice vote 6-0 Absent - Sorenson.

CONSIDER REDUCTION TO TEACHER CONTRACT.

Motion by Sydney Rouse, second by KC Simmers to approve the requested teacher contract by 8.5%. Motion carried by voice vote 6-0 Absent - Sorenson.

CONSIDER ACCEPTANCE OF WEEB GRANT.

Motion by Ron Triemstra, second by Sydney Rouse to approve accept the WEEB Grant. Motion carried by voice vote 6-0 Absent - Sorenson.

**CONSIDER APPROVAL OF SISTER SCHOOL IN
CHINA.**

Motion by Sydney Rouse, second by KC Simmers to approve the having a Sister School in China. Motion carried by voice vote 6-0 Absent - Sorenson.

**CONSIDER APPROVAL OF DENTAL AND VISION
PLANS AS PRESENTED.**

Motion by Sydney Rouse, second by Marty Valasek to approve the Dental and Vision Plans as presented. Motion carried by voice vote 6-0 Absent - Sorenson.

**CONSIDER APPROVAL OF CONTRACT FOR FIFTH
GRADE TEACHER.**

Motion by Sydney Rouse, second by KC Simmers to approve table this item until the June board meeting. Motion carried by voice vote 6-0 Absent - Sorenson.

**CONSIDER APPROVAL OF HIRING AN
ADMINISTRATIVE ASSISTANT.**

Motion by Sydney Rouse, second by KC Simmers to table this item until a later date. Motion carried by voice vote 6-0 Absent - Sorenson.

PRESIDENT'S REPORT:

President Triemstra commented and discussed the listed items: Protocol for adjourning a meeting.

SUPERINTENDENT'S REPORT:

Superintendent Bates reported on the listed items: Teacher and student exchange to China and disposal of equipment.

**PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION
REPORT:**

Principal Allen reported on the listed items: MYP update of authorization visit and personal project and exhibition

MARKETING COMMITTEE REPORT AND MINUTES

Sally reported on committee meeting and logo materials

**FUTURE AGENDA ITEMS – 8.5% increase for Spanish
Instructor, budget and lunch service**

Motion to adjourn the meeting by Sydney Rouse, second by KC Simmers at 6:10 p.m. Motion carried by voice vote 6-0.

The next meeting will be held on June 17, 2015, 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

Date _____