

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

June 26, 2013

The Special Meeting of the Board of Education was held Wednesday, June 26, 2013 in the Library Media Center. The meeting was called to order at 6:40 p.m. by Board President, Sydney Rouse.

Notice of this meeting was given to the Ripon Commonwealth Press, the Green Lake Reporter and posted to the Green Lake District Website. 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.

Roll Call:

Present – Marty Valasek, Sydney Rouse, Sue Sorenson, Meade Grim, Sally Moore, Kathryn (KC) Simmers

Absent – Ron Triemstra

Also present - Board Secretary/Accounts Manager, Shelley Eilbes

Board President Rouse led those present in the Pledge of Allegiance.

ACTION ITEMS:

CONSIDER APPROVAL OF TENTATIVE BUDGET FOR 2013-14

Motion by Grim, seconded by Moore approve the 2013-14 Tentative Budget. The 2013-14 Tentative Budget was reviewed by Accounts Manager Shelley Eilbes. Voice Vote – Grim – Y, Moore – Y, Sorenson – N, Valasek – Y, Simmers – Y, Rouse – Y. Motion carried 5 – 1. After discussion, Motion to amend the original motion by Grim to adopt the Tentative 2013-14 Budget and direct the District Administration to have the Budget deficit be no more than –(\$25,000). Seconded by Soreson. Roll Call Vote: Grim – Y, Sorenson – Y, Valasek – N, Simmers – Abstained, Moore – N, Rouse – N. Motion failed, 3 – 2 – 1. Motion by Valasek, seconded by Grim to direct Administration to make expenditure reductions to keep budget deficit for 2013-14 to no more than \$25,000 based upon the approval of the State Budget for 2013-2015. Motion carried by voice vote..

CONSIDER RELEASE OF PURCHASE ORDERS FOR 2013-14

Motion by Grim, seconded by Moore to approve the release of the 2013-14 Purchase Orders for Teaching Supplies limited to ½ of the budgeted amount and any other necessary purchases needed for operational purposes not to exceed ½ of the budgeted amount. Roll Call Vote: Grim – Y, Moore – Y, Sorenson – Y, Valasek – Y, Simmers – Y, Rouse – Y. Motion carried 6 – 0.

CONSIDER APPROVAL OF CESA 6 CONTRACT FOR 2013-14

Motion by Grim, seconded by Rouse, to approve the 2013-14 CESA 6 Contract for General Fund Expenditures of \$66,319.50 and Special Education Expenditures of

\$56,533.70. Roll Call Vote: Grim – Y, Rouse – Y, Sorenson – Y, Simmers – Y, Valasek – Y, Moore – Y. Motion carried 6 – 0.

CONSIDER DENTAL QUOTES

Motion by Valasek, seconded by Grim to approve the Dental renewal rates with Ameritas for the 2013-14 School Year – Single Plan \$39.80, Family Plan \$112.80. Roll Call Vote: Valasek – Y, Grim – Y, Sorenson – Y, Simmers – Y, Moore – Y, Rouse – Y. Motion carried 6 – 0.

CONSIDER DISTRICT INSURANCE OPTIONS

Motion by Grim, seconded by Moore to approve the District Insurance for Worker’s Compensation, District Liability, Educator’s Legal Liability, Automobile Liability, Automobile Physical Damage, Crime, Property and Umbrella covers with M3 Insurance. Roll Call Vote: Grim – Y, Moore – Y, Sorenson – Y, Simmers – Y, Valasek – Y, Rouse – Y. Motion carried 6 – 0.

CONSIDER APPROVAL OF YOUTH OPTIONS REQUEST

Motion by Valasek, seconded by Grim to approve the 2013-14 Youth Option Requests as presented. Transportation to be provided by the Parents. Motion carried by voice vote.

Consider Adjournment

Motion by Moore, seconded by Sorenson to adjourn the meeting. Motion carried by voice vote. Meeting adjourned at 8:00 pm.

The next regular board 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, and the Green Lake Post Office.

/Sydney Rouse/

Sydney Rouse, School Board President

/Sally Moore

Sally Moore, Board Clerk

Date: 07/24/2013