

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

June 30, 2015

The meeting of the Board of Education was held Tuesday June 30, 2015 in the Office Conference Room. 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 – Sally Moore, Ron Triemstra, Marty Valasek, Sydney Rouse, Meade Grim, KC Simmers, Sue Sorenson.

Also present - Ken Bates, District Administrator, Steve Craker from CESA 10, & one member of the media.

CONSIDER APPROVAL OF THE AGENDA

Motion by Sydney Rouse, second by Sue Sorenson to approve the meeting agenda. Motion carried by voice vote.

COMMUNITY CONNECTION

None

Discussion

Discussed Performance Contract materials submitted by CESA 10.

.CONSIDER APPROVAL OF BID BY ASBESTOS CONTRACTOR

Motion by Sydney Rouse to accept the bid from AAR for asbestos removal; \$8,657, second by K.C, Simmers.

CONSIDER APPROVAL OF PERFORMANCE CONTRATOR

Motion by Sydney Rouse, second by Sally Moore to approve the Guaranteed Performance Savings Agreement with CESA 10. Motion carried by roll call vote - Sally Moore - Yes, Ron Triemstra - Yes, Marty Valasek - Yes, Sydney Rouse - Yes, Meade Grim – No, KC Simmers-Yes, and Sue Sorenson – Yes. Motion carried 6-1.Absent

Motion to adjourn the meeting by Marty Valasek,, second by Sydney Rouse at 6:00 p.m. Motion carried by voice vote.

Ron Triemstra, School Board President

Sally Moore, Board Clerk

Date_____