

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

July 2, 2012

The Special Meeting of the Board of Education was held Wednesday, July 2, 2012 in the Administration Conference Room. The meeting was called to order at 4:30 p.m. by Board President, Marty Valasek.

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 – Marty Valasek, Sydney Rouse, Gordon Farrell, Ron Triemstra, Dennis Deyo, Meade Grim, Sally Moore

Absent – None

Also present – Ken Bates, District Administrator, Board Secretary/Accounts Manager, Shelley Eilbes, members of the press and residents of the district.

Board Meeting Agenda

Motion by Deyo, seconded by Grim to approve the Board meeting agenda. All ayes. Motion carried 7-0.

COMMUNITY CONNECTION

Public Comments – None

CONSIDER RECOMMENDATIONS FROM BUILDINGS AND GROUNDS COMMITTEE REGARDING REVENUE LIMIT ENERGY EXEMPTION PROJECTS AND FUNDING

Board President Valasek requested that each project be voted on separately by the Board per the summary prepared by McKinstry.

Item #1 – Roofing – Project includes remove/replace roof areas #3-8, #14, #17, #18, #19, #26, #27 and includes adding a solar PV array system on the gym roof. After discussion, motion by Rouse, seconded by Farrell to approve Item #1 Roofing totaling \$1,111,296. Roll Call Vote: Rouse – Yes, Farrell – Yes, Grim – Yes, Deyo – No, Moore – Yes, Triemstra – Yes, Valasek – Yes. Motion carried 6-1

Item #2 – Exterior Lighting/Electrical Upgrades – Project includes replacing exterior building lighting with LED's, replace sound and stage lighting and circuits and rewire gym lighting for dual level switching and update circuits in the fitness room. After discussion, motion by Triemstra, seconded by Farrell to approve Item #2 Exterior Lighting/Electrical Upgrades totaling \$121,767. Roll Call Vote: Triemstra – Yes, Farrell – Yes, Grim – Yes, Deyo – Yes, Moore – Yes, Rouse – Yes, Valasek – Yes. Motion carried 7-0.

Item #4 – HVAC – Phase 4a – Project includes Continuation of HVAC work including new exhaust fans, wiring to VAV boxes, and work associated with new kitchen.

After discussion, motion by Grim, seconded by Triemstra to approve Item #4 HVAC – Phase 4a totaling \$764,676. Roll Call Vote: Grim – Yes, Triemstra – Yes, Moore, Yes, Deyo – Yes, Rouse – Yes, Farrell – Yes, Valasek – Yes. Motion carried 7-0.

Item #5 – Kitchen Remodel/Cafeteria Ceiling/Sink - Project includes to renovate per new kitchen layout, new equipment and installation, rework existing lighting, patch existing ceiling and add new wash sink in cafeteria.

After discussion, motion by Rouse, seconded by Deyo to approve Item #5 Kitchen Remodel/Cafeteria Ceiling/Sink totaling \$390,612. Roll Call Vote: Rouse – Yes, Deyo – Yes, Farrell – Yes, Moore – Yes, Triemstra – Yes, Grim – Yes, Valasek – Yes. Motion carried 7-0.

Item #6 – Science Labs Remodel/New Tech Center – Project includes Remodeling science/biology rooms with new stations in (1) room and adding a wall opening between rooms. Allowance for remodeling of existing Tech Ed/Shop for Tech Center.

After discussion, motion by Deyo, seconded by Farrell to approve Item #6 Science Labs Remodel/New Tech Center totaling \$415,537. Roll Call Vote: Deyo – Yes, Farrell – Yes, Rouse – Yes, Grim – No, Triemstra – Yes, Moore – Yes, Valasek – No. Motion carried 5-2.

Item #7 – Windows/Entry Door Replacement – Project includes Replacing portions of existing windows and exterior door/entrances and Item #8 – Building Envelope Improvements – Project includes Seal, insulate and weather strip at roof/wall joints, exterior windows and doors.

After discussion, motion by Deyo, seconded by Grim to approve Item #7 Windows/Entry Door Replacement totaling \$290,355 and Item #8 Building Envelope Improvements totaling \$53,931. Roll Call Vote: Deyo – Yes, Grim – Yes, Moore – Yes, Triemstra – Yes, Rouse – Yes, Farrell – Yes, Valasek – No. Motion carried 6-1.

Item #9 – Water Conservation – Project includes providing plumbing infrastructure replacement and upgrade. After discussion, motion by Farrell, seconded by Rouse to approve Item #9 Water Conservation totaling \$22,108. Roll Call Vote – Farrell – Yes, Rouse – Yes, Grim – Yes, Moore – Yes, Deyo – Yes, Triemstra – Yes, Valasek – Yes. Motion carried 7-0.

Item #12 – Vending Machine Controls – Project to include installing (4) new vending misers at existing vending machines.

After discussion, motion by Deyo, seconded by Farrell to approve Item #12 Vending Machine Controls totaling \$2,521. Roll Call Vote – Deyo – Yes, Farrell – Yes, Moore – Yes, Triemstra – Yes, Rouse – Yes, Grim – Yes, Valasek – Yes. Motion carried 7-0.

Item #13 – Green IT/Technology upgrades – Project includes Power IT management for computers, print analytics and software, server, laptop vs. tablet upgrades along with new VoIP phone system. After discussion, motion by Rouse, seconded by Triemstra to approve Item #13 Green It Technology Upgrades totaling \$201,328. Motion by Grim to amend the original motion to reduce the project to \$100,000. Motion failed due to lack of second. Roll Call Vote on original motion: Rouse – Yes, Triemstra – Yes, Grim – No, Deyo – Yes, Moore – Yes, Farrell – Yes, Valasek – No. Motion carried 5-2.

Item #15 – ADA Upgrades – Project to include add automatic operators to main doors at gym entrance, provide HC concrete approach to doors at gym entrance, demo/pour new HC apron at main office entry. After discussion, motion by Rouse, seconded by Deyo to approve Item #15 ADA Upgrades totaling \$35,869. Roll Call Vote: Rouse – Yes, Deyo – Yes, Grim – Yes, Farrell – Yes, Triemstra – Yes, Moore – Yes, Valasek – Yes. Motion carried 7-0.

CONSIDER RESOLUTION AUTHORIZING THE
ISSUANCE AND SALE OF \$390,000 GENERAL
OBLIGATION PROMISSORY NOTES

Carol Wirth reviewed the sale with the Board. Motion by Grim, seconded by Deyo to approve the Resolution #2012-13-001 Authorizing the issuance and sale of \$390,000 of General Obligation Promissory Notes for 2011-12 projects. Call Vote: Grim – Yes, Deyo – Yes, Farrell – Yes, Triemstra – Yes, Rouse – Yes, Moore - Yes Valasek – Yes. Motion carried 7-0.

Ron Triemstra was excused from the meeting at 6:10 pm due to a schedule conflict.

CONSIDER RESOLUTION AUTHORIZING THE
BORROWING OF NOT TO EXCEED \$3,410,000; AND
PROVIDING FOR THE ISSUANCE AND SALE OF
GENERAL OPBLIGATINO PROMISSORY NOTES
THEREFOR

Carol Wirth explained to the Board the resolution at this point just gives the Board Authority to borrow. After the 30 day petition period, the Board will then approve the actual borrowing and what level they wish to borrow. This is a new State process for Districts to fund their Energy Exemption Projects which now includes code violations and ADA upgrades.

Motion by Rouse, seconded by Farrell to approve Resolution #2012-13-002 Authorizing the Borrowing not to Exceed \$3,410,000; and providing for the Issuance and Sale of General Obligation Promissory Notes Therefor.

Roll Call Vote: Rouse– Yes, Farrell – Yes, Moore – Yes, Grim – Yes, Valasek – Yes.

Motion carried 6-0.

Consider Adjournment

Motion by Farrell, seconded by Grim to adjourn the meeting. Motion carried by voice vote. Meeting adjourned at 6:38 pm.

The next regular board meeting will be held on July 11, 2012 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.

/Marty Valasek/

Marty Valasek, School Board President

/Gordon Farrell/

Gordon Farrell, Board Clerk

Date July 11, 2012