

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

July 8, 2013

The Special Meeting of the Board of Education was held Monday, July 8, 2013 in the Office Conference Room. The meeting was called to order at 5:00 p.m. by Board President, Sydney Rouse.

Notice of this meeting was given to the Ripon Commonwealth Press, the Green Lake Reporter. 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, and on Laker Vision Channel 98.

Roll Call:

Present – Marty Valasek, Sydney Rouse, Ron Triemstra, Kathryn Simmers, Sally Moore

Absent – Meade Grim, Sue Sorenson

Also present – Ken Bates, District Administrator, Shelley Eilbes, Board Secretary/Accounts Manager, and Mary Allen, Principal.

ACTION ITEMS:

CONSIDER SCIENCE TEACHER CONTRACT

Motion by Valasek, seconded by Moore to approve Jason Ladwig as the Science Teacher. Roll Call Vote: Motion carried 5 - 0.

CONSIDER GUIDANCE JOB DESCRIPTION

Motion by Valasek, seconded by Simmers to approve the Guidance job description changes as suggested. Motion carried by voice vote.

Motion by Moore, seconded by Rouse to move to convene into closed session pursuant to Wis. State. 19.85(1)(c) for the purpose of discussing, and taking action as appropriate, the employment and compensation of an employee serving as the Guidance Counselor in the District. The Board may convene into open session for further consideration and/or action regarding the above agenda item, as appropriate.

Roll call vote: Moore – Y, Rouse – Y, Triemstra – Y, Simmers – Y, Valasek – Y. Motion carried 5-0. Convened into Closed Session at 5:40 pm.

Motion by Moore, seconded by Valasek to convene back into open session at 6:05pm. Roll Call Vote: Moore – Y, Valasek – Y, Triemstra – Y, Simmers – Y, Rouse – Y. Motion carried 5 -0.

Motion by Moore, seconded by Triemstra to offer the 4K-12 Guidance Counselor Position to Katie Loest for the 2013-14 School Year. Roll Call Vote: Moore – Y, Triemstra – Y, Valasek – Y, Simmers – Y, Rouse – Y. Motion Carried 5 – 0.

DISCUSSION ITEM

RELEASE OF STRATEGIC PLANNING SURVEY RESULTS

In the process of compiling the results of the survey, the Board would like to meet with Consultant Kelly Brown to review the results

Consider Adjournment

Motion by Valasek, seconded by Triemstra to adjourn the meeting. Motion carried by voice vote. Meeting adjourned at 6:15pm.

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, the Green Lake Post Office, and on Laker Vision Channel 98.

/Sydney Rouse/

Sydney Rouse, School Board President

/Sally Moore/

Sally Moore, Board Clerk

Date: 07/08/2013