

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

July 11, 2012

The meeting of the Board of Education was held Wednesday July 11, 2012 in the Library Media Center. The meeting was called to order at 6:05 p.m. by Vice President, Sydney Rouse.

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 – Sally Moore, Meade Grim, Gordon Farrell, Sydney Rouse, Denis Deyo,

Absent – Marty Valasek, Ron Triemstra

Also present – Ken Bates, District Administrator, Mary Allen, District Principal, Shelley Eilbes, Board Secretary, staff members, members of the media and residents of the District.

Vice President Rouse led all those in attendance in the Pledge of Allegiance.

**Board Meeting/Consent Agenda**

Motion by Deyo, seconded by Grim to approve the Board meeting agenda and the following consent agenda items to include approval of the minutes of the Regular Board meeting on June 13, 2012, Special Meetings on June 6, 2012 and July 2, 2012, approval of June Invoices and June Cash Balance. Motion carried by voice vote.

**Community Connection**

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

None

RECOGNITIONS:

None

**ACTION ITEMS**

CONSIDER BORROWING, STRUCTURE, AMORTIZATION OPTIONS

Motion by Moore, seconded by Deyo to select Option B – Principal and Interest Payments reduced each year by approximately \$100,000 for four years. Roll Call Vote: Moore – Yes, Deyo – Yes, Grim – Yes, Farrell – No, Rouse – Yes. Motion carried 4 – 1.

CONSIDER FIRST READING OF POLICIES 610 – FISCAL MANAGEMENT GOALS; 611 – FISCAL MANAGEMENT PRORITY GOALS; 620 – ANNUAL OPERATING BUDGET; 656 – STUDENT FEES, FINES, CHARGES; 623 – BUDGET IMPLEMENTATION AND 657 – REVENUE FROM PUBLIC AND PRIVATE GRANTS

Motion by Deyo seconded by Farrell to approve the first reading of Policies 611, 620, 656, 623, 657. Motion carried by voice vote.

CONSIDER SECOND READING FOR DELETION: 656.1 – RENTAL OF BAND INSTRUMENTS

Motion by Deyo, seconded by Farrell to approve the second reading for deletion of Policy 656.1 – Rental of Band Instruments. Motion carried by voice vote.

CONSIDER CONTRACT FOR VOCAL MUSIC TEACHER

Motion by Grim, seconded by Deyo subject to DPI Approval and contingent on Wright Program for Licensing, to hire Virginia Rogers as the Vocal Music Teacher with a .75 FTE Contract. Motion carried by voice vote.

CONSIDER PILOT INTERNATIONAL STUDENT PROGRAM FOR 2012-2013 SCHOOL YEAR

Motion by Farrell, seconded by Rouse to approve the Pilot International Student Program for 2012-13 School Year with 10 students. Roll Call Vote: Farrell – Yes, Rouse – Yes, Deyo – No, Moore – Yes, Grim – Yes. Motion carried 4 – 1.

CONSIDER BOARD MEETING: AUGUST 15, 2012

Motion by Farrell, seconded by Deyo to approve the August meeting date of 8/15/12. Motion carried by voice vote.

CONSIDER FALL COACHES

Motion by Deyo, seconded by Moore to approve the Fall Coaches as presented specifically Strobel and Peppin for Green Lake Co-Op Sporting Events. Motion carried by voice vote.

CONSIDER MASCOT DESIGN

Motion by Grim, seconded by Deyo to approve the Mascot Design. Motion carried by voice vote.

CONSIDER CO-OP MIDDLE SCHOOL SPORTS WITH PRINCETON

Motion by Deyo, seconded by Grim to approve the Co-Op of Middle School Sports with Princeton for the 2012-13 School Year. Motion carried by voice vote.

CONSIDER FLOORING OPTIONS FOR CAFETERIA

Motion by Farrell, seconded by Grim to approve the flooring options for the Cafeteria estimated at \$11,000. Roll Call Vote: Farrell – Yes, Grim – Yes, Moore – Yes, Deyo – Yes, Rouse – Yes. Motion carried 5 - 0.

**Discussion/Informational Items**

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT: SUMMER SCHOOL PROGRESS; OPEN HOUSE FOR 2012-13; 2<sup>ND</sup> GRADE TEACHER UPDATE

Principal Allen updated the Board on the Summer School and beginning of the School activities.

SUPERINTENDENT'S/HEAD OF CHARTER SCHOOL  
REPORT: PERFORMANCE CONTRACT UPDATE

Ken Bates updated the Board on the events happening at School and upcoming meetings.

ACTIVITIES REPORT ON MEETINGS HELD ON JUNE  
27, 2012

Principal Allen reported to the Board on the meeting.

FINANCE COMMITTEE MEETING WILL BE HELD ON  
AUGUST 14

The next meeting will be 8/14/12.

FUTURE AGENDA ITEMS

None Given.

Motion to adjourn by Deyo, seconded by Farrell. Motion carried by voice vote. Meeting adjourned at 7:34 pm.

The next meeting will be held on 8/15/12 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.

Michele (Shelley) Eilbes, Board Secretary

/Marty Valasek/

Marty Valasek, School Board President

/Gordon Farrell/

Gordon Farrell, Board Clerk

Date: 8/15/12