

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

July 16, 2014

The meeting of the Board of Education was held Wednesday July 16, 2014 in the library media center. 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, Sue Sorenson, Ron Triemstra, Marty Valasek, Sydney Rouse, Meade Grim & KC Simmers. Absent - None.

Also present - Ken Bates, District Administrator, Mary Allen, Principal, Tom Archambo Accounts Manager and members of the media and citizens.

**CONSIDER APPROVAL OF THE AGENDA AND
CONSENT AGENDA ITEMS**

Motion by _____, second by _____ to approve the meeting agenda and consent agenda. Motion carried by voice vote.

Community Connection

President Triemstra led those in attendance in the Pledge of Allegiance.

**PUBLIC COMMENTS ON AGENDA - NON-AGENDA
ITEMS**

None.

RECOGNITION/GIFTS:

Action Items

**CONSIDER M3 AS HEALTH INSURANCE
CONSULTANT.**

Motion by _____, second by _____ to approve M3 as Health Insurance Consultant. Motion carried by voice vote.

**CONSIDER CONTRACT WITH CESA 11 FOR E-
RATE SERVICES FOR 2014-2015.**

Motion by _____, second by _____ to hire CESA 11 for e-Rate Services for 2014-2015. Motion carried by voice vote.

CONSIDER 2014-2015 FEE SCHEDULE.

Motion by _____, second by _____ to set 2014-2015 Fee Schedule as presented. Motion carried by voice vote.

**CONSIDER RENEWAL OF ATHLETIC FIELD LEASE
WITH THE CITY OF GREEN LAKE FOR A TERM OF
3 YEARS.**

Motion by _____, second by _____ to

approve Athletic Field lease renewal with the City of Green Lake for another 3 years. Motion carried by voice vote.

**CONSIDER FIRST READ OF DELETION OF POLICY
871 RECONSIDERATION OF INSTRUCTIONAL
MATERIALS.**

Motion by _____, second by _____ to consider first read for deletion policy 871 Reconsideration of Instructional Materials. Motion carried by voice vote.

Discussion/Informational Items

PRESIDENT'S REPORT:

President Triemstra commented and discussed the listed items.

**PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION
REPORT: SPANISH TRIP, BULLYING,
SECLUSION & RESTRAINT REPORT AND
INTERNATIONAL PROGRAM UPDATE.**

Principal Allen reported on the listed items.

**SUPERINTENDENT'S REPORT: SCHOOL FOREST &
REFERENDUM PRESENTATIONS.**

Mr. Bates discussed items.

**FOOD SERVICE PROPOSAL REGARDING FEDERAL
LUNCH PROGRAM.**

**BAIRD REPORT ON CONSOLIDATION IMPACT ON
TAXPAYERS.**

PTO REPORT

Sally Moore updated the Board on a PTO.

**FINANCE COMMITTEE REPORT FOR MEETING HELD
ON JULY 15, 2014.**

Meade Grim reported on meeting.

**POLICY COMMITTEE REPORT FOR MEETING HELD
ON JULY 14, 2014**

Sue Sorenson reported on meeting.

**LONG RANGE PLAN COMMITTEE REPORT FOR
MEETINGS HELD JULY 01, 2014.**

Marty Valasek reported on meeting.

**INSURANCE COMMITTEE MEETING REPORT FOR
MEETING HELD ON JUNE 26, 2014.**

Sydney Rouse reported on meeting.

FUTURE AGENDA ITEMS – NONE

Motion to adjourn the meeting by _____, second by _____ at ____:____ p.m. Motion carried by voice vote.

The next meeting will be held on August 20, 2014, at 5:00 p.m. 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 Horicon Bank, and the Green Lake Post Office.

Board Secretary

Ron Triemstra, School Board President

Sally Moore, Board Clerk

Date _____