

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

July 24, 2013

The meeting of the Board of Education was held Wednesday July 24, 2013 in the Administration Office Conference Room. The meeting was called to order at 4:15 p.m. by President, Sydney Rouse.

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 Green Lake State Bank, and the Green Lake Post Office.

Roll Call:

Present – Sally Moore, Sue Sorenson, Marty Valasak, Sydney Rouse, Ron Triemstra, KC Simmers, Meade Grim

Absent - None

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.

Board Meeting/Consent Agenda

Motion by Valasek, seconded by Sorenson 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 12, June 26, Special Board meeting on June 26 and July 8, 2013, June Invoices, June Cash Balance and Guidance Counselor Contract – Katie Loest. Motion carried by voice vote.

Motion by Moore, Seconded by Sorenson to move to go into closed session pursuant to Wis. Stat. 19.85 (1)(i) considering any and all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees, to review strategic plan results and meet with consultant, Kelly Brown.

Roll Call Vote: Triemstra – Y, Rouse – Y, Sorenson – Y, Moore – Y, Simmers – Y, Valasek – Y, Grim - Y. Motion carried 7 – 0.

Board convened into closed session at 4:22 pm.

Motion by Valasek, seconded by Grim to convene the closed session and reconvene into open session at 6:20 pm. Motion carried by voice vote.

Board convened to the Library Media Center at 6:35 pm to continue the Regular Board meeting.

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

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

Laurie Renaud addressed the Board regarding a donation from Green Lake Greenways for a Walking School Bus Coordinator for the 2013-14 School Year.

RECOGNITIONS/GIFTS – M TUCKER FAMILY, GREEN LAKE SOCCER CAMP, J LONDOWSKI

Thank you notices were received from the Green Lake Soccer Camp, Tucker Family and J Londowski for services provided by the District.

ACTION ITEMS

CONSIDER APPROVAL OF BAND TRIP TO KALAHARI, WI DELLS

Motion by Valasek, seconded by Triemstra to approve the Band Trip to the Kalahari, WI Dells for April 3-4, 2014. Motion carried by voice vote.

CONSIDER APPROVAL OF 2013-14 FOOD SERVICE INCREASES

Increases are based upon the Federal Guidelines to meet the Federal reimbursable meal rate.

Motion by Grim, seconded by Triemstra to approve the 2013-2014 Food Service Increases. Motion carried by voice vote.

CONSIDER APPROVAL OF RESIGNATION: SPECIAL EDUCATION TEACHER, CHRISTINA RETZLAFF

Motion by Grim, seconded by Sorenson to approve the Resignation of Christina Retzlaff, Special Education Teacher. Motion carried by voice vote.

CONSIDER 2013-14 FEE SCHEDULE AND WAIVER FORM

Motion by Valasek, seconded by Simmers to approve the 2013-14 Fee Schedule and Waiver Form. Motion carried by voice vote.

CONSIDER APPROVAL OF INCREASE OF ELIZABETH WILSON TO 1.0 FTE

Motion by Moore, Seconded by Rouse to approve the Increase for Elizabeth Wilson to 1.0 FTE for the 2013-14 School Year. Motion carried by voice vote.

CONSIDER RECOMMENDATION REGARDING THE ATHLETIC FIELD LEASE WITH THE CITY OF GREEN LAKE

Motion by Grim, Seconded by Sorenson to direct the Superintendent to enter into a one year lease agreement with the City of Green Lake for the Athletic Field use for a net amount of \$4,000 as recommended by the Building and Grounds Committee. Motion carried by voice vote.

CONSIDER APPROVAL OF BIOLOGY AND CHEMISTRY TEXTBOOKS

Motion by Valasek, seconded by Moore to approve the Biology and Chemistry Textbooks as presented by Principal Allen. Motion carried by voice vote with one nay.

Discussion/Informational Items

PRESIDENT'S REPORT: GIFTED & TALENTED PROGRAM; SENIOR EXIT INTERVIEWS

President Rouse requested information on the Gifted and Talented program be provided to the Board. Starting in 2014, Senior exit interviews shall be conducted in April/May.

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION
REPORT: 2012-13 BULLYING REPORT

Principal Allen reviewed the Bullying Report.
In 2013-14.

SUPERINTENDENT'S/HEAD OF CHARTER SCHOOL
REPORT: INTERNATIONAL STUDENT PROGRAM,
STATE BUDGET; CHINA TRIP

Superintendent Bates updated the Board on upcoming events.

STRATEGIC PLANNING COMMITTEE REPORT FOR
MEETING HELD ON JULY 9, 2013

Ken Bates updated the Board on the meeting and draft minutes were distributed.

BOARD MEMBER COMMENTS; ITEM CONCEPT

Sydney Rouse reviewed the agenda item and asked for Board Input as to items to be discussed.

FINANCE COMMITTEE REPORT FOR MEETING HELD
ON JULY 23, 2013

Meade Grim updated the Board on the meeting held and minutes were given to the Board members.

BUILDING AND GROUNDS COMMITTEE REPORT FOR
MEETING HELD ON JULY 15, 2013

Ron Triemstra reported the Committee worked on the Athletic Field Lease as well as reviewed the Energy Exemption Project progress.

POLICY COMMITTEE REPORT FOR MEETING HELD
ON JULY 15, 2013

Sue Sorenson updated the Board on the progress with the Handbook. The Board is to provide their recommendations/changes to JoAnne prior to the next meeting which is scheduled for August 5, 2013.

PTO REPORT

No meeting was held. The next meeting will be in August.

FINALIZE BOARD RETREAT DATE

Please bring dates to the August Board meeting to finalize a date to meet in September. Topics for discussion include: Open Enrollment – In/Out and IB – Explanation of the Curriculum and how it is used in the District.

DISCUSS POSSIBLE DATE FOR STAFF/SCHOOL
BOARD MEET AND GREET

August 26, 2013 from 3:00 to 4:00 in the Cafeteria.
Refreshments and snacks will be provided.

FUTURE AGENDA ITEMS

August 2014 – Action – Approve MOE with Green Lake Greenways for Walking School Bus Coordinator Position, Set Date for Board Retreat, Set Annual Meeting Date and approve Resolutions.

Motion by Triemstra, Seconded by Sorenson to move to go into closed session pursuant to Wis. Stat. 19.82(1) and Wis. State. 19.85 (1) (e) for the purpose of discussing, and taking action as appropriate, regarding salary increase for non-represented staff, Principal and Superintendent. The Board may convene into open session for further

consideration and/or action regarding the above agenda items, as appropriate.

Roll Call Vote: Triemstra – Y, Sorenson – Y, Rouse – Y Moore – Y, Grim – Y, Simmers – Y, Valasek - Y.
Motion carried 7 – 0.

Board convened into closed session at 8:35 pm.

Motion by Triemstra Seconded by Sorenson to adjourn closed session and convene into open session at 9:05 pm. Motion carried by voice vote.

Motion to adjourn by Triemstra, seconded by Sorenson. Motion carried by voice vote. Meeting adjourned at 9:06 pm.

The next meeting will be held on August 14, 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, First National Bank and on Laker Vision Channel 98.

Michele (Shelley) Eilbes, Board Secretary

/Sydney Rouse/
Sydney Rouse, School Board President

/Sally Moore
Sally Moore, Board Clerk

Date: 08/14/2013