

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

August 14, 2013

The meeting of the Board of Education was held Wednesday August 14, 2013 in the Office Conference Room. The meeting was called to order at 5:00 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 (arrived at 5:25 pm), Sue Sorenson, Marty Valasek, 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 Grim, seconded by Triemstra to approve the Board meeting agenda and the following consent agenda items to include approval of the minutes of the Regular Board meeting on July 24, 2013, July Invoices, and July Cash Balance. Motion carried by voice vote.

Motion by Simmers, Seconded by Sorenson to move to go into closed session pursuant to Wis. Stat. 19.82(1) and Wis. Stat. 19.85 (1)(e) for the purpose of discussing, and taking action as appropriate, update from consultant regarding survey, superintendent evaluation, and negotiations.

Roll Call Vote: Simmers – Y, Sorenson – Y, Triemstra – Y, Rouse – Y Valasek – Y, Grim - Y.

Motion carried 6 – 0.

Board convened into closed session at 5:03 pm.

Motion by Triemstra, seconded by Grim to convene the closed session and reconvene into open session at 6:25 pm. Motion carried by voice vote.

Board convened to the Library Media Center at 6:30 pm to continue the Regular Board meeting.

Community Connection

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

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

NONE

RECOGNITIONS/GIFTS

Green Lake School District is being designated as a P21 Exemplar School District from the Partnership for 21st

Century Schools. The District also received a “Thank You” from Elizabeth Karlovich.

ACTION ITEMS

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH GREEN LAKE GREENWAYS, INC FOR SAFE ROUTES TO SCHOOL COORDINATOR

Motion by Moore, seconded by Sorenson to approve Memorandum of Understanding with Green Lake Greenways Inc for the Safe Routes to School Coordinator. Motion by Rouse, seconded by Grim to amend the original motion as noted. Motion carried by voice vote.

CONSIDER APPROVAL OF MILK BIDS FOR 2013-14

Motion by Moore, seconded by Rouse to award the 2013-2014 Milk bid to Englehart Dairy. Roll Call Vote: Moore – Y, Rouse – Y, Sorenson – Y, Simmers – Y, Valasek – Y, Grim – Y, Triemstra – Y. Motion carried 7 – 0.

CONSIDER APPROVAL OF BREAD BIDS FOR 2013-14

Motion by Grim, seconded by Sorenson to award the 2013-14 Bread bid to Sara Lee Fresh Bakery, a division of Bimbo Bakeries USA. Roll Call Vote: Grim – Y, Sorenson – Y, Simmers – Y, Valasek – Y, Triemstra – Y, Moore – Y, Rouse – Y. Motion carried 7 – 0.

CONSIDER ANNUAL MEETING DATE AND TIME

Motion by Valasek, seconded by Grim to set the Annual Meeting and Budget Hearing Date and Time as September 25, 2013, at 6:00 pm. Motion carried by voice vote.

CONSIDER APPROVAL OF TRANSPORTATION RATES FOR 2013-2014

Motion by Grim, Seconded by Simmers to approve the Transportation Rates for 2013-2014 from Fairwater Garage. Roll Call Vote: Grim – Y, Simmers – Y, Sorenson – Y, Valasek – Y, Moore - Y, Triemstra – Y, Rouse - Y. Motion carried 7 – 0.

CONSIDER APPROVAL OF CONTRACT FOR ELEMENTARY SPECIAL EDUCATION TEACHER

Motion by Grim, Seconded by Rouse to table approval of the Elementary Special Education Teacher contract until the next Board Meeting. Motion carried by voice vote.

CONSIDER APPROVAL OF SPECIAL EDUCATION AIDE

Motion by Grim, seconded by Triemstra to approve Amy Sonier as the Special Education Teacher 1-1 Aide. Roll Call Vote: Grim – Y, Triemstra – Y, Sorenson – Y, Simmers – Y, Moore – Y, Valasek – Y, Rouse - Y. Motion carried 7 – 0.

CONSIDER APPROVAL OF RESIDENCE DIRECTOR FOR INTERNATIONAL STUDENT PROGRAM

Motion by Valasek, seconded by Moore to approve Beth Woolf as the Residence Director for the International Program. Roll Call Vote: Valasek – Y, Moore – Y, Sorenson – Y, Simmers – Y, Grim – Y, Triemstra – Y, Rouse – Y. Motion carried 7 – 0.

Discussion/Informational Items

PRESIDENT'S REPORT: WEBSITE; ADM CONSULTING CONTRACT; BOARD ATTENDANCE AT EXTRA-CURRICULAR ACTIVITIES; MARKETING OF SCHOOL; NEW BOARD MEMBER PACKET; MEETING W/SCHOOL STAFF

President Rouse reported and informed the Board on the items noted

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT: DIPLOMA PROGRAM UPDATE; START OF SCHOOL EVENTS; APPENDIX C-SALARY SCHEDULE; ONE-TO-ONE COMPUTERS; TRANSPORTATION OF ATHLETES TO/FROM EVENTS

Principal Allen updated the board.

SUPERINTENDENT'S REPORT: UPDATE ON INTERNATIONAL STUDENT PROGRAM; CESA 6 CAREER CONSORTIUM; STEM; TEACHER EFFECTIVENESS UPDATE; SCHOOL HEALTH SERVICES PROJECT

Superintendent Bates updated the Board on upcoming events.

AD HOC COMMITTEE REPORT

The Committee name is now "Long Range Planning Committee". The purpose is to gather information to help make decisions regarding the long range planning for the District.

FINANCE COMMITTEE REPORT FOR MEETING HELD ON AUGUST 13, 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 AUGUST 12, 2013; BUILDING PROJECT UPDATE

Ron Triemstra reported the Committee worked on the Athletic Field Lease and will be meeting with the City to finalize the 1 year Memorandum of Understanding for \$4,000.

POLICY COMMITTEE REPORT FOR MEETING HELD ON AUGUST 8, 2013

Sue Sorenson updated the Board on the Handbook progress. The next meeting will be August 26, 2013.

PTO REPORT

Sally Moore updated the Board on upcoming PTO meeting scheduled for 8/29/13.

FUTURE AGENDA ITEMS

Approval of ADM Consulting Contract, Add CESA 6 Report, Approve Salary Schedules for Coop Sports and Co-Curricular Events.

Motion to adjourn by Valasek, seconded by Simmers. Motion carried by voice vote. Meeting adjourned at 8:40 pm.

The next meeting will be held on September 11, 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, The 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: 09/11/2013