

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

August 15, 2012

The meeting of the Board of Education was held Wednesday August 15, 2012 in the Library Media Center. The meeting was called to order at 6:05 p.m. by President, Marty Valasek.

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, First National Bank and on Laker Vision Channel 98.

Roll Call:

Present – Sally Moore, Gordon Farrell,
Sydney Rouse, Denis Deyo, Marty Valasek,
Ron Triemstra

Absent – Meade Grim

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.

President Valasek led all those in attendance in the Pledge of Allegiance.

Board Meeting/Consent Agenda

Motion by Deyo, 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 11, 2012, approval of July Invoices and July Cash Balance, approval of second reading for deletion: 656.1 – Rental of Band Instruments, approve resignation of Abigail Strobel, 7-12 Science Teacher. Motion carried by voice vote.

Community Connection

PUBLIC COMMENTS ON AGENDA/NON-AGENDA
ITEMS

None

RECOGNITIONS:

CHN has donated a keyboard to be used by the Kindergarten class. Stage lights were donated by the families of Nelson and Desogne. \$6,500 was donated by Public School Foundation for the purchase of a table saw for the Tech Ed classroom and new bows/arrows for Phy Ed classes.

ACTION ITEMS

CONSIDER APPROVAL OF MILK BIDS FOR 2012-13

Motion by Farrell, seconded by Rouse to award the Milk Bid for 2012-13 to Morning Glory Dairy. Roll Call Vote: Farrell – Y, Rouse – Y, Deyo – Y, Moore – Y, Triemstra – Y, Valasek – Y. Motion carried 6 – 0.

CONSIDER APPROVAL OF BREAD BIDS FOR
2012-13

Motion by Rouse, seconded by Triemstra to award the Milk Bid for 2012-13 to Morning Glory Dairy. Roll call vote: Rouse – Y, Triemstra – Y, Deyo – Y, Moore – Y, Farrell – Y, Valasek – Y. Motion carried 6 – 0.

CONSIDER APPROVAL OF RESOLUTION
AWARDING THE SALE OF \$3,410,000 GENERAL
OBLIGATION PROMISSORY NOTES

Motion by Farrell, seconded by Rouse to approve Resolution 2012-13-003 – Awarding the Sale of \$3,410,000 Promissory Notes. Roll Call Vote: Farrell – Y, Rouse – Y, Deyo – Y, Triemstra – Y, Moore – Y, Valasek – Y. Motion carried 6 – 0.

CONSIDER ANNUAL MEETING DATE AND TIME

Motion by Deyo, seconded by Triemstra to set the annual meeting date as September 26, 2012 at 6:00 pm. Motion carried by voice vote.

CONSIDER APPROVAL OF CONTRACT WITH
MCKINSTRY, INC. FOR PERFORMANCE
CONTRACT

Motion by Farrell, seconded by Deyo to approve the Guaranteed Energy Saving Agreement presented by McKinstry Essention along with such modifications, additions, and deletions as may be approved by the Building and Grounds Chairperson in consultation with the Superintendent and the District's Legal Counsel. Motion carried by voice vote.

CONSIDER APPROVAL OF CONTRACT FOR .6
FTE SECOND GRADE TEACHER: KATIE JAMES

Motion by Deyo, seconded by Rouse to approve the .6 FTE Contract for 2nd Grade Teacher for Katie James for an estimated cost of \$22,450. Motion carried by voice vote 5 - 1.

CONSIDER APPROVAL OF ATHLETIC
HANDBOOK

Motion by Rouse, seconded by Deyo to approve the Athletic Handbook. Discussion included concerns in the handbook. Motion carried by voice vote.

CONSIDER CONTRACT REDUCTION REQUEST
FOR GUIDANCE COUNSELOR

Motion by Deyo, seconded by Triemstra to consider contract reduction request from the Guidance Counselor. Discussion ensued regarding finding someone to assist for the current year. After discussion, motion failed to approve the request by voice vote 0 – 6.

Discussion/Informational Items

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION
REPORT: BEGINNING OF SCHOOL YEAR IN-SERVICE;
2ND GRADE POSITION; BULLYING REPORT;
TEXTBOOKS/ CROSS COUNTRY COACH; SCIENCE
POSITION (RESIGNATION/NEW TEACHER); CO OP
COMMITTEE STATUS

Principal Allen updated the Board on the Beginning year in-services.

SUPERINTENDENT'S/HEAD OF CHARTER SCHOOL
REPORT: CHARTER SCHOOL; INTERNATIONAL
STUDENT PROGRAM; BUILDING UPDATE; ENERGY
INDEPENDENCE W/GREEN LAKE COUNTY;
PERSONNEL UPDATE

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

FINANCE COMMITTEE REPORT FOR MEETING HELD
ON AUGUST 14

Minutes were distributed to the Board.

BUILDING AND GROUNDS COMMITTEE REPORT FOR
MEETING HELD ON AUGUST 13, 2012

Gordy updated the Board on items discussed and minutes were handed out.

CESA 6 BOARD MEETING REPORT

Dennis Deyo updated the Board on the CESA meetings. Minutes were included with the packets.

GOALS – STRATEGIC PLANNING MEETINGS

Ken and Marty will meet with the Strategic Planner to schedule meeting dates for the 12-13 School Year.

FUTURE AGENDA ITEMS

None Given.

Motion to adjourn by Deyo, seconded by Triemstra.
Motion carried by voice vote. Meeting adjourned at 8:34 pm.

The next meeting will be held on 9/12/12 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: 9/12/12