

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

August 20, 2014

The meeting of the Board of Education was held Wednesday August 20, 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, citizens and members of the media.

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

Motion by Sydney Rouse, second by KC Simmers to approve the meeting agenda and consent agenda with moving items E & F to Discussion/Informational Items. 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:**

\$1,500.00 from Russ Dolan for Project Lead The Way.

**Action Items**

**CONSIDER DATE AND TIME FOR THE  
ANNUAL MEETING.**

Motion by Sydney Rouse, second by KC Simmers to approve October 1, 2014 at 6:00 p.m. for the Annual Meeting. Motion carried by voice vote.

**CONSIDER GRADUATION DATE FOR 2014-2015.**

Motion by Marty Valasek, second by Meade Grim to set May 31, 2015 as the graduation date for 2014-2015. Motion carried by voice vote.

**CONSIDER MILK BIDS FOR 2014-2015.**

Motion by Meade Grim, second by Sally Moore to award the Milk bid to Englehardt Dairy for 2014-2015. Motion carried by voice vote.

**CONSIDER Bread & Child Nutrition BIDS FOR 2014-2015.**

Motion by Meade Grim, second by Sally Moore to award the Bread & Child Nutrition bids to Sara Lee & Reinhart Foodservice, respectively for 2014-2015. Motion carried by voice vote.

**CONSIDER CHROMEBOOK PURCHASE FOR 2014-2015.**

Motion by Sydney Rouse, second by Sue Sorenson to purchase Chromebooks and cases not to exceed \$8,325.00 for 2014-2015. Motion carried by voice vote.

**CONSIDER HIRING EMILY MARTORANO AS THE  
RESIDENCE DIRECTOR OF THE GLISP PROGRAM  
FOR 2014-2015.**

Motion by Meade Grim, second by KC Simmers to hire Emily Martorano as the residence director for the GLISP program for 2014-2015. Motion carried by voice vote.

**CONSIDER HIRING MORNA HELBACH AS THE  
COORDINATOR OF THE GLISP PROGRAM FOR  
2014-2015.**

Motion by Meade Grim, second by Sally Moore to hire Morna Helbach as the coordinator of the GLISP program for 2014-2015. Motion carried by voice vote.

**CONSIDER HIRING JESSICA COTTERILL AS THE  
SPECIAL EDUCATION AIDE FOR 2014-2015.**

Motion by Sydney Rouse, second by Sue Sorenson to hire Jessica Cotterill as a Special Education Aide in kindergarten with 60% of her labor designated to Special Education and 40% designated to the General Fund for 2014-2015. Motion carried by voice vote.

**CONSIDER APPROVAL OF THE  
SUPERINTENDENT'S CONTRACT FOR 2014-2016.**

Motion by Meade Grim, second by Sue Sorenson to approve the Superintendent's contract as presented with the one change noted for 2014-2015 and 2015-2016. Motion carried by roll call vote 7-0.

**CONSIDER AMENDED 2014-2015 FEE SCHEDULE.**

Motion by Marty Valasek, second by Meade Grim to approve the Amended 2014-2015 Fee Schedule as presented. Motion carried by voice vote.

**CONSIDER APPROVAL OF THE PROPOSED  
BUDGET FOR 2014-2015.**

Motion by Meade Grim, second by KC Simmers to approve the Proposed Budget as presented for 2014-2015. Motion carried by roll call vote all 6-1 (Valasek).

**CONSIDER HIRING LYNN LESTINA AS THE  
ATHLETIC DIRECTOR FOR 2014-2015.**

Motion by KC Simmers, second by Sue Sorenson to hire Lynn Lestina as the Athletic Director for 2014-2015. 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: ATHLETIC DIRECTOR POSITION, IN-  
SERVICE SCHEDULE AND INTERNATIONAL  
PROGRAM UPDATE.**

Principal Allen reported on the listed items.

SUPERINTENDENT'S REPORT: PROJECT LEAD THE WAY & COMMON CORE.

Mr. Bates discussed items.

PTO REPORT

Sally Moore updated the Board on a PTO.

POLICY COMMITTEE RECOMMENDATION REGARDING POLICY MANUAL

FINANCE COMMITTEE REPORT FOR MEETING HELD ON AUGUST 19, 2014.

Meade Grim reported on meeting.

POLICY COMMITTEE REPORT FOR MEETING HELD ON AUGUST 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 – SEPTEMBER 9<sup>TH</sup> 9:00 BUDGET MEETING

Motion to adjourn the meeting by Sydney Rouse, second by KC Simmers at 7:10 p.m. Motion carried by voice vote.

The next meeting will be held on September 17, 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\_\_\_\_\_