

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

August 28, 2013

The Special Meeting of the Board of Education was held Wednesday, August 28, 2013 in the Office Conference Room. The meeting was called to order at 5:00 p.m. by Board President, Sydney Rouse.

Notice of this meeting was given to the Ripon Commonwealth Press, 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, the Green Lake Post Office, and on Laker Vision Channel 98.

Roll Call:

Present – Marty Valasek, Sydney Rouse, Ron Triemstra, Kathryn Simmers, Sally Moore, Meade Grim

Absent – Sue Sorenson

Also present – Ken Bates, District Administrator, and Shelley Eilbes, Board Secretary/Accounts Manager.

Board Meeting Agenda

Motion by Grim, seconded by Triemstra to approve the Board meeting agenda. Motion carried by voice vote.

ACTION ITEMS:

CONSIDER APPROVAL OF TENTATIVE BUDGET

Motion by Triemstra, seconded by Rouse to approve Tentative Budget for 2013-14. Roll Call Vote: Triemstra – Y, Rouse – Y, Valasek – Y, Moore – Y, Simmers – Y, Grim - Y. Motion carried 6 - 0.

CONSIDER APPROVAL OF TAX LEVY FOR PRESENTATION AT ANNUAL MEETING

Motion by Grim, seconded by Valasek to approve the Tax Levy for Presentation at the Annual Meeting. Roll Call Vote: Grim – Y, Valasek – Y, Triemstra – Y, Simmers – Y, Moore – Y, Rouse – Y. Motion carried 6 – 0.

CONSIDER APPROVAL OF ANNUAL MEETING AGENDA

Motion by Moore, seconded by Grim to approve the Annual Meeting Agenda as presented. Motion carried by voice vote.

CONSIDER APPROVAL OF RESOLUTIONS TO BE PRESENTED AT THE ANNUAL MEETING

Motion by Simmers, seconded by Rouse to approve the Resolutions to be presented at the Annual Meeting. Motion carried by voice vote.

CONSIDER APPROVAL OF CONTRACT FOR RENEE HERRICK, SPECIAL EDUCATION TEACHER FOR 2013-14

Motion by Valasek, seconded by Grim to approve the contract for Renee Herrick, Special Education Teacher for 2013-14. Motion carried by voice vote.

Consider Adjournment

Motion by Triemstra, seconded by Moore to adjourn the meeting. Motion carried by voice vote. Meeting adjourned at 5:29 pm.

The next regular board 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, and on Laker Vision Channel 98.

/Sydney Rouse/

Sydney Rouse, School Board President

/Sally Moore/

Sally Moore, Board Clerk

Date: 09/11/2013