

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

September 11, 2013

The meeting of the Board of Education was held Wednesday September 11, 2013 in the Administration Office Conference Room. The meeting was called to order at 5:03 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 Valasek, Sydney Rouse, Ron Triemstra,
KC Simmers – arrived at 5:07 pm.

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.

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 August 14, 2013 and Special Board meeting on August 28, 2013, August Invoices, and August Cash Balance. Motion carried by voice vote.

Motion by Moore, seconded by Valasek 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, superintendent evaluation, and update on bargaining.

Roll Call Vote: Moore – Y, Sorenson – Y, Triemstra – Y, Rouse – Y Valasek – Y.

Motion carried 5 – 0.

Board convened into closed session at 5:05 pm.

Motion by Triemstra, seconded by Rouse to convene the closed session and reconvene into open session at 6:06 pm. Motion carried by voice vote.

Board convened to the Library Media Center at 6:15 pm to continue the Regular Board meeting.

Community Connection

President Rouse led those in attendance in the Pledge of Allegiance. A moment of silence was held in remembrance of the 911 Victims.

PUBLIC COMMENTS ON AGENDA/NON-AGENDA
ITEMS
NONE

RECOGNITIONS/GIFTS

Flagpole Donation by Jill & Mike Havey. International Students will be introduced to the Board at the October

Board Meeting. Thank you to the Board for helping with the Teacher Breakfast and also to the PTO for their Breakfast Donation to the Staff and the playground equipment.

ACTION ITEMS

CONSIDER APPROVAL OF ADM CONTRACT

Motion by Moore, seconded by Simmers to approve the Contract with American Deposit Management. Roll Call Vote: Moore – Y, Simmers – Y, Valasek – Y, Triemstra – Y, Sorenson – Y, Rouse – Y. Motion carried 6 – 0.

CONSIDER APPROVAL OF CO-OP SPORTS
SALARY SCHEDULE

Motion by Triemstra, seconded by Moore to approve the Co-Op Sports Salary Schedule. Roll Call Vote: Triemstra – Y, Moore – Y, Rouse – Y, Sorenson – Y, Simmers – Y, Valasek – Y. Motion carried 6 – 0.

CONSIDER APPROVAL OF EXTRACURRICULAR
SALARY SCHEDULE

Motion by Moore, seconded by Rouse to approve the Extracurricular Salary Guideline for 2013-14. Roll Call Vote: Moore – Y, Rouse – Y, Sorenson – Y, Simmers – Y, Valasek – Y, Triemstra – Y. Motion carried 6 – 0.

CONSIDER APPROVAL OF YOUTH OPTIONS

Motion by Simmers, seconded by Triemstra to approve the Youth Options Requests as presented. Motion failed by voice vote.

CONSIDER APPROVAL OF STAFF INCREASES:
L. WOOD, M. HUNTER, T. POLCYN AND
ADDITIONAL 4KAIDE

Motion by Valasek, seconded by Sorenson to approve the staff increases as presented. Motion carried by voice vote.

CONSIDER APPROVAL OF RESIGNATION: S.
CALDWELL

Motion by Triemstra, Seconded by Moore to accept the retirement of Sharon Caldwell. Motion carried by voice vote.

CONSIDER AWARDING HIGH SCHOOL DIPLOMA

Motion by Triemstra, seconded by Moore to set aside for a later meeting approval of awarding High School Diploma. Motion carried by voice vote.

CONSIDER APPLYING FOR BEMIS PROJECT
LEAD THE WAY GRANT

Motion by Rouse, seconded by Simmers to approve the District to apply for the Bemis Project Lead the Way Grant – Pathways to Engineering. Motion carried by voice vote.

Discussion/Informational Items

**PRESIDENT'S REPORT: CLIMATE SURVEY: WASB
REGIONAL MEETING: COMMENTS FROM TEACHER
MEET AND GREET**

President Rouse reported that the Climate Survey will be posted on the website. Regional meeting is on the October Board meeting night; consider attending another Regional Meeting date. Discussed comments from the Teacher Meet and Greet. Will do a Board report to the Staff and schedule meeting with staff regarding the Handbook.

**PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION
REPORT: INTERNATIONAL DAY OF PEACE: CHROME
BOOK PROGRAM: WEEKLY BULLETIN: SECURITY**

Principal Allen reported to the Board

**SUPERINTENDENT'S REPORT: P21 EXEMPLAR:
AMPLIFY FIELD TRIAL: ENROLLMENT: IB REPORTS:
ED LEADER 21**

Superintendent Bates updated the Board on upcoming events. A written report was included with the Board Packet.

LONG RANGE PLAN (AD HOC) COMMITTEE REPORT

Nothing to report. Next meeting will be Mid October, 2013.

**FINANCE COMMITTEE REPORT FOR MEETING HELD
ON SEPTEMBER 17, 2013**

The Finance Committee will meet on 9/17/13 due to the Finance Chair being unable to attend the meeting on 9/10/13.

**BUILDING AND GROUNDS COMMITTEE REPORT FOR
MEETING HELD ON SEPTEMBER 9, 2013; MOU WITH
CITY**

Ron Triemstra reported the Committee worked on the Athletic Field Lease.

**POLICY COMMITTEE REPORT FOR MEETING HELD
ON AUGUST 26, 2013: EMPLOYEE HANDBOOK**

Sue Sorenson updated the Board on the Handbook progress.

CESA 6 REPORT

Marty Valasek commented on the CESA 6 Meeting. Information was included in the Board Packet.

PTO REPORT

Sally Moore updated the Board on upcoming PTO meeting scheduled

FUTURE AGENDA ITEMS

ED Leader 21, School Report Card, International Student Update, all agendas for all meetings distributed to Board Members.

Motion to adjourn by Valasek, seconded by Moore.
Motion carried by voice vote. Meeting adjourned at 8:30 pm.

The next meeting will be held on October 9, 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: 10/09/2013