

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

September 25, 2013

The Special Meeting of the Board of Education was held Wednesday, September 25, 2013 in the Library Media Center. The meeting was called to order at 6:45 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, Sue Sorenson

Absent – None

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

**Board Meeting Agenda**

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

**Community Connection:**

Public Comments on Agenda/Non-Agenda Items

None.

**ACTION ITEMS:**

CONSIDER RESOLUTION AUTHORIZING TEMPORARY BORROWING IN AMOUNT NOT TO EXCEED \$1,450,000 PURSUANT TO SECTION 67.12(8) (a) 1, WISCONSIN STATUTES.

Motion by Grim, seconded by Triemstra to approve the Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$1,450,000. Roll Call Vote: Grim – Y, Triemstra – Y, Valasek – Y, Moore – Y, Simmers – Y, Rouse – Y, Sorenson – Y. Motion carried 7 - 0.

CONSIDER APPROVAL OF FISCAL YEAR 2012-13 FINAL BUDGET REVISION

Motion by Triemstra, seconded by Moore to approve the Final Budget Revision for Fiscal Year 2012-13.

Roll Call Vote: Triemstra – Y, Moore – Y, Grim – Y, Valasek – Y, Sorenson - Y, Simmers – Y, Rouse – Y. Motion carried 7 – 0.

CONSIDER DESIGNATION OF FUND BALANCE

Motion by Grim, seconded by Valasek to approve the Designation of Fund Balance as presented.

Roll Call Vote: Grim – Y, Valasek – Y, Triemstra – Y, Moore – Y, Sorenson -Y, Simmers – Y, Rouse – Y. Motion carried 7 – 0.

CONSIDER RESOLUTION AUTHORIZING THE SCHOOL DISTRICT OF GREEN LAKE TO EXCEED THE REVENUE LIMIT ON A NON-RECURRING BASIS FOR DEBT SERVICE PAYMENTS AND AMOUNTS SPENT

ON ENERGY EFFICIENCY MEASURES AND PRODUCTS

Motion by Triemstra, seconded by Moore to approve the Resolution Authorizing the School District of Green Lake to Exceed the Revenue Limit on a Non-Recurring Basis for Debt Service Payments and Amounts Spent on Energy Efficiency Measurers and Products. Roll Call Vote: Triemstra – Y, Moore – Y, Grim – Y, Valasek – Y, Sorenson -Y, Simmers – Y, Rouse – Y. Motion carried 7 – 0.

CONSIDER APPROVAL OF BID FOR MOLD REMEDIATION

Motion by Valasek, seconded by Triemstra to award the contract for Mold Remediation to Integrity Environmental Services.. Roll Call Vote: Valasek – Y, Triemstra – Y, Grim – N, Moore – Y, Sorenson - Y, Simmers – Y, Rouse – Y. Motion carried 6 –1.

**Consider Adjournment**

Motion by Valasek, seconded by Simmers to adjourn the meeting. Motion carried by voice vote. Meeting adjourned at 7:05 pm.

The next regular board 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, 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