

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

September 26, 2012

The Special Meeting of the Board of Education was held Wednesday, September 26, 2012 in the Library Media Center. The meeting was called to order at 7:21 p.m. by Board 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 – Marty Valasek, Sydney Rouse, Gordon Farrell, Ron Triemstra, Dennis Deyo, Meade Grim, Sally Moore

Absent – None

Also present – Ken Bates, District Administrator, Board Secretary/Accounts Manager, Shelley Eilbes, Principal Mary Allen, and members of the press and residents of the district.

Board Meeting Agenda/Consent Agenda

Motion by Deyo, seconded by Rouse to approve the Board meeting agenda/consent agenda to include approval of contract for Elizabeth Wilson, Grades 7-12 Science Teacher and approval of youth options request for welding class. Motion carried by voice vote.

COMMUNITY CONNECTION

Public Comments – 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

Shelley Eilbes reviewed the temporary borrowing documents.

Motion by Grim, seconded by Triemstra to approve the Resolution Authorizing Temporary Borrowing in amount not to exceed \$1,450,000 pursuant to section 67.12(8)(a)1, Wisconsin Statutes. Roll Call Vote: Grim – Yes, Triemstra – Yes, Farrell – Yes, Deyo – Yes, Rouse – Yes, Moore - Yes Valasek – Yes. Motion carried 7-0.

Consider Adjournment

Motion by Farrell, seconded by Triemstra to adjourn the meeting. Motion carried by voice vote. Meeting adjourned at 7:28 pm.

The next regular board meeting will be held on October 10, 2012 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, First National Bank and on Laker Vision Channel 98.

/Marty Valasek/

Marty Valasek, School Board President

/Gordon Farrell/

Gordon Farrell, Board Clerk

Date: 10/10/12