

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

Ron Triemstra, School Board President

Sally Moore, Board Clerk

October 1, 2014

Date _____

The meeting of the Board of Education was held Wednesday October 1, 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

Motion by Meade Grim, second by Sue Sorenson to approve the meeting agenda. Motion carried by voice vote.

CONSIDER OUT OF STATE TRIP REQUEST BY HISTORY OF AMERICAS CLASS.

Motion by Marty Valasek, second by Meade Grim to approve the out of state trip request by the History of Americas class. Motion carried by voice vote.

CONSIDER GOING INTO CLOSED SESSION PURSUANT TO WIS STAT 19.85(1)© FOR CONSIDERATION, INCLUDING ACTION, IF APPROPRIATE, REGARDING GOAL SETTING.

Motion Meade Grim, second by Sally Moore to go into closed session. Motion carried by roll call vote. Sally Moore - Yes, Sue Sorenson - Yes, Ron Triemstra - Yes, Marty Valasek - Yes, Sydney Rouse - Yes, Meade Grim - Yes & KC Simmers – Yes 7-0

CONSIDER RETURNING TO OPEN SESSION.

Motion by Marty Valasek, second by Sue Sorenson to return to open session at 5:55 p.m.. Motion carried by voice vote.

Motion to adjourn the meeting by Meade Grim, second by KC Simmers at 5:56 p.m. Motion carried by voice vote.

The next meeting will be held on October 8, 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
