

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

October 9, 2013

The meeting of the Board of Education was held Wednesday October 9, 2013 in the Library Media Center. The meeting was called to order at 5:30 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, Meade Grim.

Absent - None

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 Triemstra, seconded by Moore to approve the Board meeting agenda and the following consent agenda items to include approval of the minutes of the Regular Board meeting on September 11, 2013 and Special Board meeting on September 25, 2013, and September Cash Balance. Valasek requested that the September Bills be pulled for discussion. Motion carried by voice vote.

Motion by Valasek, seconded by Triemstra 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 an update on bargaining.

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

Motion carried 7 – 0.

Board convened into closed session at 5:35 pm.

Motion by Triemstra, seconded by Sorenson to convene the closed session and reconvene into open session at 6:20 pm. Motion carried by voice vote.

Community Connection

President Rouse led those in attendance in the Pledge of Allegiance.

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

NONE

RECOGNITIONS/GIFTS

The International Students gave a brief presentation to the Board on their home Countries and how they are adjusting to School. Students from the History of the Americas Class presented a Field Trip Request for Board Consideration. The Ripon/Green Lake Tractor Cruise presented a check to the District for \$2,250 to be put in the

Needy School Fund. Pizzas were donated to the International Students by Shelley Eilbes.

ACTION ITEMS

CONSIDER APPROVAL OF SUPERINTENDENT ATTENDANCE AT AMERICAN ASSOCIATION OF SCHOOL ADMINISTRATORS NATIONAL CONFERENCE; P21 NATIONAL SUMMIT/INTERNATIONAL STUDENT PROGRAM

Motion by Moore, seconded by Valasek to approve the Superintendent's attendance at the American Association of School Administrators National Conference in Nashville on February 12 to February 15, 2014. Motion carried by voice vote 6 – 1. Motion by Valasek, seconded by Grim to approve the Superintendent's attendance at the P21 National Summit/International Student Program in Washington DC/New York on November 17th to the 22, 2013. Motion carried by voice vote.

CONSIDER APPROVAL OF SPECIAL MEETING DATE TO APPROVE TAX LEVY AND FINAL 2013-14 BUDGET

Motion by Grim, seconded by Rouse to set the Special Meeting Date to approve the Tax Levy and Final 13-14 Budget for 10/21/13 at 5:00 pm. Motion carried by voice vote.

CONSIDER APPROVAL OF RESIGNATION OF ACCOUNTS MANAGER

Motion by Triemstra, seconded by Grim to approve the resignation of the Accounts Manager. Recognition was given for all the hard work and efforts that have been made by the Accounts Manager for the District. Motion carried by voice vote.

CONSIDER APPROVAL CONTRACT WITH CESA #11 FOR E-RATE SERVICES

Motion by Grim, seconded by Simmers to approve the Contract with CESA #11 for E-Rate Services. Motion carried by voice vote.

CONSIDER APPROVAL EMPLOYEE HANDBOOK

Motion by Triemstra, seconded by Sorenson to approve the Employee Handbook as presented. Recognition was given to Administrative Assistant JoAnne Lichtenberg for all the hard work and extra efforts in completing all the change requests and for completing the Handbook for distribution. Motion carried by voice vote.

CONSIDER APPROVAL OF YOUTH OPTIONS REQUEST

Motion by Moore, Seconded by Grim to approve the Youth Options request as presented. Motion carried by voice vote.

CONSIDER APPROVAL OF 4K AIDE – JENNIFER ROZMARYNOSKI

Motion by Grim, seconded by Moore to approve the hiring of an additional 4K Aide for the 13-14 School Year – Jennifer Rozmarynoski. Motion carried by voice vote.

Discussion/Informational Items

PRESIDENT'S REPORT: SCHOOL REPORT CARD PRESENTATION, FOCUS GROUPS SCHEDULE

Thank you to the Staff for all their hard work in 2012-13 which reflected in the State School Report Card results for the District. CESA 6 Representative will review the Report Card with the Board at a Special Retreat on November 14, 2013. Conversation Gatherings will be held with the Community on October 29, 2013 from 6:30 pm to 8:30 pm and on November 14, 2013 from 9:00 am to 11:00 am. Meeting Places and invitations will be distributed to the Community with the assistance of the Strategic Planning Consultant.

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT: SCHOOL REPORT CARDS, HSED/GREEN LAKE DIPLOMA, NEW COURSE REQUEST, PARENT-TEACHER CONFERENCES

Principal Allen reported on the School Report Card and that the CESA 6 Representative met with the Staff to review the data.

SUPERINTENDENT'S REPORT: STRATEGIC PLAN ACTIVITIES, EDLEADER 21 CONFERENCE; PROJECT LEAD THE WAY GRANT UPDATE, ENROLLMENT, and JOB DESCRIPTION UPDATE

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

REVIEW OF ANNUAL MEETING

Ideas for future meetings were discussed as well as having the presentation placed on the Website for Community Members to review. Also discussed items to be placed on the Website that pertain to the District's Finances.

FINANCE COMMITTEE REPORT FOR MEETING HELD ON SEPTEMBER 17, 2013

Meade Grim updated the Board on the 9/17/13 Finance meeting.

POLICY COMMITTEE REPORT FOR MEETING HELD ON SEPTEMBER 30, 2013 AND OCTOBER 4, 2013

Sue Sorenson updated the Board that the Handbook is completed.

CESA 6 REPORT

Marty Valasek handed out the CESA 6 Meeting minutes

PTO REPORT

Sally Moore updated the Board on upcoming PTO events.

FUTURE AGENDA ITEMS

Special Board Meeting: Approval of History Field trip, Discuss/Approve Chrome Book Quotes.

November Meeting: Approve New Course Request, Introduce Rotary Student.

Process to begin on Superintendent Evaluation.

Motion to adjourn by Sorenson, seconded by Simmers. Motion carried by voice vote. Meeting adjourned at 8:40pm.

The next meeting will be held on November 12, 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: 11/13/2013