

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

October 10, 2012

The meeting of the Board of Education was held Wednesday October 10, 2012 in the Library Media Center. The meeting was called to order at 6:00 p.m. by 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, The First National Bank and on Laker Vision Channel 98.

Roll Call:

Present – Sally Moore, Gordon Farrell,
Sydney Rouse, Denis Deyo, Marty Valasek,
Meade Grim

Absent - Ron Triemstra

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.

President Valasek led all those in attendance in the Pledge of Allegiance.

Board Meeting/Consent Agenda

Motion by Deyo, seconded by Grim 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 12, 2012 and Special meeting of September 26, 2012, approval of September Invoices and September Cash Balance, approval of trip request of Spanish and French 4/5 Classes to Chicago, approval of Second Reading of Policies 361.1 w/procedure for revision; 656 Student Fees, Fines and Charges w/procedures for revision; 666 Post Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations; 662.1 Student Activity Fund Management w/procedure; 662.3 District Fund Balance; and 664 Cash in School Buildings w/procedure.

Motion carried by voice vote.

Community Connection

**PUBLIC COMMENTS ON AGENDA/NON-AGENDA
ITEMS**

None

RECOGNITIONS:

The District has received a check for \$1,400 for the Tractor Cruise. Half Marathon Organization gave the District \$25 contribution for use of the School and thanked the staff who helped that day.

ACTION ITEMS

**CONSIDER DATE FOR SPECIAL MEETING FOR
APPROVAL OF TAX LEVY AND BUDGET**

Motion by Farrell, seconded by Deyo to set October 24, 2012 as the Special Meeting to approve the Tax Levy and Budget Motion carried by voice vote.

**CONSIDER APPROVAL OF YOUTH OPTIONS
REQUEST**

Motion by Rouse, seconded by Farrell to approve the Youth Options request with the addition of 4th Student. Grim abstained from the vote. Motion carried by voice vote.

**CONSIDER FIRST READING OF POLICIES 363.2
INTERNET SAFETY & ACCEPTABLE USE OF
TECHNOLOGY; 522.1 STAFF STUDENT
RELATIONS; 665 FRAUD PREVENTION AND
REPORTING; 671.2 EXPENSE
REIMBURSEMENTS; 672-PURCHASING**

Policy 363.2 Internet Safety & Acceptable use of Technology is for procedures only. Motion by Deyo, seconded by Rouse to approve First Reading of Policy 552.1 – Staff Student Relations. Motion carried by voice vote. Motion by Deyo, seconded by Farrell to approve First Reading of Policy 665 – Fraud Prevention and Reporting. Motion carried by voice vote. Motion by Deyo, seconded by Grim to approve First Reading of Policy 671.2 – Expense Reimbursements. Motion carried by voice vote. Motion by Deyo, seconded by Rouse to approve the First Reading of Policy 672 – Purchasing. After discussion, motion to withdraw by Deyo. Motion to send back to Committee Policy 672-Purchasing for review of lines 45 to 47, seconded by Rouse. Motion carried by voice vote.

Discussion/Informational Items

**PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION
REPORT: IB ROUND TABLES; TEACHER
EVALUATION PROCESS; INTERNATIONAL WALK
TO SCHOOL DAY; PARENT/TEACHER
CONFERENCES**

Principal Allen updated the Board on current events at the School.

**SUPERINTENDENT'S/HEAD OF CHARTER
SCHOOL REPORT: THIRD FRIDAY COUNT;
OPEN ENROLLMENT; COURSE CLASS COUNT;
SCHOOL REPORT CARD**

Ken Bates updated the Board on the events happening at School and upcoming meetings.

**GOALS – STRATEGIC PLANNING MEETINGS
UPDATE**

Marty Valasek and Ken Bates updated the Board to the up coming meetings for the Strategic Planning Sessions.

**FINANCE COMMITTEE REPORT FOR MEETING
HELD ON SEPTEMBER 18, 2012 AND OCTOBER
9, 2012**

Meade Grim updated the Board on the meetings held and minutes were given to the Board members.

BUILDING AND GROUNDS COMMITTEE REPORT FOR MEETING HELD ON OCTOBER 8, 2012

Gordy updated the Board on items discussed and minutes were handed out.

POLICY COMMITTEE REPORT FOR MEETING HELD ON OCTOBER 2, 2012

Dennis Deyo updated the Board on the policies discussed and minutes were provided to the Board.

CESA 6 BOARD MEETING REPORT

Dennis Deyo updated the Board on the CESA meeting. Book Study information was distributed to the Board.

4K AFTER SCHOOL PROGRAM/3K AFTER SCHOOL PROGRAM

Ken Bates and Principal Allen discussed with the Board the possibility of adding a 3K program to help increase numbers of attendance. The District will place ads in the papers to advertise for the Afternoon program to help with the attendance.

REVIEW ANNUAL MEETING

Marty Valasek reviewed the Annual Meeting with the Board as well as the Board members. The presentation was presented very well to those in attendance.

FUTURE AGENDA ITEMS

Please get any future agenda items to Marty or Ken before the next meeting.

Motion to adjourn by Grim, seconded by Farrell. Motion carried by voice vote. Meeting adjourned at 7:22 pm.

The next meeting will be held on 11/14/12 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

/Marty Valasek/

Marty Valasek, School Board President

/Gordon Farrell/

Gordon Farrell, Board Clerk

Date: 11/14/12