

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

September 17, 2014

The meeting of the Board of Education was held Wednesday October 15, 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, Meade Grim, Sydney Rouse, KC Simmers & Marty Valasek. Absent - none .

Also present - Ken Bates, Superintendent, Mary Allen, Principal, Tom Archambo, Accounts Manager, citizens and members of the media.

**CONSIDER APPROVAL OF THE AGENDA AND  
CONSENT AGENDA ITEMS**

Motion by Sydney Rouse, second by Sue Sorenson to approve the meeting agenda and consent agenda. Motion carried by voice vote.

**Community Connection**

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

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

None.

**RECOGNITION/GIFTS:**

\$756.00 Ripon-Green Lake Tractor Cruise & Notice that Kirsten Thompson received an award for outstanding French educators from the American Association of Teachers of French

**Action Items**

**CONSIDER APPROVAL OF THE FIRST READING OF  
POLICY #690-DISPOSAL OF PROPERTY WITH  
PROCEDURE.**

Motion by Sydney Rouse, second by Sally Moore to return this policy back to committee for more clarification Motion carried by voice call vote 7-0.

**CONSIDER APPROVAL OF SUPERINTENDENTS  
ATTENDANCE AT AMERICAN ASSOCIATION OF  
SCHOOL ADMINISTRATORS NATIONAL  
CONFERENCE.**

Motion by Marty Valasek, second by KC Simmers to approve the superintendents attendance at the American Association of Administrators National Conference in San Diego on February 26-28. Motion carried by voice vote 7-0.

**APPROVAL OF SPECIAL MEETING DATE  
(OCTOBER 28) TO APPROVE TAX LEVY AND  
FINALIZE 2014-2015 BUDGET.**

Motion by Meade Grim, second by Sally Moore to

approve the special meeting date of October 28, 2014 to approve the tax levy and finalize the 2014-2015 budget. The meeting will be held in the district office conference room at 5:00 pm. Motion carried by voice vote.

**APPROVAL OF ACCOUNTS MANAGER TO  
DISTRIBUTE CHECKS PRIOR TO FINANCE  
COMMITTEE OR BOARD APPROVAL TO TAKE  
ADVANTAGE OF EARLY PAY DISCOUNTS AND TO  
AVOID FINANCE CHARGES.**

Motion by Meade Grim, second by Sydney Rouse to authorize the accounts manager to distribute checks prior to finance committee or board approval to take advantage of early pay discounts and to avoid finance charges. Motion carried by voice vote.

**CONSIDER APPROVAL OF AFTER SCHOOL  
TUTOR COORDINATORS.**

Motion by Sydney Rouse, second by Sue Sorenson to approve Toby Chier and Diana Galaster-Kinas as the after school tutor coordinators. Motion carried by voice vote.

**CONSIDER APPROVAL OF YOUTH OPTIONS  
REQUEST.**

Motion by Meade Grim, second by Sally Moore to approve the youth options request. Motion carried by voice vote.

**CONSIDER APPROVAL OF ENERGY EFFICIENCY  
RESOLUTION 2014-2015 - 004.**

Motion by Marty Valasek, second by Meade Grim to approve resolution 2014-2015 – 004 for energy efficiency. Motion carried by voice vote.

**CONSIDER APPROVAL ANNUAL MEETING DATE.**

Motion by Meade Grim, second by Sydney Rouse to approve the tentative annual meeting date for September 9, 2015 at 6:00 pm. Motion carried by voice vote.

**PRESIDENT'S REPORT:**

President Triemstra commented and discussed the listed items.

**SUPERINTENDENT'S REPORT:.**

Superintendent Bates reported on the listed items: Enrollment is at 261, Open Enrollment, Paperless Board Meetings, WASB Regional Meeting

**PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION  
REPORT:**

Principal Allen reported on the listed items: AIW, Teacher Effectiveness, and Testing

**PTO REPORT**

Sally Moore updated the Board on a PTO.

**CONSIDER A BRANDING & MARKETING COMMITTEE.**

The board asked Ken Bates to put together suggestions for the organizational structure and duties of a Branding & Marketing Committee.

**FINANCE COMMITTEE REPORT FOR MEETING HELD  
ON October 7, 2014.**

Meade Grim reported on meeting.

POLICY COMMITTEE REPORT FOR MEETING HELD  
ON OCTOBER 6, 2014

Sue Sorenson reported on meeting.

APPROVAL OF SECOND READING OF POLICY 920  
FACILITY PLANNING FOR DELETION AND SECOND  
READING OF POLICY 940 NAMING OF FACILITIES.

APPROVAL OF CESA 6 BOARD OF CONTROL  
REPORT.

CONSIDER CONTEMPLATED CLOSED SESSION  
PURSUANT TO WIS. Stat 19.85(1)(c) FOR  
CONSIDERATION, INCLUDING ACTION, IF  
APPROPRIATE, REGARDING EMPLOYMENT AND  
COMPENSATION REGARDING THE  
SUPERINTENDENT EVALUATION AND  
COMPENSATION FOR NON-GLEA STAFF.

Motion by Meade Grim, second by KC Simmers at 6:51 pm to enter into closed session pursuant to Wis. Stat 19.85(1)(c) for consideration, including action, if appropriate, regarding employment and compensation regarding the superintendent evaluation and compensation for non-GLEA staff.. Motion carried by roll call vote Valasek – Yes, Simmers – Yes, Moore – Yes, Grim – Yes Triemstra – Yes – Rouse – Yes & Sorenson – Yes - 7-0.

CONSIDER RETURNING TO OPEN SESSION.

Motion by Sydney Rouse, second by KC Simmers to return to open session at 8:17 PM. Motion carried by voice vote.

CONSIDER ACTION FROM CLOSED SESSION.

None.

FUTURE AGENDA ITEMS – Bring back policy 690, for discussion items creating an Outdoor Club & an update on the foodservice.

Motion to adjourn the meeting by Marty Valasek, second by Sue Sorenson at 8:20 p.m. Motion carried by voice vote.

The next meeting will be held on November 19, 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.

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Board Secretary

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Ron Triemstra, School Board President

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Sally Moore, Board Clerk

Date \_\_\_\_\_