

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

October 24, 2012

The Special Meeting of the Board of Education was held Wednesday, October 24, 2012 in the Library Media Center. The meeting was called to order at 6:03 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, The 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, Mary Allen, Principal, and members of the press.

**Board Meeting Agenda/Consent Agenda**

Motion by Rouse, seconded by Triemstra to approve the Board meeting agenda. Motion carried by voice vote.

COMMUNITY CONNECTION

Public Comments – None

**ACTION ITEMS:**

CONSIDER RESOLUTION AUTHORIZING THE SCHOOL DISTRICT OF GREEN LAKE TO EXCEED THE REVENUE LIMIT ON A NON-RECURRING BASIS FOR DEBT SERVICE PAYMENTS AND AMOUNTS SPENT ON ENERGY EFFICIENCY MEASURES AND PRODUCTS

Shelley Eilbes reviewed the Resolution and explained the calendar year versus fiscal year principal/interest payments. Due to State Legislature, we will need to pass a resolution in June 2013 for the September 2013 payment to be pre-paid.

Motion by Rouse, seconded by Farrell to approve Resolution 2012-13-004 Authorizing the School District of Green Lake to Exceed the Revenue Limit on a Non-Recurring Basis for Debt Service Payments and Amounts Spent on Energy Efficiency Measures and Products. Roll Call Vote: Rouse – Y, Farrell – Y, Grim – Yes, Triemstra – Yes, Deyo – Yes, Moore - Yes Valasek – Yes. Motion carried 7-0.

APPROVE 2012-13 BUDGET

Motion by Grim, seconded by Deyo to approve the 2012-13 District Budget as follows:

General Fund

Revenues - \$4,151,214

Expenditures - \$4,307,393

Special Project Funds (21 & 27)

Revenues - \$544,059

Expenditures - \$544,059

Debt Service Fund

Revenues - \$804,730

Expenditures - \$804,730

Capital Projects Fund

Revenues - \$3,410,000

Expenditures - \$2,410,000

Food Service Fund

Revenues - \$98,600

Expenditures - \$98,000

Community Service Fund

Revenues - \$74,600

Expenditures - \$95,209

Roll Call Vote: Grim – Y, Deyo – Y, Rouse – Y, Farrell – Y, Triemstra – Y, Moore – Y, Valasek – Y. Motion carried 7 – 0.

APPROVE 2012-13 TAX LEVY

Motion by Grim, seconded by Farrell to approve the 2012-13 Tax Levy of \$4,451,249 as follows:

General Fund - \$3,588,613

Non-Referendum Debt Service- \$ 801,730

Community Service Fund - \$ 60,000

Prior Year Levy Charge Back- \$ 906

Roll Call Vote: Grim – Y, Farrell – Y, Moore – Y, Triemstra – Y, Deyo – Y, Rouse – Y, Valasek – Y. Motion carried 7 – 0.

**Consider Adjournment**

Motion by Farrell, seconded by Moore to adjourn the meeting. Motion carried by voice vote. Meeting adjourned at 6:24 pm.

The next regular board meeting will be held on November 14, 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, The First National Bank and on Laker Vision Channel 98.

/Marty Valasek/

Marty Valasek, School Board President

/Gordon Farrell/

Gordon Farrell, Board Clerk

Date 11/14/12