

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

November 14, 2012

The meeting of the Board of Education was held Wednesday November 14, 2012 in the Library Media Center. The meeting was called to order at 6:06 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, First National Bank and on Laker Vision Channel 98.

Roll Call:

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

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.

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 October 10, 2012 and Special meeting of October 24, 2012, approval of October Invoices and October Cash Balance, approval of Second Reading of Policies 363.2 Internet Safety & Acceptable Use of Technology w/procedure; 522.1 Staff Student Relations; 665 Fraud Prevention and Reporting; 671.2 Expense Reimbursements, approval of Winter Coaches: Boys Basketball – Green Lake Fiscal Agent: Junior High – Tim Pooch – 8<sup>th</sup> Grade, Jeff Bartol – 7<sup>th</sup> Grade, Dennis Brooks – Head Coach Varsity, Mike Sosinsky – Junior Varsity, Josh Weir – JV II (Freshmen). Girls Basketball – Princeton is the Fiscal Agent: Brittney Sosinsky – 7<sup>th</sup> Grade, Jeff Bartol – 8<sup>th</sup> Grade, Harlan Luesink – Head Coach Varsity, Christina Retzlaff – Junior Varsity, Lynn Lestina – JV II (Freshmen).  
Motion carried by voice vote.

**Community Connection**

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS  
None

RECOGNITIONS:

Cross Country Team earned Trailways Conference Champions.

Thank you to Mika Chetto for putting on the Sound of Music and also Thank you to everyone who helped make it a huge success.

**ACTION ITEMS**

CONSIDER SNOW REMOVAL BIDS

Motion by Grim, seconded by Farrell to award the 2012-13 Snow Removal Bid to Engle's Waterfront Landscape & Mowing. Motion carried by voice vote.

CONSIDER FIRST READING OF POLICIES 690 DISPOSAL OF PROPERTY; 720 SCHOOL SAFETY

Motion by Deyo, seconded by Rouse to approve First Reading of Policy 690 – Disposal of Property. Motion carried by voice vote. Motion by Deyo, seconded by Rouse to approve First Reading of Policy 720 School Safety. Motion carried by voice vote.

CONSIDER JUNIOR HIGH/HIGH SCHOOL CO OP WRESTLING PROGRAM

Motion by Rouse, seconded by Deyo to approve a Junior High/High School Co Op Wrestling Program with Princeton. Motion amended by Rouse to read approves Junior High/JV Level for the 2012-13 School Year. Motion seconded by Deyo. Roll call vote: Rouse – yes, Deyo – yes, Moore – yes, Triemstra – No, Grim – Yes, Farrell – No, Valasek – No. Motion carried 4 – 3.

CONSIDER CONTRACT FOR ASBESTOS REMOVAL

Motion by Farrell, seconded by Rouse to approve awarding the asbestos removal quotes to the contractor recommended by the Superintendent to the Chairperson of the Building and Grounds Committee. Motion amended by Grim to approve awarding the asbestos removal quotes to the contractor recommended by the Superintendent to the Building and Grounds Committee with an amount not to exceed \$20,000.00. Motion seconded by Farrell. Roll call vote: Grim – Yes, Farrell – Yes, Rouse – Yes, Deyo – No, Moore – Yes, Triemstra – Yes, Valasek – Yes. Motion carried 6 – 1.

CONSIDER RENEWAL OF FOOTBALL TRI-OP WITH MONTELLO AND PRINCETON

Motion by Rouse, seconded by Deyo to postpone approval until the December Board meeting of the Football Tri-Op with Princeton and Montello. Motion carried by voice vote 5 – 2.

CONSIDER DECEMBER MEETING DATE AND TIME

Motion by Deyo, seconded by Triemstra to have December 19, 2012 as the Board meeting date. Motion carried by voice vote.

CONSIDER GRANT APPLICATIONS

Motion by Rouse, seconded by Deyo to approve applying for a planning grant to the USDA Community Foods Project. Motion carried by voice vote.

## **Discussion/Informational Items**

### **STRATEGIC PLANNER PRESENTATION – KELLY BROWN**

Kelly Brown distributed material for the Board to consider for the survey.

### **PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT: WKCE TESTING; WISCONSIN SCHOOL REPORT CARD**

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

### **SUPERINTENDENT'S/HEAD OF CHARTER SCHOOL REPORT: WSPRA; INTERNATIONAL STUDENT PROGRAM; IB UPDATE; CHARTER SCHOOL UPDATE**

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

### **ELECTION INFORMATION – FILING CANDIDACY/NON-CANDIDACY; TERMS EXPIRING**

Marty Valasek reviewed the candidacy filing papers and the terms that will be up for election. Non candidacy notice must be turned in by 12/21/12.

### **WASB CONVENTION IN MILWAUKEE – JANUARY 23-25, 2013 – DELEGATE AND ALTERNATE, REGISTRATION INFORMATION REGARDING ROOMS, CONVENTION AGENDA**

Please get information to Ken or JoAnne for those wanting to attend and the meetings you wish to attend. The Delegate from Green Lake is Sally Moore.

### **DISCUSS SISTER SCHOOL AGREEMENT WITH INTERNATIONALE FRIEDENSSCHULE KOLN/GOLOGNE INTERNATIONAL SCHOOL**

Ken discussed with the Board that in June 2012, he reviewed the potential agreement. Marty asked that the Board review the information and Ken will give a synopsis to the Board at the December meeting.

### **FINANCE COMMITTEE REPORT FOR MEETING HELD ON OCTOBER 19, 2012 AND NOVEMBER 13, 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 NOVEMBER 14, 2012**

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

### **POLICY COMMITTEE REPORT FOR MEETING HELD ON OCTOBER 30, 2012**

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

### **ACTIVITIES COMMITTEE REPORT FOR MEETING HELD ON OCTOBER 24, 2012**

Mrs. Allen reviewed the minutes of the meeting.

### **CESA 6 BOARD MEETING REPORT**

Dennis Deyo updated the Board on the CESA meeting.

## **FUTURE AGENDA ITEMS**

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

Motion to adjourn by Farrell, seconded by Triemstra. Motion carried by voice vote. Meeting adjourned at 9:00 pm.

The next meeting will be held on 12/19/12 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: 12/19/12