

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

November 19, 2014

The meeting of the Board of Education was held Wednesday, November 19, 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 – , Sue Sorenson, Ron Triemstra, Meade Grim, Sydney Rouse, KC Simmers & Marty Valasek. Absent – Sally Moore

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

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

Motion by Meade Grim, second by Sydney Rouse to approve the meeting agenda and consent agenda with the removal of #7. 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**

Discussed an Outdoor Club, discussed activities and consideration of group as school-sponsored. Administration will check on availability

RECOGNITION/GIFTS: Green Lake Association and Stuart's Landscaping for donating the display in the rain garden. Thanked Dick and Mary Slavik for landscaping. Sharon Caldwell for a gift of art supplies.

**Action Items**

**APPROVE SNOW REMOVAL CONTRACT SUBMITTED  
BY CHARLES ENGEL.**

Motion by Sydney Rouse, second by Marty Valasek to accept the bid for snow removal submitted by Charles Engel. Motion carried by voice call vote 6-0.

**APPROVAL OF APPLICATION FOR 21<sup>ST</sup> CENTURY  
AFTER SCHOOL GRANT.**

Motion by Sydney Rouse, second by KC Simmers to approve applying for the 21<sup>st</sup> Century After School Grant. Motion carried by voice vote 6-0.

**CONSIDER APPROVAL OF FIRST READING OF  
POLICY 830 USE OF SCHOOL FACILITIES AND  
GROUNDS.**

Motion by Meade Grim, second by Marty Valasek to approve Policy 830 with the inclusion of charging \$15.00 per hour for classroom use. Motion carried by voice vote 6-0.

**CONSIDER APPROVAL OF POLICY 423 OPEN  
ENROLLMENT.**

Motion by Meade Grim, second by Sydney Rouse to approve Policy 423 with the inclusion of the missing information on line #130. Motion carried by voice vote 6-0.

**CONSIDER APPROVAL OF TRI-OP FOOTBALL  
PROGRAM WITH PRINCETON AND MONTELLO.**

Motion by Marty Valasek, second by KC Simmers to approve Tri-Op football program with Princeton and Montello. Motion carried by voice vote 6-0.

**CONSIDER APPROVAL OF OFFERING A HUNTER  
SAFETY CLASS IN SCHOOL.**

Motion by Meade Grim, second by KC Simmers to approve offering hunter's safety class in school. Motion carried by voice vote 6-0.

**PRESIDENT'S REPORT:**

President Triemstra commented and discussed the listed items. Consider a board member serving as a legislative liaison. Discussed having a marketing committee

**SUPERINTENDENT'S REPORT:.**

Superintendent Bates reported on the listed items: Cantera Project. Creating a fund in the Oshkosh Community Foundation for environmental activities. An update on energy saving projects managed by McKinstry, Inc.

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

Principal Allen reported on the listed items: Proposed anti-bullying workshop. The purchase of laptop computers for teachers.

**PTO REPORT**

Not presented.

**MARTY VALASEK REPORTED ON THE WASB  
REGIONAL MEETING THAT HE ATTENDED.**

**FINANCE COMMITTEE REPORT FOR MEETING HELD  
ON November 11, 2014.**

Meade Grim reported on meeting.

**POLICY COMMITTEE REPORT FOR MEETING HELD  
ON OCTOBER 6, 2014**

Sue Sorenson reported on meeting.

**FUTURE AGENDA ITEMS – Marketing Committee, Food  
Service and Federal lunch program.**

Motion to adjourn the meeting by Marty Valasek, second by KC Simmers at 6:15 p.m. Motion carried by voice vote.

The next meeting will be held on December 17, 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 \_\_\_\_\_