

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

November 5, 2013

The Special Board Meeting of the Board of Education was held Tuesday November 5, 2013 in the Library Media Center. The meeting was called to order at 5:08 p.m. by President, Sydney Rouse.

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 Green Lake State Bank, and the Green Lake Post Office.

Roll Call:

Present – Sally Moore, Sue Sorenson, KC Simmers, Sydney Rouse, Ron Triemstra, Meade Grim

Absent - Marty Valasek

Also present – Ken Bates, District Administrator, Mary Allen, District Principal, Shelley Eilbes, Board Secretary, members of the media.

Board Meeting/Consent Agenda

Motion by Grim, seconded by Sorenson to approve the Board meeting agenda. Motion carried by voice vote.

Community Connection

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

PUBLIC COMMENTS ON AGENDA/NON-AGENDA

ITEMS

NONE

RECOGNITIONS/GIFTS

NONE

ACTION ITEMS

CONSIDER APPROVAL OF TAX LEVY

Motion by Grim, seconded by Triemstra to approve the 2013-14 Tax Levy as follows: General Fund - \$3,703,346, Non-Referendum Debt Service - \$690,863, Community Service Fund - \$60,000 and Prior Year Levy Charge Back of \$632. Total Levy of \$4,454,841. Roll call vote: Grim – Y, Triemstra – Y, Sorenson – Y, Simmers – Y, Moore – Y, Rouse – Y. Motion carried 6 – 0.

CONSIDER APPROVAL OF FINAL 2013-14 BUDGET

Motion by Triemstra, seconded by Grim to approve the 2013-14 Budget as follows:

General Fund Revenue - \$4,309,911
General Fund Expenditures - \$4,325,065

Special Projects Funds (21 & 27)
Revenues - \$520,211
Expenditures - \$520,211

Debt Service Fund (38 & 39)
Revenues - \$693,360
Expenditures - \$693,360

Capital Projects Fund
Revenue \$ 0.00
Expenditures - \$1,000,000.00

Food Service Fund
Revenues \$98,600
Expenditures \$98,600

Community Service Fund
Revenues \$75,760
Expenditures \$73,010

Roll Call Vote: Triemstra – Y, Grim – Y, Rouse – Y, Sorenson – Y, Simmers – Y, Moore – Y.
Motion carried 6 - 0

CONSIDER APPROVAL OF HISTORY FIELD TRIP REQUEST

Motion by Grim, seconded by Triemstra to approve the History of the Americas Field Trip to Washington DC as presented at the October 2013 Board Meeting. Motion carried by voice vote.

CONSIDER APPROVAL OF NEW COURSE – MARINE TECHNOLOGY

Motion by Simmers, seconded by Rouse to approve the Marine Technology Course for the 2013-14 Second Semester. Motion carried by voice vote.

CONSIDER APPROVAL REVIEW OF CHROMEBOOK QUOTES AND APPROVAL OF PURCHASE OF CHROMEBOOKS

Motion by Moore, seconded by Simmers to approve the purchase of 46 additional Chromebooks with covers and licenses for a total of \$13,984. Roll Call Vote: Moore – Y, Simmers – Y, Grim – Y, Triemstra – Y, Sorenson – Y, Rouse – Y. Motion carried 6 – 0.

Motion to adjourn by Grim, seconded by Triemstra. Motion carried by voice vote. Meeting adjourned at 5:26 pm.

The next meeting will be held on November 13, 2013, 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

Sydney Rouse, School Board President

Sally Moore, Board Clerk

Date: _____