

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

December 17, 2014

The meeting of the Board of Education was held Wednesday, December 17, 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, Sally Moore, KC Simmers & Marty Valasek. Absent – None

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 F and H and moving D to action items. 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**

RECOGNITION/GIFTS: None.

Presentation by Huberty and Associates. Cautioned that the funds in the bank are not pledged.

Action Items

**APPROVE ESTABLISHING A MARKETING
COMMITTEE.**

Motion by Sydney Rouse, second by Sue Sorenson to create a marketing committee. Motion carried by voice call vote 7-0.

**APPROVAL OF FUNDING THE MARKETING
COMMITTEE WITH \$1,000.00 OF FUNDS MOVED IN
THE BUDGET.**

Motion by Marty Valasek, second by Sydney Rouse to approve reallocating \$1,000.00 of budgeted funds for the marketing committee. Motion carried by voice vote 7-0.

**CONSIDER DATE FOR JANUARY BOARD
MEETING.**

Motion by Meade Grim, second by Sue Sorenson to approve January 28, 2015 as the date for the January board meeting. Motion carried by voice vote 7-0.

**CONSIDER APPROVAL OF HEALTH INSURANCE
PLAN WITH UMR.**

Motion by Sydney Rouse, second by KC Simmers to approve the health insurance plan with UMR. Motion carried by voice vote 7-0.

**CONSIDER APPROVAL OF COMPUTER
PURCHASE.**

Motion by Sydney Rouse, second by Sue Sorenson to approve the purchase of new computers as presented. Motion carried by voice vote 7-0.

**CONSIDER APPROVAL OF DORIAN FIELD TRIP
REQUEST.**

Motion by Meade Grim, second by Sally Moore to approve the Dorian Field Trip. Motion carried by voice vote 7-0.

**CONSIDER APPROVAL OF FINANCE COMMITTEE
REPORT.**

Motion by Marty Valasek, second by Ron Triemstra to approve the finance committee report with the addition of adding a final revision of the current year's budget to the budget development timeline.. Motion carried by voice vote 7-0.

PRESIDENT'S REPORT:

President Triemstra commented and discussed the listed items. WASB Delegate Direction. Meade Grim and Sally Moore's positions on the board are up for election this Spring.

SUPERINTENDENT'S REPORT:.

Superintendent Bates reported on the listed items: An update on energy saving projects managed by McKinstry, Inc. and updates on Grants.

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

Principal Allen reported on the listed items: Peer Mentoring Grant, Civil Rights Audit, WIA and IB Professional Development.

PTO REPORT

Not presented.

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

Meade Grim reported on meeting.

**INSURANCE COMMITTEE REPORT FOR MEETING
HELD ON DECEMBER 2, 2014**

Sydney Rouse reported on meeting.

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

**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 Sydney Rouse, second by Marty Valasek at 6:40 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.

Motion to return to open session by Sydney Rouse, second by KC Simmers at 8:37 p.m. Motion carried by voice vote.

Motion by Sydney Rouse, second by KC Simmers to provide the full compensation of \$1,500.00 incentive pay to Ken Bates based on his positive efforts outlined in his contract. Motion carried by roll call vote Valasek – Yes, Simmers – Yes, Moore – Yes, Grim – Yes Triemstra – Yes – Rouse – Yes & Sorenson – Yes - 7-0.

Motion by Marty Valasek, second by to provide the GLEA staff a pool raise of 1.77% and the non-unionized professional staff a pool raise of 1.46%. Motion carried by roll call vote Valasek – Yes, Simmers – Yes, Moore – Yes, Grim – Yes Triemstra – Yes – Rouse – Yes & Sorenson – Yes - 7-0.

Motion to adjourn the meeting by Sue Sorenson, second by Sydney Rouse at 8:45 p.m. Motion carried by voice vote.

The next meeting will be held on January 28, 2015, 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.

Board Secretary

Ron Triemstra, School Board President

Sally Moore, Board Clerk

Date _____