

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

December 18, 2013

The meeting of the Board of Education was held Wednesday December 18, 2013 in the Business Office Conference Room. The meeting was called to order at 5:01 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, Ron Triemstra, Marty Valasak, Sydney Rouse, Meade Grim.

Absent - KC Simmers

Also present – Ken Bates, District Administrator

**Board Meeting/Consent Agenda**

Motion by Ron Triemstra, seconded by Marty Valasak to approve the Board meeting agenda and the consent agenda items to include approval of November Invoices and November Cash Balance. Motion carried by voice vote.

Motion by Marty Valasak, seconded by Ron Triemstra to move to go into closed session pursuant to Wis. Stat. 19.82(1) and Wis. Stat. 19.85 (1) (e) for the purpose of discussing an update on bargaining, and Wis. Stat. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of superintendent evaluation and administrator contracts.

Roll Call Vote: Moore – Y, Sorenson – Y, Triemstra – Y, Rouse – Y, Valasek – Y, Grim – Y.

Motion carried 6 – 0.

Board convened into closed session at 5:03 pm.

Motion by Ron Triemstra, seconded by Sue Sorenson to convene the closed session and reconvene into open session at 6:14 pm. 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**

Safe Routes to School By Lauree Renaud

**RECOGNITIONS/GIFTS**

Accounts Manager – postponed to January 15, 2014 meeting.

**PRESENTATION**

Huberty and Associates of Annual Audit

**ACTION ITEMS**

**CONSIDER APPROVAL OF JANUARY MEETING DATE – January 15, 2014**

Motion by Marty Valasak, seconded by Ron Triemstra to approve the January meeting date, January 15, 2014. Motion carried by voice vote.

**CONSIDER APPROVAL DORIAN MUSIC FESTIVAL TRIP**

Motion by Meade Grim, seconded by Sue Sorenson to approve the Dorian Music Festival Trip. Motion carried by voice vote.

**CONSIDER RENEWAL OF CROSS COUNTRY AND VOLLEYBALL CO-OP CONTRACTS WITH PRINCETON**

Motion by Ron Triemstra, seconded by Sally Moore to approve the renewal of cross country and volleyball co-op contracts with Princeton. Motion carried by voice vote.

**CONSIDER APPROVAL OF NEW SIGNATURE CARDS AT GREEN LAKE BANK AND NEW LETTERS OF AUTHORIZATION FOR TRANSFER OF FUNDS**

Motion by Meade Grim, seconded by Marty Valasak to approve the new signature cards at Green Lake Bank and new letters of authorization for transfer of funds. Motion carried by voice vote.

**CONSIDER APPROVAL OF APPOINTMENT OF COMMUNITY/BUSINESS MEMBER TO LONG RANGE PLAN COMMITTEE**

Motion by Sue Sorenson, seconded by Sally Moore to approve the appointment of community/business member, Scott Krause, to long range plan committee. Motion carried by voice vote.

**CONSIDER WASB RESOLUTIONS FOR DELEGATE AT CONVENTION**

Motion by Sydney Rouse, seconded by Ron Triemstra to approve the WASB resolution for delegate at convention. Motion carried by voice vote.

**CONSIDER APPROVAL OF HEALTH INSURANCE PROVIDER**

Motion by Ron Triemstra, seconded by Marty Valasak to approve UMR as the Health Insurance provider for a 3% increase for 12 or 18 months. Motion carried by roll call vote 6-0, 1 absent.

**CONSIDER FINAL RATIFICATION OF A TENTATIVE AGREEMENT WITH THE GLEA FOR A 2013-2014 COLLECTIVE BARGAINING AGREEMENT, PURSUANT TO WIS. STAT ss 19.85(3) AND 111.70**

Motion by Meade Grim, seconded by Sue Sorenson to approve the final ratification of a tentative agreement with the GLEA for a 2013-2014 collective bargaining agreement. Motion carried by roll call vote 6-0, 1 absent.

CONSIDER AND TAKE ACTION ON, IF NECESSARY,  
AN ADMINISTRATION RECOMMENDATION FOR  
SUPPLEMENTAL PAY FOR PROFESSIONAL STAFF  
MEMBERS

Motion by Marty Valasak, seconded by Sydney Rouse to approve the administration recommendation for supplemental pay for professional staff members. Motion carried by roll call vote 6-0, 1 absent.

APPROVAL OF THE MINUTES FROM THE BOARD  
MEETINGS AS AMENDED FROM NOVEMBER 13

Motion by Ron Triemstra, seconded by Sue Sorenson to approve the minutes. Motion carried.

Discussion/Informational Items

PRESIDENT'S REPORT: TAPE BOARD MEETINGS,  
OPEN ENROLLMENT SURVEY, DRESS CODE, USE OF  
BUILDING FEE

President Rouse commented and discussed the listed items.

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION  
REPORT: UPCOMING EVENTS; PROFESSIONAL  
DEVELOPMENT SCHEDULE; MYP EVALUATION,  
TEACHER EFFECTIVENESS GRANT

Principal Allen reported on the listed items.

SUPERINTENDENT'S REPORT: P21, NEW YORK CITY  
VISIT, ACADEMY, LONG RANGE PLAN UPDATE

Superintendent Bates reported on the listed items and updated the Board on Long Range Plan.

POLICY COMMITTEE REPORT HELD ON NOVEMBER  
18, 2013.

Nothing to add to the report.

FINANCE COMMITTEE REPORT FOR MEETING HELD  
ON DECEMBER 17, 2013

Ken Bates commented on the document that Meade Grim presented to the Finance Committee meeting. Minutes of the meeting were distributed with the Board Packets.

LONG RANGE PLAN COMMITTEE REPORT FOR  
MEETINGS HELD ON OCTOBER 28 AND NOVEMBER  
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Ken Bates commented that Scott Krause was added to the committee.

CESA 6 REPORT

Marty Valasek commented on the December meeting.

PTO REPORT

Sally Moore updated the Board on the PTO events.

FUTURE AGENDA ITEMS - Kelly Brown to discuss  
Strategic Planning.

Motion to adjourn by Sydney Rouse, seconded by Ron Triemstra. Motion carried by voice vote.

Meeting adjourned at 8:55 pm.

The next meeting will be held on January 15, 2014, 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.

\_\_\_\_\_, Board Secretary

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Sydney Rouse, School Board President

\_\_\_\_\_  
Sally Moore, Board Clerk

Date: \_\_\_\_\_