

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

December 19, 2012

The meeting of the Board of Education was held Wednesday December 19, 2012 in the Library Media Center. The meeting was called to order at 6:00 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.

**Presentation of District Audit by Huberty & Associates**

Dean Rogers from Huberty & Associates reviewed the 2011-12 Audit with the Board.

**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 November 14, 2012 and November Cash Balance, approval of Second Reading of Policies 690 – Disposal of Property and 720 – School Safety. Valasek requested the November Invoices be pulled. Motion carried by voice vote.

**Community Connection**

**PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS**

None.

**RECOGNITIONS:**

Ken Bates reported that the Kelly's made a monetary donation to the Needy Student Fund. Items have been purchased to be used.

**ACTION ITEMS**

**CONSIDER JANUARY MEETING DATE – JANUARY 16, 2013**

Motion by Rouse, seconded by Farrell to set the January meeting date as 1/16/13. Motion carried by voice vote.

**CONSIDER FIRST READING OF POLICIES 431 – STUDENT ATTENDANCE; 672 – PURCHASING; 751 – TRANSPORTATION W/PROCEDURE; 760 – FOOD SERVICES MANAGEMENT; AND FOR DELETION, 744 – HAZARDOUS CHEMICALS MANAGEMENT.**

Motion by Deyo, seconded by Grim to approve First Reading of Policy 431 – Student Attendance. Motion carried by voice vote. Motion by Deyo, seconded by Triemstra to approve First Reading of Policy 672 - Purchasing. Motion carried by voice vote 6 – 1. Motion by Deyo, seconded by Farrell to approve First Reading of Policy 751 – Transportation w/Procedures. Motion carried by voice vote. Motion by Deyo, seconded by Triemstra to approve First Reading of Policy 760 – Food Services Management. Motion carried by voice vote. Motion by Deyo, seconded by Triemstra to approve for deletion, Policy 744 – Hazardous Chemicals Management. Motion carried by voice vote.

**CONSIDER RENEWAL OF FOOTBALL TRI-OP WITH MONTELLO AND PRINCETON**

Motion by Rouse, seconded by Deyo to approve the renewal of the Football Tri-Op with Montello and Princeton for the 2013-14 and 2014-15 School Years. Motion carried by voice vote.

**CONSIDER SISTER SCHOOL AGREEMENT WITH INTERNATIONAL FRIDENSSCHULE KOLN/COLOGNE INTERNATIONAL SCHOOL**

Motion by Farrell, seconded by Triemstra to approve the Sister School Agreement with International Fridensschule Koln/Cologne International School in Germany. Motion by Grim to amend the motion to strike the sentence regarding participation in Comenius Project. Motion failed due to no second. Voice vote failed by 0 – 7. Motion by Rouse, seconded by Deyo to table until the January 2013 meeting. Motion carried by voice vote.

**CONSIDER APPROVAL OF THE CO-OP PAY SCALE FOR COACHES FOR 2012-13**

Motion by Deyo, seconded by Farrell to approve the Co-Op Pay Scale for 2012-13 adding the any staff coaching from Green Lake will be paid per the Union Contract. Motion carried by voice vote.

**CONSIDER COST SHARING OF INVASIVE SPECIES REMOVAL WITH SANITARY DISTRICT AND GREEN LAKE CONSERVANCY**

Motion by Farrell, seconded by Triemstra to approve the cost sharing agreement for Invasive Species removal with the Sanitary District and the Green Lake Conservancy for the property located at the Green Lake Conference Center not to exceed \$3,000.00. Motion carried by voice vote 6 – 1.

CONSIDER APPROVAL OF CONTRACT INCREASE FOR STAFF, RE: TECHNOLOGY COACHING

Motion by Deyo, seconded by Triemstra to approve the contract increase of .08 FTE for Mika Chetto for Technology Coach to the Elementary Teachers. Motion carried by voice vote.

**Discussion/Informational Items**

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT: MUSIC CONCERTS, HUMAN RIGHTS DAY, HIGH SCHOOL GRADUATION REQUIREMENTS; TOUR OF WASHINGTON, D.C. SCHOOL; READING ASSESSMENT

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

SUPERINTENDENT'S/HEAD OF CHARTER SCHOOL REPORT: COMMON CORE AND IB; ASSISTING FROG POND ELEMENTARY SCHOOL, CHARTER STATUS; PROJECT LEAD THE WAY IBCC; SAFE ROUTES TO SCHOOL; SPEAK UP SURVEY; MPTC CAREER MEETING

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

INTERNATIONAL BACCALAUREATE COORDINATOR REPORTS

The Reports from the PYP, MYP and DP coordinators were distributed at the meeting for the Board to Review.

INTERNATIONAL STUDENT PROGRAM REPORT

Jan Hauer provided the Board with handouts of the Program for their review.

FINANCE COMMITTEE REPORT FOR MEETING HELD ON DECEMBER 11, 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 DECEMBER 10, 2012

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

POLICY COMMITTEE REPORT FOR MEETING HELD ON DECEMBER 3, 2012

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

ACTIVITIES COMMITTEE REPORT FOR MEETING HELD ON DECEMBER 4, 2012

Mrs. Allen reviewed the minutes of the meeting.

CESA 6 BOARD MEETING REPORT

Dennis Deyo updated the Board on the CESA meeting.

CONSIDER WASB RESOLUTIONS

The Board provided input to Sally Moore for the upcoming Convention.

CONSENT AGENDA: ITEM B-NOVEMBER INVOICES

President Valasek asked about the McKinstry Billing. A reconciliation report is being prepared from McKinstry for the projects. This will be shared with the Board. Motion

by Grim, seconded by Rouse to approve the November Invoices. Motion carried by voice vote.

FUTURE AGENDA ITEMS

Please get any future agenda items to Marty or Ken before the next meeting. Future item for discussion includes Charter School.

Motion to adjourn by Rouse, seconded by Triemstra. Motion carried by voice vote. Meeting adjourned at 8:22 pm.

The next meeting will be held on 01/16/13 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, 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: 1/16/13