

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

May 14, 2014

CLOSED SESSION

The School Board Meeting was called to order at 5:30 pm. Motion by Ron Triemstra, seconded by Sydney Rouse to go into closed session pursuant to Wis. Stat. 19.82 (1) and Wis. Stat. 19.85 (1) (e) for the purpose of discussing Superintendent contract, teacher contracts, and staff performance.

Roll Call: Moore - Y, Sorenson - Y, Triemstra - Y, Rouse - Y, Valasek - Y, Grim - N, Moore - Y.

Board convened into closed session at 5:35 pm.

Grim Arrived at 5:37pm.

Motion to adjourn closed session by K.C. Simmers, second by Sue Sorenson at 6:15 p.m. Motion carried by voice vote.

The organizational meeting of the Board of Education was held Wednesday, May 14, 2014, in the school library. The meeting convened at 5:18 p.m. by President Sydney Rouse.

Notice of this meeting was given to the, 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, the Green Lake Post Office, and the school website.

Roll Call:

Present - Sally Moore, Sue Sorenson, Ron Triemstra, Marty Valasek, Sydney Rouse, KC Simmers.

Absent: Meade Grim

Also present - Ken Bates, District Administrator, Mary Allen, Principal, Kim Bond, Administrative Assistant

BOARD MEETING/CONSENT AGENDA

Motion by Sue Sorenson, second by Marty Valasek to approve the consent agenda.

Board Organization

ELECTION OF OFFICERS:

Nomination by Marty Valasek for Ron Triemstra as President of the Board of Education, second by Sue Sorenson. Motion by Marty Valasek, second by Sue Sorenson to close nominations and cast a unanimous ballot to elect Ron Triemstra as President of the Board of Education. Motion carried by voice vote.

Nomination by Sally Moore for Marty Valasek as Vice President of the Board of Education. Seconded by Meade Grim. Motion by Sue Sorenson, second by Sydney Rouse to close nominations and cast a unanimous ballot to elect Marty Valasek as Vice President of the Board of Education. Motion carried by voice vote.

Nomination by Marty Valasek for Sally Moore as Clerk of the Board of Education, second by Meade Grim. Motion by Sue Sorenson, second by Meade Grim to close nominations and cast a unanimous ballot to elect Sally Moore as Clerk of the Board of Education. Motion carried by voice vote.

Nomination by Sydney Rouse for Meade Grim as Treasurer of the Board of Education, second by Sally Moore. Motion by Sue Sorenson, second by Marty Valasek to close nominations and cast a unanimous ballot to elect Meade Grim as Treasurer of the Board of Education. Motion carried by voice vote.

Nomination by Marty Valasek for Sue Sorenson as Deputy Clerk of the Board of Education, second by K.C. Simmers. Motion by Meade Grim, second by Sally Moore to close nominations and cast a unanimous ballot to elect Sue Sorenson as Deputy Clerk of the Board of Education. Motion carried by voice vote.

BONDING OF OFFICERS:

Motion by Sydney Rouse, second by Meade Grim that no other security other than the signed Oath of Office be required of the School Board Treasurer, Clerk, and Deputy Clerk at this time. However, if circumstances change, this policy may be changed pursuant to Section 120.13(23) of the State Statutes. Motion carried by voice vote.

DESIGNATE OFFICIAL DEPOSITORIES FOR SCHOOL DISTRICT FUNDS:

Motion by Sally Moore, second by Sue Sorenson, that the Green Lake Bank (A Branch of The Baraboo National Bank), the First National Bank in Green Lake, American Depository Management Company, and the Local Government Investment Pool; be designated as official depositories for the funds of the School District of Green Lake. Additional depositories may be designated later as needed in accordance with Section 120.12(7) of the State Statutes. Motion carried by voice vote.

PUBLICATION OF NOTICES:

Motion by Sally Moore, second by Sue Sorenson that for the purpose of publication as required in the State Statutes, the Green Lake Reporter shall be the newspaper used by the Board. Board

minutes, the proposed annual budget, and other such items permitted by State Statute shall be published in the Green Lake Reporter. Further, the Board shall continue the policy of posting meeting notices in the display case at the Mill Street entrance, the Green Lake Post Office, and the Green Lake State Bank.. Website will be included in the last portion of the meeting notice section where notices are sent to the various media places. Motion carried by voice vote.

MEETING DATES:

Motion by Sydney Rouse, second by Meade Grim that the Board of Education regular monthly meetings be set for the second Wednesday of each month at the school, which is located at 612 Mill Street, Green Lake, Wisconsin. The time of the meeting will be 6:00 p.m. The date and time may be changed by the Board of Education for special needs or circumstances. If changes occur, the notices will be posted in accordance with Board Policy and State Statutes. Motion carried by voice vote.

BOARD RETREAT DATE:

Motion by Sydney Rouse, second by Meade Grim to table the time for the Board Retreat to the June meeting. Motion carried by voice vote.

ESTABLISH BOARD COMMITTEE MEMBERSHIP:

Board President Ron Triemstra asked members of the Board to submit to him those committees they wish to remain on, or those they wish to become members of. Motion by Marty Valasek, seconded by Sydney Rouse to table the Committee appointments until the June 2014 Board meeting. Motion carried by voice vote.

Policy Committee:

Finance Committee:

Negotiations Committee:

Buildings & Grounds Committee:

CESA 6 Representative: Alternate –

Activity Council Representative –

Technology Committee Representative –

Activities Committee –

Caestecker Scholarship Representative -

WASB Representative: (alternate)

Wellness Representative –

Meeting adjourned at 6:38 p.m.

Community Connection

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

PUBLIC COMMENTS ON AGENDA – NON-AGENDA ITEMS

Mrs. Allen presented a gift to the Valedictorian – Trace Thorp and Salutatorian – Quinn Johnson

RECOGNITION/GIFTS:

Ken Bates reported on an anonymous cash donation, Ken Lund Family, and Thank You cards.

Ken Bates requested the report on French and Senior Class Trips to be done at a later date.

Action Items

CONSIDER APPROVAL OPTIONS FOR MEETING BUDGET PROJECTIONS.

Motion by Sydney Rouse, second by K.C. Simmers to consider a combination \$300,000 recurring / \$100,000 non-recurring referendum for August 12th. Motion was withdrawn by Sydney Rouse, second by K.C. Simmers. Motion by Sally Moore to attempt process for referendum on August ballot two year non-recurring referendum of \$300,000. Motion by Sally Moore, second by Meade Grim.

Voice Vote: Sally Moore - Y, Sue Sorenson-Y, Ron Triemstra-Y, Marty Valasek-N, Sydney Rouse-Y, Meade Grim-Y, KC Simmers-Y. Motion Carried 6-1

CONSIDER PROGRAM REDUCTIONS/INCREASES.

Motion by Marty Valasek, second by K.C. Simmers to approve program reduction/increases. Motion carried by voice vote.

CONSIDER STAFF ASSIGNMENTS/ REASSIGNMENTS/LAY-OFFS/ REDUCTIONS/INCREASES.

Motion by Sally Moore, second by K.C. Simmers to approve consider staff assignments/ reassignments/lay-offs/reductions/increases. Motion carried by voice vote.

CONSIDER TEACHER CONTRACTS FOR 2014-2015 AND LETTERS OF INTENT.

Motion by Meade Grim, second by K.C. Simmers to offer teacher contracts for 2014-2015 school year and Letters of Intent. Motion carried by voice vote.

CONSIDER MOTION TO RECESS AND RECONVENE AT A LATER DATE.

Motion by Marty Valasek, second by Meade Grim to take a recess at 9:15 pm and reconvene meeting May 15, 2014 at 6:00 p.m. in the Library Media Center. Motion carried by voice vote.

Reconvened at 6:04 pm May, 15 2014.

Roll Call:

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

Also present - Ken Bates, District Administrator, Mary Allen, Principal

CONSIDER PROJECT LEAD THE WAY CURRICULUM FOR GRADES 5-8.

Motion by Sydney Rouse, second by K.C. Simmers to consider Project Lead the Way curriculum for grades 5-8. Motion defeated by voice vote. Marty Valasek moved to delay implementing until non-school district funding is obtained or administration explains how funding is coming out of the science budget. Motion by Marty Valasek second by Sally Moore. Motion carried by voice vote.

CONSIDER APPROVAL OF TRIPS BY SUPERINTEDENT TO AASA NATIONAL BOARD MEETING IN WASHINGTON D.C., AND SISTER SCHOOL IN COLOGNE, GERMANY.

Motion by Sydney Rouse, second by Meade Grim to approve trip by superintendent to AASA National Board meeting in Washington D.C. Motion carried by voice vote.

No action taken on visit to Sister School in Cologne, Germany.

CONSIDER APPROVAL OF ACCOUNTS MANAGER.

Motion Marty Valasek, second by Sue Sorenson to approve Accounts Manager Tom Archambo. Motion carried by voice vote.

CONSIDER APPROVAL OF SCHOOL CALENDAR FOR 2014-2015 SCHOOL YEAR.

Motion by Sally Moore, second by Meade Grim to approve school calendar for 2014-2015 school year. Motion carried by voice vote.

CONSIDER APPROVAL OF CO-OP GOLF WITH PRINCETON.

Motion by Marty Valasek, second by Sally Moore to approve co-op golf with Princeton. Motion carried by voice vote.

CONSIDER APPROVAL OF SUMMER SCHOOL SCHEDULE AND STAFFING.

Motion by Sydney Rouse, second by Marty Valasek to approve summer school staffing and schedule. Motion carried by voice vote.

CONSIDER APPROVAL OF SUPERINTENDENT CONTRACT EXTENSION FOR 2014-16.

Motion by Marty Valasek, second by Sydney Rouse to table approval of superintendent contract extension for 2014-16. Motion carried by voice vote.

CONSIDER CONTACT WITH UW-MADISON FOR AUTHENTIC INTELLECTUAL WORK CONSULTATION.

Motion by Sally Moore, second by K.C. Simmers to consider contact with UW-Madison for Authentic Intellectual Work consultation. Motion carried by voice vote.

CONSIDER APPROVAL OF BRANDING RFP.

No action taken to approve branding RFP.

CONSIDER APPROVAL OF SCIENCE TEACHER CONTRACT.

No action taken to approve science teacher contract.

CONSIDER APPROVAL OF FORESTRY GRANT.

Motion by Marty Valasek, second by Sydney Rouse to approve the Forestry Grant.

CONSIDER ACCEPTANCE OF DPI GRANT.

Motion by Sydney Rouse, second by Sue Sorenson to accept DPI grant. Motion carried by voice vote.

CONSIDER FIRST READ OF POLICY 527 – EMPLOYEE GRIEVANCE.

Motion by Sydney Rouse, second by Meade Grim to consider first read of Policy 527 – Employee Grievance. Motion carried by voice vote.

CONSIDER REQUEST TO WAIVE PAYMENT FOR IB TRAINING.

Motion by Sally Moore, second by Sue Sorenson to waive payment for IB training. Motion carried by voice vote.

Discussion/Informational Items

PRESIDENT'S REPORT:

President Ron Triemstra reported on Board items.

PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION REPORT:

Principal Allen reported on WKCE Report and Course options.

SUPERINTENDENT'S REPORT:

Mr. Bates discussed Grant Updates, Senior Survey, WiscNet Conference, International Program.

NEW BOARD MEMBER ORIENTATION

Discussed having an orientation meeting.

CONSIDER EMPLOYEE HANDBOOK REVISION

Employee handbook will be on June agenda.

FINANCE COMMITTEE REPORT FOR MEETING HELD MAY, 13, 2014.

Meade Grim reported on the Finance Committee meeting.

BUILDING AND GROUNDS COMMITTEE REPORT FOR MEETING HELD MAY 12, 2014.

Ron Triemstra reported on meeting.

POLICY COMMITTEE REPORT FOR MEETING HELD ON MAY 12, 2014

Sue Sorenson reported meeting.

WELLNESS COMMITTEE MEETING HELD APRIL 16, 2014.

Ken Bates reported on meeting.

LONG RANGE PLAN COMMITTEE MEETING HELD APRIL 21, 2014.

Marty Valasek reported on meeting.

ACTIVITIES/EXTRACURRICULAR COMMITTEEREPORT FOR MEETING HELD ON APRIL, 21, 2014

Mary Allen reported on meeting.

CESA 6 REPORT

Marty Valasek updated the Board.

PTO REPORT

Sally Moore updated the Board on PTO.

FUTURE AGENDA ITEMS – None at this time

Motion to adjourn the meeting by Marty Valasek, second by Sydney Rouse at 8:28 p.m. Motion carried by voice vote.

The next meeting will be held on June, 11 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.

Board Secretary

Ron Triemstra, School Board President

Sally Moore, Board Clerk

Date _____