

Board of Education Meeting Agenda

School District of Green Lake

April 21, 2021

Regular School Board Meeting – 5:00 p.m.

Library Media Center & Via Zoom

Masks will be required, and Social Distancing will be observed

PLEASE NOTE: The Presiding Officer will initiate the meeting via remote video/teleconference. Thereafter, the Board meeting will proceed virtually by the video link provided. All of the other Board members will participate by video link. Due to the health emergency, members of the public and media are asked to utilize the video/teleconference links provided to attend the Board meeting, as well.

<https://us02web.zoom.us/j/89254492898?pwd=bVNUbERFTWxkYW4yWjU0azhQQjAwUT09>

[To join by telephone +1 312 626 6799 US - Meeting ID 892 5449 2898– Password 326470](https://us02web.zoom.us/j/89254492898?pwd=bVNUbERFTWxkYW4yWjU0azhQQjAwUT09)

Green Lake School District Mission Statement

The School District of Green Lake will create an environment for all students to reach their full potential in partnership with students, family and the community. We will provide a safe atmosphere that will encourage mutual respect and enthusiasm for learning through personal attention, integrated learning activities and a challenging curriculum that reaches beyond the classroom.

This meeting is a meeting of the Green Lake School District Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

1. Convene

- a. Meeting Notice
- b. Roll Call
- c. Approve Board Meeting Agenda and Consent Agenda

2. Community Connection

- a. Pledge of Allegiance
- b. Recognition: Former Green Lake Employees: Lois Ellis and Jim Gneiser, Board Member: Meade Grim
- c. Public Comments on Agenda/Non-Agenda Items- Public comments can be emailed to Sarah Allen, School Board President at allens@glsd.k12.wi.us prior to the meeting.
- d. Presentation: Ninth Grade Students- Camping Trip (I, D, A)

3. Information (I), Discussion (D), Action (A) Agenda Items:

- a. President's Report: Superintendent Search (I, D)
- b. CESA 6 Report: (I, D)
- c. Superintendent's Report: Board Member Election Results, IB Self-Study Process, Online Learning, ESSER II Funds
- d. Secondary Principal's Report: Grading System Presentation, Student Activities (I, D)
- e. Elementary Principal's Report: State Testing, Student Activities (I, D)
- f. Consider Approval of GLSD Reopening Plan updates (I, D, A)
- g. Consider Approval of Teacher Resignations (I, D, A)
- h. Consider Approval of Food Service Coordinator Resignation (I, D, A)
- i. Consider Approval of Summer School Plan and Budget (I, D, A)
- j. Consider Approval of Letters of Intent for Professional Educators for 2021-22 School Year (I, D, A)
- k. Consider Approval of Letters of Employment for Support Staff for 2021-22 School Year (I, D, A)
- l. Policy Committee Report (I, D, A)
 - i. 1st Reading of Policies: 2700.01 School Performance and Accountability Reports (Revised); 3231/4231 Outside Activities of Staff (Revised); 3419.02/4419.02 Privacy Protections of Fully Insured Group Health Plans (Revised); 5112 Entrance Age (Revised); 5461 Children At-Risk of Not Graduating from High School (Revised); 5710 Student complaints (New/Revised); 7230 Gifts, Grants and Bequests Revised)
- m. Finance Committee Report (I, D)
- n. Building & Grounds Report (I, D)
- o. Marketing Committee Report (I, D)

4. Consent Agenda

- a. Approve Invoices to be paid 03/06/21 – 04/09/21
- b. Approve the Minutes from the Regular Monthly Board Meeting of March 17, 2021 and Special Board Meeting of March 23, 2021
- c. Approve the Finance Minutes from March 8, 2021
- d. Approve the Policy Minutes from March 11, 2021
- e. Approve the Buildings & Grounds Minutes from March 15 & April 5, 2021
- f. Approve Second Reading of Policies: 3139/4139 – Staff Discipline (Revised); 3140 – Non-Renewal, Resignation and Termination (Revised); 3143 – Non – Renewal of Administrative Contracts (Revised); 3160/4160 – Physical Examination (Revised); 4140 – Termination and Resignation (Revised); 5111 Eligibility of Resident /Nonresident Students (Revised); 5200 – Attendance (Revised); 5460 – Graduation Requirements; 5517 – Student Anti-Harassment (Revised); 5630.01 – Use of Seclusion and Restraint with Students (Revised); 6114 – Cost Principles – Spending Federal Funds (Revised); 6116 – Time and Effort Reporting (Revised); 6145 – Borrowing (Deleted); 6147 – Debt Management (New); 6325 Procurement (Revised)

5. Future Agenda Items
6. **Consider Closed Session**
 - A. Contemplate closed session pursuant to Wis. Stat. section 19.85 (1) (c) and 19.85 (1) (e) for consideration including action if appropriate, regarding employment, performance evaluation data, and compensation regarding specific individual public employee (s) in regard to 2021-22 staffing.
7. **Consider Adjourn from Closed Session and Reconvene to Open Session for possible further consideration and/or action regarding the above agenda items, including items discussed in closed session as appropriate.**
8. **Adjourn**

Please enter the building using the Mill Street Entrance.

Notice of this meeting was posted to Paperless Board Meeting (Green Lake District Website). Meeting notices were posted in the display case outside of the school, the Horicon Bank, and Green Lake Post Office. The Board may, at its discretion, move agenda items.