

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

July 15, 2020

The meeting of the Board of Education was held Wednesday, June 17 in the Office Conference Room. The meeting was called to order at 5:09 p.m. by President, Sarah Allen.

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 Post Office, and on the school district website. Due to the COVID-19 pandemic and the stay at home and social distancing order from Governor Evers, board members, media, and community members joined the meeting via Zoom. Superintendent, Mary Allen, Elementary Principal, Gina Baxter, and School Board Secretary, Donna Waterworth were present in the Library Media Center. Keeping the recommended 6 feet separation required for social distancing.

Roll Call:

Present – Sarah Allen via Zoom/Library Media Center, Loni Meiborg via Zoom, Andy Gryske via zoom, Meade Grim via Zoom, Matt Bond via Zoom/Library Media Center, and Sue Sorenson via Zoom; Michelle Grimes – Absent.

Others present – Superintendent, Mary Allen – Library Media Center, Elementary Principal, Gina Baxter – Library Media Center and School Board Secretary Donna Waterworth – Library Media Center, Operations Manager, Tom Archambo via Zoom, members of the media, and community members via Zoom. Kristin Radtke – Library Media Center

CONSIDER APPROVAL OF THE AGENDA AND CONSENT AGENDA ITEMS:

A motion was made by Loni Meiborg, seconded by Matt Bond to approve the agenda and consent agenda. Motion carried by voice vote of 6 – 0; absent 1 – Michelle Grimes.

Community Connection

President Sarah Allen led those in attendance in the Pledge of Allegiance.

RECOGNITION: Ashlyn Bowman. Sidney Gatalowitsch and Lily Selthofner were recipients of the IB diploma. 13 of 15 students in this year's graduating class took IB tests.

PUBLIC COMMENTS ON AGENDA- NON-AGENDA ITEMS: None. Due to the COVID-19 pandemic and the stay at home and social distancing order from Governor Evers, the email address of the School Board President

was put on the agenda so that community members could email if they had questions or concerns.

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

PRESIDENT'S REPORT (A):

Would like to recognize Mary Allen, Gina Baxter and all who worked on the school re-opening plan.

SUPERINTENDENT'S REPORT (I, D): The graduation plan was sent out to all Senior's. The ceremony will be held at Mills Park on July 25. We should be receiving approximately \$40,000.00 from the CARES act and possibly additional federal funding due to COVID-19.

ELEMENTARY PRINCIPAL'S REPORT (I, D): Reviewed the re-opening plan in detail with the board. The re-opening plan includes face to face instruction for all grade levels 5 days a week. Doors will unlock at 7:45 am each morning and students, based on how they arrive, i.e., bus, carpool lane, etc., will determine which of the 5 entrances they will use. These entrances will be manned by staff and temperature checks will be done upon entrance. Students will go directly to their classrooms upon arrival.

Temperature checks will be done twice daily. If a student leaves the building during the day for any reason, upon their return they will have their temperature taken before returning to class. Due to limited space on buses there will be no courtesy busing at this time. Face masks and/or face shield will be worn on the buses. Social distancing in all classrooms, 4K and kindergarten classes will be held at the Federated Church. Lunch will be served in the classrooms for elementary students. Middle school and high school students will have staggered lunch times. Recesses will be allowed with only one class on the playground at a time. Every student kindergarten thru grade 12 will have a chrome book. We will no longer allow personal devices for technology. Physical education classes will be held outside as much as possible. Visitors will not be allowed in the building; however virtual visitors will be allowed via zoom platform. A motion was made by Meade Grim, seconded by Andy Gryske to use the option 2 masking plan as presented. Roll call vote as follows: Meade Grim – yes; Andy Gryske – yes; Loni Meiborg – yes; Sue Sorenson – yes; Matt Bond – yes; Sarah Allen – yes; Michelle Grimes – absent. Motion passed with a roll call vote of 6 in favor; 0 opposed and 1 absent.

A motion was made by Meade Grim, seconded by Matt Bond to have open campus for grades 9 – 12. Discussion regarding grades 9 and 10. Motion was amended by Andy Gryske, seconded by Loni Meiborg to have open campus for grades 11 and 12 only. Motion carried by a voice vote of 5 – 1 (Matt Bond); absent 1 – Michelle Grimes.

Motion by Andy Gryske, seconded by Matt Bond to approve option 2 as the Green Lake School District re-opening plan. Knowing that this is a fluid document and is subject to change as recommendations come from the CDC, Green Lake County Health Department and DPI. Motion carried by a voice vote of 6 – 0; absent 1 – Michelle Grimes.

CONSIDER DISBURSEMENT OF 50% OF SPRING SPORTS COACHING PAY (I, D, A): A motion was made by Matt Bond, seconded by Andy Gryske to approve the disbursement of 50% of Spring sports coaching pay. Motion carried by a voice vote of 5 in favor of; 1 opposed – Meade Grim and 1 absent – Michelle Grimes.

APPROVE COMPENSATION INCREASE TO REPRESENTED STAFF FOR THE 2020-21 SCHOOL YEAR (I, D, A): A motion was made by Matt Bond, seconded by Meade Grim to approve the compensation increase to represented staff for the 2020-21 school year, Motion carried by a roll call vote as follows: Matt Bond – in favor; Meade Grim – in favor; Andy Gryske – in favor; Sue Sorenson – in favor; Loni Meiborg- in favor; Sarah Allen – abstain; Michelle Grimes – absent. Motion passed with a roll call vote of 5 in favor; 0 opposed; 1 abstention and 1 absent.

APPROVE COMPENSATION INCREASE TO UNREPRESENTED STAFF FOR THE 2020-21 SCHOOL YEAR (I, D, A): A motion was made by Meade Grim, seconded by Sue Sorenson to approve the compensation increase to unrepresented staff for the 2020-2021 school year. Motion carried by a roll call vote as follows: Meade Grim – in favor; Sue Sorenson – in favor; Andy Gryske – in favor; Matt Bond– in favor; Loni Meiborg- in favor; Sarah Allen – in favor; Michelle Grimes – absent. Motion passed with a roll call vote of 6 in favor; 0 opposed; and 1 absent.

APPROVE COMPENSATION INCREASE TO SUPPORT STAFF FOR THE 2020-21 SCHOOL YEAR (I, D, A): A motion was made by Andy Gryske, seconded by Sue Sorenson to approve the compensation increase to support staff for the 2020-2021 school year. Motion carried by a roll call vote as follows: Andy Gryske – in favor; Sue Sorenson – in favor; Meade Grim – abstain; Matt Bond– abstain; Loni Meiborg- in favor; Sarah Allen – in favor; Michelle Grimes – absent. Motion passed with a roll call vote of 4 in favor; 0 opposed; 2- abstention and 1 absent

CONSIDER PARTNERSHIP WITH THE FEDERATED CHURCH FOR LOCATION OF 4K & KG CLASSROOMS (I, D, A): A motion was made by Loni Meiborg, seconded by Andy Gryske to approve the partnership with the Federated church for location of 4K & KG classrooms for the 2020-21 school year. Motion carried by a voice vote of 6 – 0; absent 1 – Michelle Grimes.

APPROVE CONTRACT FOR MIDDLE SCHOOL/HIGH SCHOOL PRINCIPAL (I, D, A): A motion was made by Meade Grim, seconded by Loni Meiborg to approve the contract for Middle School/High School Principal. Motion carried by a voice vote of 6 – 0; absent 1 – Michelle Grimes

APPROVE CAMPING TRIPS (I, D, A): A motion was made by Loni Meiborg, seconded by Sue Sorenson to table camping trips to a later date due guidelines from DPI not allowing field trips during the pandemic. Motion carried by a voice vote of 6 – 0; absent – Michelle Grimes.

APPROVE STUDENT FEES FOR THE 2020-21 SCHOOL YEAR (I, D, A): A motion was made by Matt Bond, seconded by Sue Sorenson to approve the student fees for the 2020-21 school year. Motion carried by voice vote of 6 – 0; absent 1 – Michelle Grimes.

APPROVE BULLYING REPORT FOR 2019-2020 (I, D, A): A motion was made by Meade Grim, seconded by Sue Sorenson to approve the Bullying report for 2019-2020. Motion carried by voice vote of 6 – 0; 1 absent- Michelle Grimes.

APPROVE SECLUSION/RESTRAINT REPORT FOR 2019-2020 (I, D, A): A motion was made by Loni Meiborg, seconded by Meade Grim to approve the Seclusion/Restraint report for 2019-2020. Motion carried by voice vote of 6 – 0; 1 absent- Michelle Grimes.

APPROVE HIRING 3 INSTRUCTIONAL AIDES (I, D, A): A motion was made by Matt Bond, seconded by Meade Grim to approve hiring 3 instructional aides for 2020-21. Motion carried by voice vote of 6 – 0; 1 absent- Michelle Grimes.

APPROVE CUSTODIAL POSITION (I, D, A): A motion was made by Sarah Allen, seconded by Matt Bond to approve the custodial position totaling 1.0 FTE for 2020-21. Motion carried by voice vote of 6 – 0; 1 absent- Michelle Grimes.

A motion was made by Sarah Allen, seconded by Andy Gryske to adjourn. Motion carried by voice vote 6– 0; absent 1 – Michelle Grimes. Meeting adjourned at 7:46 p.m...

The next meeting will be held on August 19, 2020 at 5:00 p.m.in the Library Media Center or via Zoom, if the stay at home and social distancing order are still in place due to the COVID-19 pandemic.

Notice 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, Donna Waterworth

Sarah Allen, School Board President

H. Meade Grim, Board Clerk

Date _____

Approved August 19, 2020