

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

August 19, 2020

The meeting of the Board of Education was held Wednesday, August 19 in the Office Conference Room. The meeting was called to order at 5:08 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/Office Conference Room, Michelle Grimes via Zoom, Andy Gryske via zoom, Meade Grim via Zoom, Matt Bond via Zoom/Office Conference Room, and Sue Sorenson via Zoom; Loni Meiborg – Absent.

Others present – Superintendent, Mary Allen – Zoom/Office Conference Room, Elementary Principal, Gina Baxter – Zoom/Office Conference Room, HS Principal, Cathy Moore via Zoom and School Board Secretary Donna Waterworth – Office Conference Room, Operations Manager, Tom Archambo - absent, members of the media, and community members via Zoom.

CONSIDER APPROVAL OF THE AGENDA AND CONSENT AGENDA ITEMS:

A motion was made by Sue Sorenson, seconded by Meade Grim to approve the agenda and consent agenda. Motion carried by voice vote of 6 – 0; absent 1 – Loni Meiborg.

Community Connection

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

RECOGNITION:

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 (I, D): No report this month.

SUPERINTENDENT'S REPORT (I, D): All staff will report on Tuesday, August 25. Staff meetings will be done via Zoom to keep the recommended social distancing

ELEMENTARY PRINCIPAL'S REPORT (I, D): New guidance and mandate from Governor Evers stating that face shields do not offer the protection need to stop the spread of COVID. If using face shields a face mask must also be worn unless a student has a medical condition that would not allow for them to wear a face mask. The re-opening plan has been adjusted based on the new guidance and mandate, the face shield part of the plan for our lower elementary students has been removed from the plan. Students with a health condition will be allowed to wear a face shield, however they must have a document health condition by a physician on file with the school nurse. A motion was made by Meade Grim, seconded by Sue Sorenson to approve the changes in executive order #2 for the re-opening plan. to use the option 2 masking plan as presented. Motion carried by voice vote of 6 – 0; absent 1 – Loni Meiborg.

CONSIDER SETTING THE ANNUAL MEETING DATE FOR OCTOBER 21, 2020 (I, D, A): A motion was made by Meade Grim, seconded by Sue Sorenson to approve setting the Annual Meeting date for October 21, 2020 before the regular monthly board meeting. Motion carried by voice vote of 6 – 0; absent 1 – Loni Meiborg.

CONSIDER POSTING IN LIEU OF PUBLISHING THE ANNUAL BUDGET (I, D, A): By state statute school districts can post the budget summary to help reduced costs of publishing. A motion was made by Meade Grim, seconded by Sue Sorenson to approve post in lieu of publishing the budget summary for the annual meeting. Motion carried by voice vote of 6 – 0; absent 1 – Loni Meiborg.

APPROVE 7-12 ENGLISH TEACHER CONTRACT (I, D, A): Superintendent, Mary Allen, shared with the board that the applicant comes very highly recommended from previous employers and has had previous experience teacher in other districts. A motion was made by Meade Grim, seconded by Andy Gryske to approve the contract the 7-12 English Teacher contract as presented with 13 years' experience and base pay for a contract amount of \$45,000.00. Motion carried by voice vote of 6 – 0; absent 1 – Loni Meiborg.

APPROVE LONG TERM SUBSTITUTE CONTRACT (I, D, A): A long term sub will be needed in the middle/high school for a teacher that will be out on maternity leave. The contract is for 2 weeks at regular sub pay and up to an additional 10 weeks at base pay rate. A motion was made by Meade Grim, seconded by Sue Sorenson to approve the long-term substitute contract as presented. Motion

carried by voice vote of 6 – 0; absent 1 – Loni Meiborg.

APPROVE RESIGNATION OF 4K AIDE/HIRING OF 4K AIDE (I, D, A): Superintendent, Mary Allen, received the resignation of our 4K aide/Library Aide. It is recommended that when hiring a replacement that the replacement aide will be working entirely in 4K for the 2020-21 school year. A motion was made by Sarah Allen, seconded by Sue Sorenson to accept the resignation of the 4K aide/Library aide with regret. Motion carried by voice vote of 6 – 0; absent 1 – Loni Meiborg.

A motion was made by Sarah Allen, seconded by Meade Grim to approve hiring of a 4K aide. Motion carried by voice vote of 6 – 0; absent 1 – Loni Meiborg.

APPROVE CONTRACT FOR FEDERATED CHURCH (I, D, A): A motion was made by Matt Bond, seconded by Sarah Allen to approve the contract with the Federated Church. Motion carried by voice vote of 6 – 0; absent 1 – Loni Meiborg.

APPROVE GLCC TENANT'S LEASE EXTENSION (I, D, A): A motion was made by Meade Grim, seconded by Matt Bond to approve a one-year extension to October 2021 with written notice to tenants from Ben Motts. Motion carried by voice vote of 6 – 0; absent 1 – Loni Meiborg.

APPROVE DISTRICT STANDARDS (I, D, A): Elementary Principal, Gina Baxter, reviewed with the board that there are no changes to the district standards for the 2020-2021 school year. A motion was made by Meade Grim, seconded by Sue Sorenson to approve the district standards for the 2020-21 school year. Motion carried by voice vote of 6 – 0; absent 1 – Loni Meiborg.

APPROVE AMENDED STUDENT FEES FOR 2020-21 SCHOOL YEAR (I, D, A): Elementary Principal, Gina Baxter reviewed the changes with the board. Since returning to the Federal Meal Program the prices for the reduced meals (breakfast and lunch) needed to be adjusted to meet the federal meal program guidelines. A motion was made by Meade Grim, seconded by Matt Bond to approve the amended student fees for 2020-2021 as presented. Motion carried by voice vote of 6 – 0; absent 1 – Loni Meiborg.

APPROVE POLICY 2266 TITLE IX (I, D, A): Superintendent, Mary Allen, reported that after hours of review on the changes for Policy #2266 Title IX Regulations- Nondiscrimination on the Basis of Sex in Education Programs or Activities, The Policy Committee needs to take a look at it before it can be approved by the Board. DPI has waived the requirement for 2 readings of a policy to get this policy on the books as soon as possible. However, it is a complicated and extremely important policy and recommend that this be tabled until the Policy Committee can review this policy. A motion was made by Sarah Allen, seconded by Meade Grim to table until September. Motion carried by voice vote of 6 – 0; absent 1 – Loni Meiborg.

APPROVE ACTIVITIES COMMITTEE RECOMMENDATION FOR FALL SPORTS (I, D, A): The Activities Committee reported that Green Lake County Nurse, Kathy Muncie recommended to Green Lake Schools to not start fall sports for 4 weeks after the start of school. Other counties have also made similar recommendations to school districts. At the Activities Committee meeting with Princeton the decision was made that practice for fall sports can begin on September 21 there will be no competition until October 1. A motion was made by Sue Sorenson, seconded by Matt Bon to approve the Activities Committee recommendation of fall sports starting practice on September 21 and competition not before October 1. Roll call vote as follows: Sue Sorenson – yes; Matt Bond – yes; Meade Grim– yes; Andy Gryske– yes; Michelle Grimes– yes; Sarah Allen – no; Loni Meiborg – absent. Motion passed with a roll call vote of 5 in favor; 1 opposed and 1 absent.

APPROVE CO-OP COACHES CONTRACT LANGUAGE REVISIONS (I, D, A): Language in the contract hasn't changed a graduated pay scale was added so it is clear how coaches will be paid if there is a partial season or no season at all due to a shut down. A motion was made by Matt Bond, seconded by Andy Gryske to approve the Co-op coached contract revisions. Motion carried by voice vote of 6 – 0; 1 absent- Loni Meiborg.

FINANCE COMMITTEE REPORT (I, D, A): Short review of the finance packet.

MARKETING COMMITTEE REPORT (I, D, A): Short meeting in July. Discussed the Re-opening plan.

BUILDINGS AND GROUNDS COMMITTEE REPORT (I, D, A): Matt Bond reported on the walk through of the school. This walk through was conducted to analyze HVAC system specifically what we have, how it is being maintained where improvements need to be made and what areas are in good shape. There will be a Buildings and Grounds meeting on September 2 at 5:00 pm.

FUTURE AGENDA ITEMS: Title IX Policy 2266

A motion was made by Sarah Allen, seconded by Matt Bond to adjourn. Motion carried by voice vote 6– 0; absent 1 – Loni Meiborg. Meeting adjourned at 6:19 p.m...

The next meeting will be held on September 16, 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 September 16, 2020

APPROVED