

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

September 16, 2020

The meeting of the Board of Education was held Wednesday, September 16 in the Office Conference Room. The meeting was called to order at 5:06 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, Horicon Bank, 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, Secondary Principal, Catherine Moore 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/LMC Room, Andy Gryske via zoom at 6:30, Meade Grim via Zoom/LMC, Matt Bond via Zoom, Sue Sorenson via Zoom/LMC; Loni Meiborg via Zoom, Michelle Grimes via Zoom.

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

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 – Andy Gryske will be joining the meeting later.

Community Connection

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

RECOGNITION: American Legion Auxiliary donated \$300.00 for the needy student fund. Clara Dorsey donated school supplies. 4-Imprint donated school supplies including coats and fleece jackets. Our Tech Ed Teacher has spent time deployed to Kenosha for riot duty. 2016 graduate, Sebastian Nowicki, is fighting wildfires in Oregon.

PUBLIC COMMENTS ON AGENDA- NON-AGENDA ITEMS: Dawn Morgan, co-cross-country Coach was present to discuss cross country athletes starting competition sooner than October 1st. Coach Morgan sighted that cross-country athletes would lose over half their meets if they cannot start competing before October 1. Coach Morgan explained to the board the safety precautions that have been put in place and how competition will take place at meets in an effort to keep athletes, coaches, meet officials and spectators safe.

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

PRESIDENT'S REPORT (I, D): Markesan Superintendent, Duane Bark is in the hospital with coronavirus fighting for his life. We keep the Green Lake Mission Statement in mind when making decisions for students and staff in an effort to keep them safe.

SUPERINTENDENT'S REPORT (I, D): Reviewed enrollment with the board. Fall coaches were reviewed. The City of Green Lake has notified the School that a TID (Tax Increment District) has been created to help with the development of the Hiedel House. The SSO (Seamless Summer Option) is a federal meal program that is available for districts that participate in the National School Lunch Program (NSLP). The SSO program allows for all students to have free breakfast and lunch regardless of meal eligibility.

SECONDARY PRINCIPAL'S REPORT (I, D): Re-opening for MS/HS has been pretty smooth the last 2 ½ weeks. This is due to good students that want to be here and staff being extremely flexible.

ELEMENTARY PRINCIPAL'S REPORT (I, D): Elementary is running smoothly due in part to the team and the teachers. Kids are phenomenal and adjusting well. Our re-opening plan requires all students and staff to wear face masks. The mask mandate is set to expire on September 28, 2020. If the mandate is lifted the Green Lake plan is to have all students and staff continue to wear face masks.

CONSIDER CHANGES TO FALL SPORTS SCHEDULE: (I, D, A): Cross-country is considered low risks and some other schools have allowed cross-country to start while other sports are/have been postponed. Volleyball JV2 coach has been holding open gym. Varsity could start practice on September 21. Football first game on September 25. Motion by Sue Sorenson, second by Matt Bond to allow cross-country to start on September 18 with safety concerns implemented. Roll call vote as follows: Sue Sorenson – yes; Matt Bond – yes; Meade Grim – yes; Michelle Grimes – yes; Loni Meiborg – yes; Sarah Allen – no; Andy Gryske – absent. Motion passed with a roll call vote of 5 in favor; 1 opposed and absent 1 – Andy Gryske. Roll call vote as follows: Motion carried by roll call vote of 5 – 1; absent 1 – Andy Gryske will be joining the

meeting later.

Motion was made by Matt Bond, seconded by Sue Sorenson to allow middle school volleyball to start competition on September 22 and high school volleyball to start competition on September 24. Roll call vote as follows: Matt Bond – yes; Sue Sorenson – yes; Meade Grim– yes; Michelle Grimes– yes; Loni Meiborg – yes; Sarah Allen – no; Andy Gryske – absent. Motion passed with a roll call vote of 5 in favor; 1 opposed and 1 absent. Roll call vote as follows: Motion carried by roll call vote of 5 – 1; absent 1 – Andy Gryske will be joining the meeting later.

Motion was made by Matt Bond, seconded by Meade Grim to allow middle school football to start competition on September 24 and high school football to start competition on September 25. Roll call vote as follows: Matt Bond – yes; Meade Grim – yes; Loni Meiborg – yes; Michelle Grimes – No; Sue Sorenson – No; Sarah Allen; Andy Gryske – absent. Motion failed due to a tie roll call vote of 3 – in favor; 3 – opposed; absent 1 – Andy Gryske will be joining the meeting later.

Andy Gryske joined the meeting at approximately 6:30 p.m.

Discussion on the pros and cons of allowing football to start competition before the October 1 start date set at the August Board of Education Meeting.

Motion by Matt Bond, seconded by Meade Grim to reconsider the motion to allow middle school football to start competition on September 24 and high school football to start competition on September 25, 2020. Roll call vote as follows: Matt Bond - yes; Meade Grim – yes; Michelle Grimes – no; Loni Meiborg – yes; Sue Sorenson – no; Andy Gryske – yes; Sarah Allen – no. Motion carried by a roll call vote of 4 – in favor; 3 opposed; 0 – absent.

CONSIDER LANGUAGE CHANGE IN CO-OP COACHES EMPLOYMENT AGREEMENT (I, D, A): Superintendent, Mary Allen explained the changes. Those changes are that this document is no longer a contract but rather a letter of appointment, and the body of the letter of has been rearranged, however nothing has been removed or added to the body of the document. The changes are only to the title of the document and the rearrangement to the body of the document.

APPROVE SPECTATORS/ADMISSION/CONCESSION PLAND FOR ALL GAMES IN GREEN LAKE (I, D, A): Motion BY Meade Grim, seconded by Matt Bond to not allow spectators at Green Lake sporting events pending a cooperative meeting with the Princeton School Board to reach a proper co-op decision.

A motion was made by Meade Grim, seconded by Matt Bond to withdraw the motion “to not allow spectators at Green Lake sporting events pending a cooperative meeting with the Princeton School Board to reach a proper

co-op decision.” Motion withdrawn.

A motion was made by Andy Gryske, seconded by Meade Grim to approve 2 spectators per athlete at the 2 indoor volleyball games that will be held in Green Lake this fall. Motion carried by a voice vote of 5 – in favor; 1 – opposed; 0 – absent.

A motion was made by Meade Grim, seconded by Sarah Allen to approve no concession be sold at sporting events held in Green Lake, to have COVID screening for spectators and no use of locker rooms. Motion carried by a voice vote of 7 – in favor; 0 – opposed; 0 – absent.

Meade Grim still expressed an interest for the Green Lake School Board and the Princeton School Board to get together and discuss co-op issues.

APPROVE ADJUSTMENTS TO TEACHER’S CONTRACT (I, D, A): A motion by Meade Grim, second by Sue Sorenson to approve the over loads to teacher contracts as presented. Motion carried by voice vote of 7 – 0; 0 – absent.

SET TIME FOR ANNUAL MEETING (I, D, A): A motion was made by Matt Bond, seconded by Loni Meiborg to hold the annual board of education meeting on October 21 at 5:00 pm and the regular monthly board of education meeting to start at 5:30. Motion by Matt Bond, second by Loni Meiborg to amend the motion to have the regular monthly board meeting to start following the annual board of education meeting, but not before 5:30 pm. Motion carried by voice vote of 7 – 0; 0 – absent.

APPROVE POLICY 2266 TITLE IX (I, D, A): A motion was made by Meade Grim, seconded by Sarah Allen to approve Policy 2266 – Title IX. Motion carried by voice vote of 7 – 0; 0 – absent.

APPROVE FOOD SERVICE POLICIES 8500 – FOOD SERVICE; 8531 – FREE AND REDUCED – PRICE MEALS; 8540 VENDING MACHINES; 8550 – COMPETITIVE FOOD SALES (I, D, A): A motion was made by Sarah Allen, seconded by Sue Sorenson to approve food service Policies 8500 – Food Service; 8531 – Free and Reduced – Price Meals; 8540 – Vending Machines; 8550 – Competitive Food Sales. Motion carried by voice vote of 7 – 0; 0 – absent.

BUILDINGS & GROUNDS COMMITTEE REPORT (I, D, A): Matt Bond reviewed the projects list from the last Buildings & Grounds Committee meeting held on September 2.

FINANCE COMMITTEE REPORT (I, D, A): Short review of the last meeting held September 14.

FUTURE AGENDA ITEMS:

A motion was made by Meade Grim, seconded by Sarah Allen to adjourn. Motion carried by voice vote – 0; 0 – absent. Meeting adjourned at 7:32 p.m...

The next meeting will be held on October 21, 2020 immediately following the Annual Board of Education Meeting, but not before at 5:30 p.m. in the High School Gymnasium 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 October 21, 2020

APPROVED