

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

November 4, 2020

The meeting of the Board of Education was held Wednesday, November 4 via zoom. The meeting was called to order at 5:05 p.m. by Superintendent, Mary 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.

Roll Call:

Present – Sarah Allen – absent-, Andy Gryske – via zoom, Meade Grim – via zoom, Matt Bond – via zoom, Sue Sorenson – via zoom; Loni Meiborg – absent, Michelle Grimes – absent.

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

CONSIDER APPROVAL OF THE AGENDA AND CONSENT AGENDA ITEMS:

A motion was made by Matt Bond, seconded by Sue Sorenson to approve the agenda and consent agenda. Motion carried by voice vote of 4 – 0; absent 3 – Sarah Allen, Loni Meiborg and Michelle Grimes.

Community Connection

Superintendent, Mary Allen led those in attendance in the Pledge of Allegiance.

PUBLIC COMMENTS ON AGENDA- NON-AGENDA ITEMS: None

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

APPROVE BIDS FOR 10 SMARTBOARDS (I, D, A): Mika Chetto, Library Media Specialist was present to review with the board the quotes for 10 new smartboards. Ms. Chetto spoke to each quote and what was covered by each quote i.e.: hardware, software, warranties. A motion was made by Meade Grim, seconded by Andy Gryske to approve the purchase of 10 smartboards not to exceed \$40,000.00 for hardware, software, and warranties with the IT department and Mika Chetto Library Media Specialist to determine the best price and product for our district’s needs. Motion carried by voice vote of 4 – 0; absent 3 – Sarah Allen, Loni Meiborg and Michelle Grimes.

APPROVE ENGINEERING COSTS FOR AIR CIRCULATION DEVICE (I, D, A): Matt Bond spoke to the current ventilation system in the fitness center. The Buildings and Grounds committee would like to have the ventilation system in the fitness center closer to what is used in the rest of the building. The estimated total cost of the project is approximately \$125,000.00, which is the budget. The committee would like to work with a design contractor to draw up HVAC plans for the fitness center project. The estimated cost for the HVAC design plans is \$7,500.00. This amount is included in the total project cost. A motion was made by Meade Grim, seconded by Andy Gryske to work with a design contractor to draw up HVAC plans for the fitness center project not to exceed \$7500.00. Motion carried by voice vote of 4 – 0; absent 3 – Sarah Allen, Loni Meiborg and Michelle Grimes.

A motion was made by Sue Sorenson, seconded by Matt Bond to adjourn. Motion carried by voice vote of 4 – 0; absent 3 – Sarah Allen, Loni Meiborg and Michelle Grimes. Meeting adjourned at 5:26 p.m...

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 November 18, 2020