

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

November 18, 2020

The meeting of the Board of Education was held Wednesday, November via zoom. The meeting was called to order at 5:04 p.m. by board member, Sue Sorenson.

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:

President, Sarah Allen– absent; Andy Gryske – present; Meade Grim – present; Matt Bond – present; Sue Sorenson – present; Loni Meiborg – present; Michelle Grimes – absent.

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

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 5 – 0; absent 2 – Sarah Allen and Michelle Grimes.

Consider Closed Session

A motion was made by Matt Bond, seconded by Meade Grim to approve to adjourning to 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), specifically discussion and consideration related to staffing and compensation for Superintendent. Motion carried by voice vote of 5 – 0; absent 2 – Sarah Allen and Michelle Grimes.

The board reconvened to open session at approximately 6:00 p.m.

Community Connection

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

RECOGNITION: None

PUBLIC COMMENTS ON AGENDA- NON-AGENDA ITEMS: None

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

CONSIDER SUPERINTENDENT JOB DESCRIPTION (I, D, A): A motion was made by Meade Grim, seconded by Sarah Allen to table the superintendent job description. Motion carried by voice vote of 6 – 0; absent 1 – Michelle Grimes.

CONSIDER BOARD PROCESS/TIMELINE FOR SUPERINTENDENT SEARCH (I, D, A): Motion by Sue Sorenson, seconded by Loni Meiborg to hire CESA 6 to aid the search process as presented. Motion carried by voice vote of 6 – 0; absent 1 – Michelle Grimes.

PRESIDENT'S REPORT (I, D):

CESA 6 REPORT (I, D): Sue Sorenson reviewed the CESA 6 report.

SUPERINTENDENT'S REPORT (I, D): Mary Allen, Superintendent, gave an update on the winter coaches. Sarah Allen and Meade Grim are up for re-election in the Spring of 2021. Reviewed dates for filing paperwork for the incumbents and anyone else wishing to be on the spring ballot. Superintendent Allen would like to have a board retreat to present data to the board.

SECONDARY PRINCIPAL'S REPORT (I, D): Cathy Moore, Secondary Principal discussed the importance of in person learning. She reported on our students enrolled in virtual learning. Statistics show that at the beginning of the year, we had a total of 41 (13.1%) of our students doing virtual learning. As of yesterday, we have a total of 26 (8.3%) students doing virtual learning.

ELEMENTARY PRINCIPAL'S REPORT (I, D): Gina Baxter, Elementary Principal gave an update on the COVID-19 cases for the district. Although our positive cases for staff and students have been fairly low, there have been 121 quarantines in the school. This seems like a large number, but this counts students quarantined by their parents as a precaution. It was noted that parents are keeping their children home when there is a question about themselves or a family member being exposed. They are also keeping students' home if they have symptoms. She also reviewed the new procedures for determining quarantining and/or isolation.

CONSIDER GRADUATION DATE FOR THE CLASS OF 2021 (I, D, A): Secondary Principal, Cathy Moore, reviewed the results of the survey sent out this this years' seniors and parents regarding the graduation date for the class of 2021. A motion was made by Matt Bond, seconded by Loni Meiborg to set the graduation date for the Class of 2021 for Saturday, May 29, 2021. Motion carried by voice vote of 6 – 0; absent 1 – Michelle Grimes.

Board Secretary, Donna Waterworth

Sarah Allen, School Board President

H. Meade Grim, Board Clerk

Date _____

Approved December 16, 2020

CONSIDER WINTER SPORTS SCHEDULES AND SPORTS GUIDELINES (BASKETBALL, WRESTING, SWIMMING) (I, D, A): Superintendent, Mary Allen reviewed the guidelines for the winter season. Some of the guidelines are mandated by the Trailways Conference and some specific to events held at Green Lake. A motion was made by Matt Bond, seconded by Andy Gryske to approve the guidelines as present. Motion carried by voice vote of 6 – 0; absent 1 – Michelle Grimes.

CONSIDER RESIGATION OF .5 FTE MATH TEACHER AND INTERNATIONAL BACCALAUREATE DIPLOMA PROGRAM COORDINATOR (D, A): A motion was made by Meade Grim, seconded by Loni Meiborg to accept the resignation/retirement of Patricia Priske, .5 FTE math teacher and International Baccalaureate Diploma Coordinator and thank her for her years of service. Motion carried by voice vote of 6 – 0; absent 1 – Michelle Grimes.

FINANCE COMMITTEE REPORT (I, D, A): Loni Meiborg reviewed the food service program with the board.

BUILDINGS & GROUNDS COMMITTEE REPORT (I, D, A): Matt Bond reviewed the fitness center ventilation system.

MARKETING COMMITTEE (I, D, A): Meetings have been postponed until January

FUTURE AGENDA ITEMS:

A motion was made by Sarah Allen, seconded by Mead Grim to adjourn. Motion carried by voice vote of 6 – 0; absent 1 – Michelle Grimes. Meeting adjourned at 6:49 p.m...

The next meeting will be held on December 16, 2020 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.