

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

December 16, 2020

The meeting of the Board of Education was held Wednesday, December 16 via zoom. The meeting was called to order at 5:02 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.

Roll Call:

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

Others present – Superintendent, Mary Allen; Elementary Principal; Gina Baxter; Secondary 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 Matt Bond, seconded by Sue Sorenson to approve the agenda and consent agenda. Motion carried by voice vote of 7 – 0; absent – 0.

Community Connection

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

RECOGNITION: Ken & Kim Bates donated to the family Christmas event. Dan Berndt, long time bus driver for GLSD. Dan averted a near tragedy on his route when a car passed him on the right side of the bus when children were exiting. There were no injuries, and we were able to avoid a tragic accident due to Dan's quick thinking. NHS is putting together gift baskets for residents at Kindred Hearts. The elementary students made cards to go with the gift baskets. Mrs. James' 6th grade class took donations for the veterans at King Veteran's home. They also sent over 100 cards to veterans and King Veterans home for Veteran's Day.

PUBLIC COMMENTS ON AGENDA- NON-AGENDA ITEMS: None

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

PRESENTATION OF AUDIT REPORT – HUBERTY & ASSOCIATES (I,): Dean Rogers from Huberty & Associates was present via zoom to present the audited finance statements for the 2019-2020 school year.

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 COVID-19 statistics, the lease with the Green Lake Conference center for the school forest has been renewed. The professional educator innovations stipends for 2020-21 deadline has been extended. Met with NEOLA regarding policy updates. There are approximately 3 years' worth of updates that need to be reviewed. There is a transportation equity plan being proposed to the state legislature.

SECONDARY PRINCIPAL'S REPORT (I, D): Cathy Moore, Secondary Principal reported that the winter sport season is going well and reviewed the WIAA guidelines and spectator plan.

ELEMENTARY PRINCIPAL'S REPORT (I, D): Gina Baxter, Elementary Principal reported on the plan to provide food and gifts to families in need. We have had an amazing outpouring of generosity from the community.

UPDATE ON SUPERINTENDENT SEARCH (I, D,):: The Board will meet with Ted Neitzke on January 8 at 8:30 a. m to begin the superintendent search process. Andy Gryske will be the "point" person with Ted Neitzke and to the board.

CONSIDER SCHOOL SAFETY PLAN (I, D, A): A draft copy was presented to the board. The plan is being updated per DOJ guidelines and only needs to be approved every three (3) years.

CONSIDER CHANGES TO THE SCHOOL REOPENING PLAN (I, D, A): There have been guidelines from the CDC regarding COVID-19 on when to quarantine. Elementary Principal, Gina Baxter, summarized the CDC changes with the board. A motion was made by Andy Gryske, seconded by Matt Bond to keep the re-opening plan as is and table further discussion. A motion was made by Meade Grim, seconded by Loni Meiborg to amend the motion by Andy Gryske and to remove the 2nd elementary temperature check Amended motion carried by voice vote of 7 – 0; absent 0.

CONSIDER PRESENTATION OF HVAC PROJECT FOR THE FITNESS CENTER AND APPROVAL OF DESIGN BUILD COST (I, D, A): Matt Bond presented the HVAC upgrades and design plans. A motion was made by Andy Gryske, seconded by Meade Grim to approve design and build costs for the HVAC project for the fitness center. Roll call vote as follows: Andy Gryske – yes; Meade Grim – yes; Sue Sorenson– yes; Michelle Grimes– yes; Loni Meiborg – yes; Matt Bond – yes; Sarah Allen – yes. Motion passed with a roll call vote of 7 in favor; 0 opposed and absent 0.

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

BUILDINGS & GROUNDS COMMITTEE REPORT (I, D, A): Reviewed under previous agenda item.

MARKETING COMMITTEE (I, D, A): Next meeting is scheduled for January 26, 2021

FUTURE AGENDA ITEMS:
Revisit committee assignments

A motion was made by Sarah Allen, seconded by Andy Gryske to adjourn. Motion carried by a voice vote of 7 – in favor; 0 – opposed; 0 – absent. Meeting adjourned at 6:46 p.m...

The next meeting will be held on January 20, 2021 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 January 20, 2021