

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

February 17, 2021

The meeting of the Board of Education was held Wednesday, February 17 via zoom. The meeting was called to order at 5:00 p.m. by Vice President, Andy Gryske.

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 – absent; 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 Meade Grim, seconded by Matt Bond to approve the agenda and consent agenda. Motion carried by voice vote of 5 – 0; absent – 2; Sarah Allen and Loni Meiborg.

Community Connection

Vice President Andy Gryske led those in attendance in the Pledge of Allegiance.

RECOGNITION: Erik Olmen and Derek Zamzow competed at the state swimming meet. Alexander Douglas placed 3rd at the sectional wrestling meet. Scott Tappendorf for his quick thinking/response and problem solving when the heating system malfunctioned.

PUBLIC COMMENTS ON AGENDA- NON-AGENDA ITEMS: Vice President, Andy Gryske read into record a letter from a parent asking for consideration on going to weighted classes for high school.

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

PRESIDENT'S REPORT (I, D): Vice President, Andy Gryske, gave an update on the Superintendent search.

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

SUPERINTENDENT'S REPORT (I, D): Mary Allen, Superintendent, gave an update on ESSER II (CARES funding for school from the federal government), spring coaches/sports and the cancelled choir cruise. The formula for ESSER II is still be discussed at the legislative level. This is not a typical year and we will be having some fall sports competing this spring.

SECONDARY PRINCIPAL'S REPORT (I, D): Cathy Moore, Secondary Principal reported on secondary level book study. The group meets every two weeks and to reflect on the equitable grading. The current grading system was discussed.

ELEMENTARY PRINCIPAL'S REPORT (I, D): Gina Baxter, reported that the number of positive COVID cases still continues to decrease. IB self-assessment and state testing dates for this school year.

CONSIDER APPROVE OF TEACHER RESIGNATION (I, D, A): A motion was made by Sue Sorenson, seconded by Matt Bond to approve the resignation of Peter Hintz with much regret and sadness. Motion carried by voice vote of 5 – 0; absent – 2; Sarah Allen and Loni Meiborg. Peter Hintz will be moving to Minnesota at the end of the 2020-2021 school year.

CONSIDER APPROVAL OF CO-OP AGREEMENT FOR BASEBALL, SOFTBALL, GOLF AND TRACK (I, D, A): A motion was made by Sue Sorenson, seconded by Matt Bond to approve the Co-op agreement with Princeton for baseball, softball, golf and track. Motion carried by voice vote of 5 – 0; absent – 2; Sarah Allen and Loni Meiborg.

CONSIDER APPROVAL OF DPI MODEL POLICY FOR SPECIAL EDUCATION (I, D, A): A motion was made by Meade Grim, seconded by Sue Sorenson to approve the DPI model policy for special education. Motion carried by voice vote of 5 – 0; absent – 2; Sarah Allen and Loni Meiborg.

CONSIDER EXTENSION OF FFCRA (I, D, A): Mary Allen, Superintendent explained what FFCRA is. The FFCRA is 10 paid sick days for COVI -19 related reason i.e., exposure, quarantine etc. The extension goes through March 31, 2021 but will mostly likely be extended by federal legislation. This is not an additional 10 days added to the original 10 days. If you have used your 10 days your 10 days are done. A motion was made by Meade Grim, seconded by Loni Meiborg to approve the extension of FFCRA through March 31, 2021. Motion carried by voice

vote of 7 – 0; absent – 0.

POLICY COMMITTEE REPORT (I, D, A): A motion was made by Sue Sorenson, Michelle Grimes to approve the 1st reading of policies 0100 – Definitions (Revised); 0142.5 – Vacancies (Revised); 0164.2 – Special Meetings (Revised); 1662/3392/4362 – Employee Anti-Harassment (Revised); 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Revised); 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised); 2260.02 – English Language proficiency (Revised); 2261 – Title I Service (Revised); 2261.01 – Parent and Family Member Engagement in Title 1 Program (Revised); 2261.03 – District and School Report Card (New) 2271.01 – Start College Now (New/Revised); 2420 – Education for Employment (Replacement); 2460 Program for Student with Disabilities (Revised); 3131/4131 – Staff Furloughs (Revised). Motion carried by voice vote of 5 – 0; absent – 2; Sarah Allen and Loni Meiborg.

FINANCE COMMITTEE REPORT (I, D, A): Sue Sorenson gave report. Mission and goals were discussed at the last meeting. A motion by Meade Grim, seconded by Sue Sorenson to approve the finance committee report. Motion carried by voice vote of 5 – 0; absent – 2; Sarah Allen and Loni Meiborg.

BUILDINGS & GROUNDS COMMITTEE REPORT (I, D, A): No report given. Will be having a meeting in the next couple of weeks.

MARKETING COMMITTEE (I, D, A): Michelle Grimes is the new Chair of the committee. Parent Survey was tabled. The school newsletter will be on the school website.

FUTURE AGENDA ITEMS:

A motion was made by Meade Grim, seconded by Matt Bond to adjourn Motion carried by voice vote of 5 – 0; absent – 2; Sarah Allen and Loni Meiborg. Meeting adjourned at 6:00 p.m...

The next meeting will be held on March 17, 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 March 17, 2021