

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

September 9, 2015

The meeting of the Board of Education was held Wednesday, September 9, 2015 in the library media center. The meeting was called to order at 6:30 p.m. by President, Ron Triemstra.

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 Horicon Bank, and the Green Lake Post Office.

Roll Call:

Present – Ron Triemstra, Meade Grim, Sydney Rouse, KC Simmers, Marty Valasek, Sally Moore & Sue Sorenson. Absent – None

Also present - Ken Bates, Superintendent, citizens and members of the media.

**CONSIDER APPROVAL OF THE AGENDA AND
CONSENT AGENDA ITEMS**

Motion by Marty Valasek, second by Sydney Rouse to approve the meeting agenda and consent agenda. Motion carried by voice vote 7-0. Absent - None

Community Connection

President Triemstra led those in attendance in the Pledge of Allegiance.

**PUBLIC COMMENTS ON AGENDA - NON-AGENDA
ITEMS**

Nothing was presented.

RECOGNITION/GIFTS: Thank the student council for a \$400.00 toward the purchase of a new water bubbler with a water bottle filler.

Action Items

**CONSIDER APPROVAL OF RESOLUTION
AUTHORIZING TEMPORARY BORROWING IN AMOUNT
NOT TO EXCEED \$1,500,000 PURSUANT TO
SECTION 67.12(8)(a)1, WISCONSIN STATUTES**

Motion by Sydney Rouse, second by KC Simmers to approve the resolution authorizing temporary borrowing not to exceed \$1,500,000. Motion carried by roll call vote 7-0 Absent – None.

CONSIDER DESIGNATION OF FUND BALANCE

Motion by Meade Grim, second by Sue Sorenson to designate the fund balance as committed fund balance. Motion carried by voice vote 7-0 Absent – None.

**CONSIDER APPROVAL OF GLOBAL EDUCATION
ACHIEVEMENT CERTIFICATE PROPOSAL
SUBMISSION**

Motion by Meade Grim, second by Sue Sorenson to approve the Global Education Achievement Certificate proposal submission. Motion carried by voice vote 7-0 Absent – None.

**CONSIDER APPROVAL OF CONTRACT FOR 7-12
FRENCH TEACHER.**

Motion by Sydney Rouse, second by KC Simmers to approve the contract of Gretchen Feeney for the 7-12 French Teacher. Motion carried by voice vote 7-0. Absent – None.

PRESIDENT'S REPORT:

President Triemstra commented and discussed the listed items:

**PRINCIPAL/DIRECTOR OF SPECIAL EDUCATION
REPORT:**

Principal Allen reported on the listed items: Enrollment and ACT scores

SUPERINTENDENT'S REPORT:

Superintendent Bates reported on the listed items: Energy exemption for 2015-16 and Partner school in China.


**FUTURE AGENDA ITEMS –
Set the Levy**


Motion to adjourn the meeting by Marty Valasek, second by Sydney Rouse at 6:50 p.m. Motion carried by voice vote 7-0.

The next meeting will be held on October 21, 2015, at 5:00 p.m. in the library media center.

Notices 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


Ron Triemstra, School Board President


Sally Moore, Board Clerk

Date 10/21/15