

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

July 15, 2015

The meeting of the Board of Education was held Wednesday, July 15, 2015 in the library media center. The meeting was called to order at 5:00 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, Sue Sorenson & Sally Moore. Absent – Marty Valasek

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

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

Motion by Meade Grim, second by Sydney Rouse to approve the meeting agenda and consent agenda, pulling the Principal's Report and moving it under Community Connection as item D. Motion carried by voice vote.

**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:** Patty Priske recognized Diana Breza and Leo Maltos as IB Diploma students, a letter from Dusty Walker was presented thanking the school for the use of their field for the soccer camp and Josh LeGreve spoke about the student's trip to Spain.

**Action Items**

**CONSIDER APPROVAL OF CONTINUING TO OPT  
OUT OF THE FEDERAL LUNCH PROGRAM FOR 2015-  
16**

Motion by Sydney Rouse, second by KC Simmers to continue to opt out of the Federal Lunch Program for 2015-16. Motion carried by voice vote 6-0 Absent – Valasek.

**CONSIDER APPROVAL OF 2015-2016 FEE  
SCHEDULE**

Motion by Meade Grim, second by Sally Moore to approve the Fee Schedule for 2015-2016 as presented. Motion carried by voice vote 6-0 Absent - Valasek.

**CONSIDER APPROVAL OF CHROMEBOOK  
PURCHASE**

Motion by Meade Grim, second by Ron Triemstra to

approve the purchase of chromebooks from Gov Connection for \$8,258.54. Motion carried by voice vote 6-0 Absent - Valasek.

**CONSIDER GRADUATION DATE FOR THE CLASS  
OF 2016.**

Motion by Meade Grim, second by Sydney Rouse to set the graduation date for the class of 2016 for May 28, 2016. Motion carried by voice vote 6-0 Absent - Valasek.

**CONSIDER CHANGES TO THE EMPLOYEE  
HANDBOOK.**

Motion by Sydney Rouse, second by Meade Grim to approve changes to the employee handbook as presented. Motion carried by voice vote 6-0 Absent - Valasek.

**CONSIDER APPROVAL OF ELEMENTARY  
SCIENCE TEXTBOOKS.**

Motion by Sydney Rouse, second by Meade Grim to approve the elementary science textbooks not to exceed \$9,500.00. Motion carried by voice vote 6-0 Absent - Valasek.

**CONSIDER APPROVAL OF SCHOOL LOGO.**

Motion by Meade Grim, second by Ron Triemstra to approve the school logo modification #5 as presented. Motion carried by voice vote 6-0 Absent - Valasek.

**CONSIDER APPROVAL OF FIRST READING OF  
AMENDMENTS TO POLICIES.**

Motion by Sue Sorenson, second by Sydney Rouse to approve the first reading of amendments to policies as presented. Motion carried by voice vote 6-0 Absent - Valasek.

**CONSIDER APPROVAL OF FLOORING ESTIMATES.**

Motion by Sydney Rouse, second by Sally Moore to approve the flooring estimates not to exceed \$15,000.00. Motion carried by voice vote 6-0 Absent - Valasek.

**CONSIDER APPROVAL OF TEACHER  
RETIREMENT.**

Motion by Meade Grim, second by KC Simmers to accept the retirement request of Rick Owens. Motion carried by voice vote 6-0 Absent - Valasek.

**PRESIDENT'S REPORT:**

President Triemstra commented and discussed the listed items:

**SUPERINTENDENT'S REPORT:**

Superintendent Bates reported on the listed items: International Program.

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

Principal Allen reported on the listed items:

**2015-2016 BUDGET UPDATE**

**FUTURE AGENDA ITEMS – Set the date for the next  
board meeting for August 19th**

Motion to adjourn the meeting by Sydney Rouse, second

by Meade Grim at 6:28 p.m. Motion carried by voice  
vote 6-0.

The next meeting will be held on August 19, 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.

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Board Secretary

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Ron Triemstra, School Board President

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Sally Moore, Board Clerk

Date \_\_\_\_\_