

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

January 13, 2016

The meeting of the Board of Education was held Wednesday, January 13, 2016 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, Marty Valasek, & Sally Moore. Absent – Sue Sorenson

Also present - Ken Bates, Superintendent, Tom Archambo and 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 with moving item 5E to 3G and eliminating item 3A. Motion carried by voice vote 5-0. Absent – Sorenson & Simmers

**Community Connection**

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

**PUBLIC COMMENTS ON AGENDA - NON-AGENDA  
ITEMS: None**

**RECOGNITION/GIFTS:**

Sue Sorenson for her donation of books for the 3<sup>rd</sup> grade, a pier was donated by Peter Bluhm the Foundation donated money for IB testing scholarships and the 8<sup>th</sup> grade was recognized and gave a presentation on their 1<sup>st</sup> place in Wisconsin for their App design.

**REPORT ON SISTER SCHOOL IN GERMANY AND BIG  
HISTORY PROJECT:**

Mary Hunter and Mary Allen gave a slide show presentation on their trip to the Hague and on the Big History Project.

**Action Items**

**CONSIDER APPROVAL OF REFERENDUM  
RESOLUTIONS #1 and #2:**

Motion by Marty Valasek, second by Sydney Rouse to approve the Resolution #1 authorizing the school district budget to exceed revenue limit for four years for non-recurring purposes. Motion carried by roll call vote 6-0 Absent – Sorenson.

Motion by Sydney Rouse, second by KC Simmers to approve Resolution #2 providing for a referendum election on the question the approval of of a resolution authorizing the school district to exceed revenue limit for

four years for non-recurring purposes. Motion carried by roll call vote 6-0 Absent – Sorenson.

**CONSIDER APPROVAL OF SECOND READING OF  
POLICY 423 OPEN ENROLLMENT.**

Motion by Sydney Rouse, second by Sally Moore to approve the second reading of policy 423 on open enrollment. Motion carried by voice vote 6-0. Absent – Sorenson.

**CONSIDER APPROVAL OF CLASSROOM  
ENROLLMENT SPACES FOR REGULAR AND  
SPECIAL EDUCATION CLASSES.**

Motion by Marty Valasek, second by KC Simmers to approve the classroom enrollment spaces for regular and Special Education classes. Motion carried by voice vote 6-0. Absent – Sorenson.

**APPOINT CANVASSERS FOR SPRING ELECTION.**

Motion by Meade Grim, second by Ron Triemstra to appoint Kim Bond, Amy Piphoo, Sally Moore as canvassers for the Spring election and Tom Archambo as an alternate. Motion carried by voice vote 5-0. Absent – Sorenson, Abstain - Rouse.

**DRAW FOR BALLOT POSITIONS FOR SPRING  
ELECTION.**

Sally Moore drew Sydney Rouse first and Sue Sorenson second for position on the Spring election ballot.

**CONSIDER APPROVAL OF BUILDING & GROUNDS  
COMMITTEE REPORT.**

Motion by Marty Valasek, second by Sally Moore to approve the building & grounds committee report. Motion carried by voice vote 6-0. Absent – Sorenson.

**PRESIDENT'S REPORT:**

President Triemstra commented and discussed the listed items: He thanked the people who will attend the WASB convention in Milwaukee and reminded people of the two school board members up for election this Spring

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

Principal Allen reported on the listed items: civil rights audit, no child left behind which is now "Now every student succeeds" and the Badger and ACT scores

**SUPERINTENDENT'S REPORT:**

Superintendent Bates reported on the listed items: Audit letter response and an update on the financial benefit of the GLISP program

**LONG RANGE PLANNING COMMITTEE UPDATE:**

Marty gave a reminder that Carol Worth will be in Green Lake on February 8<sup>th</sup> at 7:00 to talk to taxpayers about their property tax bill and suggested that it be recorded and put on the school's website.

**PTO REPORT:**

Sally stated that the PTO discussed the necessity of the referendum and suggested that they record testimonials from parents and former students

**8th GRADE CAMPING TRIP:**

Mary Hunter talked about the benefits of an 8<sup>th</sup> grade camping trip to the school forest.

FUTURE AGENDA ITEMS –

They would like to discuss Fund 46, a report on the State WASB convention, review the new courses that will be offered next year and would like the finance committee to review the IB expenses.

Consider Closed Session: pursuant to Wis. Stat. 19.85(1)(c) for the purpose of discussing and taking action as appropriate, regarding employment, performance evaluation data, and compensation regarding specific public employees, specifically discussion and consideration related to an evaluation of the district administrator and discussion and consideration related to the contract terms and conditions for individual administrators in the district beginning the 2016-2017 school year.

Motion by Sydney Rouse, second by KC Simmers at 6:39 pm to enter into closed session pursuant to Wis. Stat 19.85(1)(c) for consideration, including action, if appropriate, regarding employment, performance evaluation data, and compensation regarding specific public employees, specifically discussion and consideration related to an evaluation of the district administrator and discussion and consideration related to the contract terms and conditions for individual administrators in the district beginning the 2016-2017 school year. Motion carried by roll call vote Valasek – Yes, Simmers – Yes, Moore – Yes, Grim – Yes Triemstra – Yes – Rouse – Yes & Sorenson – Absent - 6-0. 7:40 pm

Motion to return to open session by Sydney Rouse, second by KC Simmers at 8:20 p.m. Motion carried by voice vote 6-0 Absent - Sorenson.

Motion by Mead Grim, second by Ron Triemstra to report actions that were taken in closed session. Motion carried by voice vote 6-0, Absent - Sorenson.

Motion by Sydney Rouse, second by KC Simmers to offer contracts to Mary Allen as Superintendent and 7-12 Principal, Gina Baxter as 4K-6 Principal and curriculum Coordinator and Christine Schultz as a .5 Special Education Director and .5 Special Education Instructor. Motion carried by roll call vote Valasek – Yes, Simmers – Yes, Moore – Yes, Grim – Yes Triemstra – Yes – Rouse – Yes & Sorenson – Absent - 6-0.

Motion by Mead Grim, second by Sydney Rouse to send the negotiations of the administrative contracts to the negotiations committee. Motion carried by voice vote 6-0, Absent - Sorenson.

Motion to adjourn the meeting by Sydney Rouse, second by KC Simmers at 8:25 p.m. Motion carried by voice vote 6-0, Sorenson - Absent.

The next meeting will be held on January 13, 2016, 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

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Date \_\_\_\_\_