

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

Horicon Bank, and the Green Lake Post Office.

January 6, 2016

The meeting of the Board of Education was held Wednesday, January 6, 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, Sue Sorenson & Sally Moore. Absent – None

Also present - Ken Bates, Superintendent, Mary Allen, Principal, Tom Archambo and citizens and members of the media.

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

Motion by Sydney Rouse, second by KC Simmers 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: None**

Action Items

**CONSIDER APPROVAL OF CHOIR TRIP TO
DORIAN VOCAL FESTIVAL REQUEST.**

Motion by Sydney Rouse, second by Marty Valasek to approve the choir trip to Dorian Vocal Festival request. Motion carried by voice vote 7-0. Absent – None.

**CONSIDER APPROVAL OF OPERATING
REFERENDUM AMOUNTS AND DURATION.**

Motion by Marty Valasek, second by Sydney Rouse to approve a 4 year operating referendum to replace existing funds in the amounts of \$550,000.00 for the 2016-2017 and 2017-2018 school years and \$650,000.00 for school years 2018-2019 and 2019-2020. Motion carried by roll call vote 7-0, Rouse – Yes, Sorenson – Yes, Simmers – Yes, Moore – Yes, Grim – Yes, Valasek – Yes and Triemstra - Yes. Absent – None.

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

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

Board Secretary

Ron Triemstra, School Board President

Sally Moore, Board Clerk

Date _____