

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

December 16, 2015

The meeting of the Board of Education was held Wednesday, December 16, 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, 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 Sydney Rouse, second by KC Simmers to approve the meeting agenda and consent agenda with moving item 3B. Motion carried by voice vote 6-0. Absent - Sorenson

**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 a book by Pat & Kelly Condon, the Student Senate for their organization of a blood drive and the NHS for their Trivia Contest Night with the proceeds going to the science department.

**AUDIT REPORT BY HUBERTY & ASSOCIATES:**

Dean Rogers when through the audit report and gave a summary of important data.

**Action Items**

**CONSIDER APPROVAL OF GRANT APPLICATIONS:**

Motion by Sydney Rouse, second by Sally Moore to approve the grants from IB Organization and DPI for educator effectiveness. Motion carried by voice vote 6-0 Absent – Sorenson.

**CONSIDER APPROVAL OF SECOND READING OF  
POLICIES 189, 343.42 AND 462.**

Motion by KC Simmers, second by Sally Moore to approve the second reading of policies 189, 343.42 and 462. Motion carried by voice vote 6-0. Absent – Sorenson.

**CONSIDER APPROVAL OF COURSE OPTIONS  
REQUEST.**

Motion by Sydney Rouse, second by KC Simmers to

approve the course options request. Motion carried by voice vote 6-0. Absent – Sorenson.

**PRESIDENT'S REPORT:**

President Triemstra commented and discussed the listed items: spring election requirements and the school's concerts

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

Principal Allen reported on the listed items:

**SUPERINTENDENT'S REPORT:**

Superintendent Bates reported on the listed items: Enrollment trends, Standard & Poor's rating, WTI conference, home for the holidays, UW Madison and IB and International school request

**FOOD SERVICE PROGRAM:**

An update on the food service program was give. The board wondered if Boerson's farm would be interested in the food service garbage.

**LONG RANGE PLANNING COMMITTEE UPDATE:**

The long range planning committee discussed proposing a 4 year referendum versus a 2 or 3 year referendum. The board would like to see a four year budget with Carol's review.

**PTO REPORT:**

**FUTURE AGENDA ITEMS –**

They would like to see recommendations from the Superintendent and Accounts Manager on the Audit reports recommendations.

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.

Motion to approve a performance incentive of \$1,500.00 to the superintendent. Motion carried by roll call vote Valasek – Yes, Simmers – Yes, Moore – Yes, Grim – Yes Triemstra – Yes – Rouse – Yes & Sorenson – Absent - 6-0.

Motion to adjourn the meeting by Sydney Rouse, second

by KC Simmers at 7:45 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 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 \_\_\_\_\_