

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

November 18, 2015

The meeting of the Board of Education was held Wednesday, November 18, 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 (5:40), 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 Sydney Rouse, second by KC Simmers to approve the meeting agenda and consent agenda with moving item 5C to 3F. Motion carried by voice vote 6-0. Absent - Grim

**Community Connection**

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

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

Kayleigh Colhouer gave a presentation, which was prepared by students, on the school food service program.

**RECOGNITION/GIFTS:**

**Action Items**

**CONSIDER APPROVAL OF JOB DESCRIPTIONS: SUPERINTENDENT, 7-12 PRINCIPAL, 4k-6 PRINCIPAL/CURRICULUM DIRECTOR AND SPECIAL EDUCATION DIRECTOR**

Motion by Marty Valasek, second by Sydney Rouse to approve the job description of the Superintendent with the addition of the Green Lake School District Vision Statement, the 7-12 Principal, the 4K-6 Principal/Curriculum Director and the Special Education Director. Motion carried by roll call vote 6-0 Absent – Grim.

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

Motion by Marty Valasek, second by KC Simmers to approve the first reading of policies 189, 343.42 and 462. Motion carried by voice vote 6-0. Absent – Grim.

**CONSIDER APPROVAL OF SECOND READING OF POLICIES 167, 170, 184, 188, 224, 225, 225.1, 253.2 AND 321.1.**

Motion by Sydney Rouse, second by KC Simmers to approve the first reading of policies 167, 170, 184, 188, 224, 225, 225.1, 253.2 and 253.2 with changes to policy 166. Motion carried by voice vote 7-0. Absent – None.

**CONSIDER SETTING MEETING DATE FOR JANUARY BOARD MEETING TO JANUARY 13, 2016.**

Motion by Ron Triemstram, second by KC Simmers to set the date for the January board meeting for January 13, 2016. Motion carried by voice call vote 6-0, Absent – Grim.

**CONSIDER APPROVAL OF INITIATING 2016-17 ENERGY EFFICIENCY PROJECTS.**

Motion by Sally Moore, second by Sydney Rouse to Initiate the design phase of the 2016-2017 energy efficiency projects. Motion carried by voice vote 7-0, Absent – None.

**CONSIDER APPROVAL OF FINANCE COMMITTEE MEETING MINUTES FOR MEETING HELD NOVEMBER 10, 2015.**

Motion by Marty Valasek, second by Sue Sorenson to approve the finance committee report with Marty's request to see a food service report next month showing more detail on meal breakdown. Motion carried by voice vote 7-0, Absent – None.

**PRESIDENT'S REPORT:**

President Triemstra commented and discussed the listed items: WASB Convention and Mary's Trip to Germany

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

Principal Allen reported on the listed items:

**SUPERINTENDENT'S REPORT:**

Superintendent Bates reported on the listed items: Enrollment that there is no information yet, the GLISP program is going very well and that students helped Jason Kaufield at the GLCC to pick buckthorn.

**WASB LEGISLATIVE ADVOCACY CONFERENCE UPDATE: They discussed referendums, electing the head of the DPI and they discussed Sally's letter to State Representatives**

**LONG RANGE PLANNING COMMITTEE UPDATE:**

The long range planning committee discussed proposing a 3 year referendum versus a 2 year referendum. A 3 year referendum would be for \$390,000-\$400,000 per year and a 2 year referendum would be for \$350,000 per year.

They would like Carol Worth to come to Green Lake the last week of January to explain to the public how the school impacts their taxes.

**PTO REPORT:**

They discussed Bingo Night

**FUTURE AGENDA ITEMS –**

They would like to see the Audit report next month

Motion to adjourn the meeting by Marty Valasek, second by Sally Moore at 7:16 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 \_\_\_\_\_