

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

October 21, 2015

The meeting of the Board of Education was held Wednesday, October 21, 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 & 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 Meade Grim, second by Sydney Rouse to approve the meeting agenda and consent agenda with moving item 5D to 3G. 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**

Nothing was presented.

**RECOGNITION/GIFTS:** Thank the student council for a \$400.00 toward the purchase of a new water bubbler with a water bottle filler. The GLISP students spoke about themselves. Mrs. Hunter's students gave a presentation on their request to travel to Washington DC.

**Action Items**

**CONSIDER APPROVAL OF RESOLUTION 10-21-15B  
TO EXCEED THE REVENUE LIMIT FOR ENERGY  
EFFICIENCY PROJECTS BY \$100,330**

Motion by Sydney Rouse, second by KC Simmers to approve the resolution 10-21-15B to exceed the revenue limit of energy efficiency project for the 2015-2016 school year by \$100,330. Motion carried by roll call vote 7-0 Absent – None.

**CONSIDER APPROVAL OF RESOLUTION 10-21-15A  
TO EXCEED THE REVENUE LIMIT FOR ENERGY  
EFFICIENCY PROJECTS BY \$442,490**

Motion by Marty Valasek, second by Sydney Rouse to approve the resolution 10-21-15A to exceed the revenue limit of energy efficiency project for the 2015-2016 school year by \$442,490. Motion carried by roll call vote 7-0 Absent – None.

**CONSIDER APPROVAL OF THE TAX LEVY**

Motion by Meade Grim, second by Marty Valasek to set the tax levy for 2015-2016 at \$4,314,494.00. Motion carried by roll call vote 7-0 Absent – None.

**CONSIDER APPROVAL OF FINAL BUDGET FOR 2015-  
2016**

Motion by Meade Grim, second by Sue Sorenson to approve the final budget for 2015-2016 at \$5,741,600.69. Motion carried by roll call vote 7-0 Absent – None.

**CONSIDER APPROVAL OF FIRST READING OF  
POLICIES 166, 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 166, 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 APPROVAL OF NEGOTATED  
AGREEMENT WITH GREEN LAKE ASSOCIATION.**

Motion by Meade Grim, second by KC Simmers to approve the negotiated contract with Green Lake Association. Motion carried by roll call vote 6-1, Rouse - No. Absent – None.

**CONSIDER SETTING THE MEETING DATE FOR  
THE 2016 ANNUAL MEETING FOR SEPTEMBER 7,  
2016.**

Motion by Marty Valasek, second by Sally Moore to set the date for the 2016 annual meeting for September 7, 2016 at 6:00 pm. Motion carried by voice vote 7-0, Absent – None.

**CONSIDER APPROVAL OF BUILDING AND  
GROUNDS REPORT FOR MEETING HELD  
OCTOBER 19, 2015.**

Motion by Marty Valasek, second by KC Simmers to approve the building and grounds committee report with special notice of the Callie McHale project. Motion carried by voice vote 7-0, Absent – None.

**PRESIDENT'S REPORT:**

President Triemstra commented and discussed the listed items: Long range planning committee meeting will be October 30, 2015 at 10:00 am, need for a public meeting explaining property taxes

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

Principal Allen reported on the listed items:

**SUPERINTENDENT'S REPORT:**

Superintendent Bates reported on the listed items: Enrollment, a visit by Congressman Grothman's aide and co-op swimming with Berlin.

**MARKETING COMMITTEE UPDATE:**

The marketing committee is discussing local ads and publishing a school brochure

**FUTURE AGENDA ITEMS –**

Financial report on the food service program and GLISP

**Consider Closed Session: pursuant to Wis. Stat.  
19.85(1)(c) for the purpose of discussing and taking**