

Meeting of January 9, 2012

- Call to Order Board President Allen Warner called the meeting to order.
- Roll Call of Members The following members were in attendance:
- David Gomm  
Raymond Gomm  
Mary Hoffman  
Bradley Ritchie  
Gregory Schoettler  
Melissa Van Dyke  
Allen Warner
- Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert Denise Guex, and Beth Bloedorn.
- Verification of Notice It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats.
- Agenda Motion by Mrs. Hoffman with a second by Mr. Ritchie to approve the agenda. Motion carried.
- Minutes Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to approve the minutes of the regular meeting of December 19th. Motion carried.
- Delegations None.
- Reports Mrs. Griesbach – Science/Health/Fine Arts Fair, Geography Bee, end of second quarter, early dismissal and upcoming Spelling Bee.
- Mrs. Zeinert – Reality Check, finals, end of semester and FVTC Classes.
- Mrs. Guex – End of calendar year, W2's and first levy payment.
- Mr. VanderHeyden – CESA meeting.
- Continuing Business Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve the new FBLA Chapter for Shiocton. Motion carried.
- The spring election ballot order will be as follows:
1. Mary Hoffman
  2. Ray Gomm
- Discussion of resolutions to be presented at the State School Board Convention.
- New Business Motion by Mrs. Hoffman with a second by Mr. Schoettler to approve the 2012-2013 Course Description Booklet. Motion carried.

Board Comment                      None.

WASB Opportunities                91<sup>st</sup> Joint State Education Convention, January 18<sup>th</sup>-20<sup>th</sup> in Milwaukee

Adjournment                         Motion by Mr. Mr. Ritchie with a second by Mr. R. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 7:00 p.m.

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School Board President

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School Board Clerk