

Meeting of January 10, 2011

Call to Order	Board President Allen Warner called the meeting to order.
Roll Call of Members	<p>The following members were in attendance:</p> <p>David Gomm Raymond Gomm Mary Hoffman Bradley Ritchie Gregory Schoettler Melissa Van Dyke Allen Warner</p> <p>Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert, Denise Guex, Anne Louis, Ron Conradt and Beth Bloedorn</p>
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 Mrs. Van Dyke to approve the agenda. Motion carried.
Minutes	Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve the December 20th meeting minutes. Motion carried.
Treasurer's Report	Motion by Mr. Ritchie with a second by Mr. Schoettler to approve the Treasurer's Report. Motion carried.
Financial Statements	Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve check numbers 122084-124151 in the amount of \$86,864.54 for the General, Special Education, Food Service and Community Service Funds. Motion carried on a roll call vote. (7-0)
Reports	<p>Mrs. Griesbach – ACCESS Testing, end of second quarter, upcoming early dismissals, Kaukauna Pride performance, spelling bee and Solo/Ensemble competition.</p> <p>Mrs. Zeinert – KSCADE night classes, Reality Check, and blood drive.</p> <p>Mrs. Guex – End of calendar year, W2's, and first Levy Payment.</p> <p>Mr. VanderHeyden – CESA #6 and St John Fund update.</p>
Continuing Business	<p>Native American Logo Legislation.</p> <p>SILA Charter School update.</p>
New Business	<p>Motion by Mrs. Hoffman with a second by Mr. R. Gomm to ratify the SILA Charter School Contract. Motion carried.</p> <p>Motion by Mr. Ritchie with a second by Mr. Schoettler to approve the District Fee Schedule of 2011-12. Motion carried.</p> <p>Spring Election - Selection of Board of Canvassers and Ballot Order. Board of Canvassers will be: Beth Bloedorn, Lynn Warner and Julee Scheller. Ballot Order will be as follows: Gregory A. Schoettler and David G. Gomm. Two incumbents running for two open seats.</p>

Review and discussion of School Board Convention Resolutions.

WASB/Educational Opportunities	January School Board Convention – January 19-21, 2011. Wisconsin Rural School Alliance – February 16-17, 2011
Closed Session	Motion by Mr. D. Gomm with a second by Mr. Ritchie to adjourn into closed session. Motion carried on a roll call vote. (7-0)
Open Session	Motion by Mr. Schoettler with a second by Mr. Ritchie to return to open session. Motion carried.
Adjournment	Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to adjourn the meeting. Meeting adjourned at 8:35 p.m. Motion carried.

School District President

School District Clerk