

Meeting of January 23, 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, Denise Guex, Nick Senger, Terry Schwaller, Kaylah Schuette, Jolene Ambrose, Brad Beyer, Hayley Mastey, Jasper Maddix, Jason Arjoon, Adam Miller, 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 Mr. R. Gomm with a second by Mr. Ritchie to approve the agenda as amended (making a correction on item 12b). Motion carried.
Minutes	Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve the minutes of the January 9th regular meeting. Motion carried.
Treasurer's Report	Motion by Mr. Schoettler with a second by Mr. D. Gomm to accept the Treasurer's Reports. Motion carried.
Financial Statements	Motion by Mr. D. Gomm with a second by Mrs. Hoffman to approve check numbers 125851 – 125956 in the amount of \$131,761.07 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (7-0)
Presentation	Students reported on their attendance at "Trees for Tomorrow".
Delegations	Mr. Senger noted that Jonalee Elliott was the Post Crescent "Athlete of the Week".
Reports	Mr. Ray Gomm – CESA #6 report. Mrs. Griesbach – Spelling Bee winners, MS Solo Ensemble, All-State Choir, Forensics and POPS Assembly. Mr. Senger – Charter School report and MAPS testing results. Mrs. Guex – None Mr. VanderHeyden – TPES opportunities, Legislative Breakfast.
Continuing Business	Discussion on topics from the State School Board Convention was postponed until the next meeting. Staffing 2011-12 – Special Education.

2011 Audit Report – Review and discussion.

New Business

Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve the resignation of Dino Heinemeyer as Head Baseball Coach. Motion carried.

Motion by Mr. R. Gomm with a second by Mr. Schoettler to approve the resignation of Chad Klitzke as Assistant Baseball Coach. Motion carried.

Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve the resignation of Christina Gollnow as Assistant Volleyball Coach. Motion carried.

Discussion regarding savings from insurance premium reduction.

Discussion of possible dates for Board Retreat and Town Hall Meeting.

A policy update review was conducted. Motion by Mr. Ritchie with a second by Mr. R. Gomm to approve the policy as printed and discussed. Motion carried.

WASB Opportunities

2012 School Finance Seminar – March 3rd Stevens Point.

2012 Legal and Human Resources Conference – March 8th Madison, March 9th – Green Bay and March 16th – Eau Claire.

Board Comment

A discussion ensued regarding concerns about coaches' resignations. The possibility of putting together a "district athletic philosophy" was suggested.

Closed Session

Motion by Mr. Ritchie with a second by Mr. D. Gomm to adjourn to closed session under Wis. Statutes 19.5 1 (c) to discuss superintendent evaluation. Motion carried on a roll call vote. (7-0)

Open Session

Motion by Mrs. Hoffman with a second by Mr. R. Gomm to return to open session. Motion carried.

Adjournment

Motion by Mr. Ritchie with a second by Mrs. Van Dyke to adjourn the meeting. Motion carried. Meeting adjourned at 8:50 p.m.

School Board President

School Board Clerk