

Meeting of February 7, 2011

- 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
Allen Warner
- Melissa Van Dyke was absent from the meeting.
- Others in attendance included Chris VanderHeyden, Kelly Zeinert, Kim Griesbach, Ray Barrington, Veronica Brick, Haley Ehrle, Erin Schroth, Sydney St Clair, Joanne Eisch 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 as amended postponing item #6 (Counselor's presentation) until the February 21st meeting. Motion carried.
- Minutes Motion by Mr. D. Gomm with a second by Mr. Hoffman to approve the minutes of the January 10th meeting. Motion carried.
- Presentation Students provided a presentation on their experience at Trees for Tomorrow.
- Reports Ray Gomm – CESA #6 report
- Mrs. Griesbach – K4/K5 registration, summer school update and mid-quarter.
- Mrs. Zeinert – Staff development scheduled for February 9th and hosting of the solo/ensemble on February 19th.
- Mr. VanderHeyden – 2nd Friday count, CESA #6 update, Fox Valley Superintendent meeting report and archery equipment.
- Continuing Business Native American Logo Legislation update.
- SILA Charter School update.
- Discussion of topics from the State School Board Convention.
- New Business Motion by Mr. R. Gomm with a second by Mr. Schoettler to hire David Wilcox as the head softball coach. Motion carried.
- Motion by Mr. Ritchie with a second by Mr. Schoettler to accept the resignation of Mark Hoffman for his position as head track coach. Motion carried.
- Motion by Mrs. Hoffman with a second by Mr. R. Gomm to discontinue the contract for the Freshman boys' basketball coach due to lack of numbers for the 2010-11 season. Motion carried.

Spring Town Hall Meeting date will be set for March 16th.

WASB/Educational Opportunities Wisconsin Rural School Alliance – 3rd Annual Conference – Feb 16 & 17
2011 Effective Bargaining Seminars – March 4, 11, & 18 in Green Bay, Madison, Eau Claire
2011 Day at the Capitol – March 16 in Madison

Closed Session Motion by Mr. Schoettler with a second by Mr. D. Gomm to adjourn into Closed Session under Wis. Statutes 19.85(1) (c) to discuss administrative contract language. Motion carried on a roll call vote (6-0).

Open Session Motion by Mr. Schoettler with a second by Mr. R. Gomm to return to open session. Motion carried.

Adjournment Motion by Mr. Ritchie with a second by Mr. D. Gomm to adjourn the meeting. Meeting adjourned at 8:50 p.m.

School Board President

School District Clerk