

Meeting of February 15, 2010

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>Raymond Gomm Mary Hoffman Bradley Ritchie Gregory Schoettler Melissa Van Dyke Allen Warner</p> <p>David Gomm was absent from the meeting. Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert, Denise Guex, Brock Pahlow, Ray Barrington Diane, Tim and Jacob Van Asten, 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 Mr. R. Gomm with a second by Mrs. Hoffman to approve the agenda tabling the Spelling Bee recognition until their arrival. Motion carried.
Minutes	Motion by Mr. Ritchie with a second by Mrs. Van Dyke to approve the minutes of the February 1st meeting. Motion carried.
Treasurer's Report	Motion by Mrs. Van Dyke with a second by Mr. R. Gomm to accept the Treasurer's Reports. Motion carried.
Financial Statements	Motion by Mr. R. Gomm with a second by Mrs. Hoffman to approve check numbers 122629 - 122727 in the amount of \$273,077.78 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (6-0)
Reports	<p>Mr. R. Gomm – CESA #6 Report</p> <p>Mr. Warner – Thank you note from the family of Grace Fielding.</p> <p>Mrs. Griesbach – Math Center host, vision screening, K4-K5 registration and, mid-quarter.</p> <p>Mrs. Zeinert – Donkey basketball, recognition of advancement of wrestlers to sectionals and Coach Schmidt All Star coaching recognition by the WBCA.</p> <p>Brock Pahlow- Report on events/activities for the high school Student Council.</p> <p>Mrs. Guex – Open enrollment report.</p> <p>Mr. VanderHeyden – Kitchen inspection.</p>
Continuing Business	<p>Referendum discussion.</p> <p>Review of Delegate Assembly information.</p>
New Business	School Board Scholarship.

Presentation	Spelling Bee winner recognition.
WASB Opportunities	WASB Effective Bargaining Seminar : March 5 – Wausau, March 12 – Madison Spring School Board Elections – April 6 WASB Spring Academy – May 8
Closed Session	Motion by Mr. Ritchie with a second by Mr. Schoettler to adjourn into Closed Session under Wis. Statutes 19.85(1) (c) (e) to discuss staff layoffs and SEA negotiations.
Open Session	Motion by Mrs. Hofmann with a second by Mr. Ritchie to return to Open Session. Motion carried.
Adjournment	Motion by Mrs. Van Dyke with a second by Mr. R. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 8:04 p.m.

School Board President

School Board Clerk