

Meeting of February 20, 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, John Winter, and Keith Skenandore.

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. Schoettler with a second by Mr. D. Gomm to approve the agenda. Motion carried.

Minutes Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve the minutes of the February 6th regular meeting. Motion carried.

Treasurer's Report Motion by Mr. R. Gomm with a second by Mr. Ritchie to accept the Treasurer's Reports. Motion carried.

Financial Statements Motion by Mr. R. Gomm with a second by Mr. Schoettler to approve check numbers 125957 – 126113 in the amount of \$454,879.84 for the General, Special Education, Food Service and Community Service Funds. Motion carried on a roll call vote. (7-0)

Reports Mr. Ray Gomm – CESA #6 report.

Mrs. Griesbach – Upcoming POPS/Spelling Bee Assembly, Science/health/Fine Arts Fair, and conference information

Mr. Winter – Charter School report.

Mrs. Guex – Title I carry over funds.

Mr. VanderHeyden – Committee updates.

Continuing Business Town Hall meeting agenda.

Handbook process and timeline.

Motion by Mr. R. Gomm with a second by Mrs. Hoffman to approve a resolution authorizing the issuance and sale of a \$662,067.62 taxable general obligation refunding bond. Motion carried on a roll call vote. (7-0)

New Business	<p>Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve the hiring of Jude Backman as Head Baseball Coach. Motion carried.</p> <p>Motion by Mr. Schoettler a second by Mrs. Van Dyke to approve the hiring of Ben Prodell as Assistant Baseball Coach. Motion carried.</p> <p>Motion by Mr. Ritchie with a second by Mr. D. Gomm to approve the resignation of Lynn Warner as Middle School/High School Secretary. Motion carried.</p>
WASB Opportunities	<p>2012 School Finance Seminar – March 3rd Stevens Point.</p> <p>2012 Legal and Human Resources Conference – March 8th Madison, March 9th – Green Bay and March 16th – Eau Claire.</p>
Board Comment	None
Closed Session	<p>Motion by Mr. R. Gomm with a second by Mr. Ritchie to adjourn to closed session under Wis. Statutes 19.85 1 (c) (f) to discuss superintendent evaluation, staff handbooks, student expulsions and staffing issues. Motion carried on a roll call vote. (7-0)</p>
Open Session	<p>Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to return to open session. Motion carried.</p>
Adjournment	<p>Motion by Mr. Schoettler with a second by Mrs. Hoffman to adjourn the meeting. Motion carried. Meeting adjourned at 9:40 p.m.</p>

School Board President

School Board Clerk