

Meeting of February 28, 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 Gregory Schoettler Melissa Van Dyke Allen Warner Bradley Ritchie was absent from the meeting. Others in attendance included Chris VanderHeyden, Kim Griesbach Denise Guex, Ray Barrington, Shari and Chris Peterson, Neil and Gwen Schreiter, Angie Van Straten 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. R. Gomm to approve the agenda. Motion carried.
Minutes	Motion by Mr. D. Gomm with a second by Mrs. Hoffman to approve the minutes of the February 7th meeting. Motion carried.
Treasurer's Report	Motion by R. Gomm 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 Mrs. Hoffman to approve check numbers 123152-124352 in the amount of 776,584.14 for the General, Special Education, Food Service and Community Service Funds. Motion carried on a roll call vote. (6-0)
Moments of Merit	Certificates of recognition were given to Gwen Schreiter as the school-wide Spelling Bee winner and Chris Peterson as the school-wide Geography Bee winner.
Reports	Mr. Ray Gomm - CESA #6 Report Mrs. Griesbach – Parent/Teacher conferences, Read Across America, Science/Health/Fine Arts Fair Mrs. Zeinert – (Written Report) Mid-quarter, Winter Carnival, Party at the PAC, Family Reading Night, and Transcribed/Advance Classes Mrs. Guex – Bus Cost Comparison Mr. VanderHeyden – Common Core Standards, Rural Schools Conference and Legislative Breakfast
Continuing Business	SILA Charter School update. Town Hall Meeting – Topics

Discussion of topics from the State School Board Convention.

New Business

Set April School Board meeting dates for April 4th and April 25th.

Motion by Mr. D. Gomm with a second by Mr. Schoettler to accept the donation of 10 laptop computers valued at about \$1,500.00 from the U.S. Army. Motion carried.

Review of new food service guidelines.

Discussion of ramifications of Governor Walker's budget adjustment proposal.

School Board Evaluation.

WASB
Opportunities

2011 Effective Bargaining Seminars – April 1, 8, & 15 in, Eau Claire Madison & Green Bay

2011 Day at the Capitol – March 16 in Madison

Adjournment

Motion by Mr. Schoettler with a second by Mr. D. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 8:10 p.m.

School Board President

School Board Clerk