

Meeting of March 1, 2010

Call to Order Board President Allen Warner called the meeting to order.

Roll Call of Members The following members were in attendance:

Raymond Gomm
Mary Hoffman
Bradley Ritchie
Gregory Schoettler
Allen Warner

David Gomm and Melissa Van Dyke were absent from the meeting.

Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert, Denise Guex, Rhonda Uelmen, Angela Shogren Ron Korth, Bob Brownson, Keith Surprise, Shirlie Ray, 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. Ritchie with a second by Mrs. Hoffman to approve the agenda as amended, deleting item 9b and adding (e) to the closed session. Motion carried.

Minutes Motion by Mr. Schoettler with a second by Mrs. Hoffman to approve the minutes of the February 15th meeting. Motion carried.

Presentation Rhonda Uelmen and Angela Shogren, School Counselors, presented information on Shiocton's New Comprehensive School Counseling Program.

Reports Mr. Warner read a thank you from the family of Sue Neumann.

Mrs. Griesbach – Upcoming events and activities.

Mrs. Zeinert –Wrestling update, Party at the PAC, parent meeting for class trip, and Charter School Governance Board.

Mrs. Guex – Project monies (Fund 27 and Title Grants) update and open enrollment.

Mr. VanderHeyden – Fox Valley Superintendent's meeting.

Continuing Business Referendum discussion – final review.

Meeting time/date with Policy Committee to review policy for adoption will be conducted on Thursday, March 4th at 1:30 p.m.

New Business Motion by Mr. R. Gomm with a second by Mr. Ritchie to approve Youth Options as presented. Motion carried.

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. R. Gomm with a second by Mr. Ritchie to adjourn into Closed Session under Wis. Statutes 19.85(1) (e) to discuss coaching issue and staff layoffs .

Open Session

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

Adjournment

Motion by Mr. Schoettler with a second by Mr. R. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 8:26 p.m.

School Board President

School Board Clerk