

Meeting of March 2, 2009

- 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, Kelly Zeinert, Kim Griesbach, Denise Guex, Ray Barrington, Doug, Cheryl and Brock Pahlow, Colleen and Daryl Van Geffen, Dean and Tami Van Straten, Ken and Kathy Van Camp, Bob Smith, Ron Korth, Jeremie Birch, Sara Heinemeyer, Todd and Carlene Jahnke, Tom Jahnke, Patrick Hull, Lori Richardson, Dave Van Spakeren, 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 Mr. R. Gomm to approve the amended agenda moving "Delegations" before the "Presentation" item. Motion carried.
- Minutes Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to approve the minutes of the February 16th meeting. Motion carried.
- Delegations Several parents were in attendance to express concerns regarding the school basketball programs and related coaching issues. Mr. Warner assured parents that a policy is being instituted to include coaching evaluations after each season and the evaluations would be available for Board review.
- Presentation Mr. Dave Van Spakeren, Business Director of CESA #6, along with Patrick Hull and Lori Richardson, presented investment information for OPEB funds.
- Reports Mr. Ritchie – Marketing Committee update.
- Mrs. Hoffman – Policy Committee update.
- Mrs. Griesbach: Upcoming events and activities.
- Mrs. Zeinert: Technology In-service feedback, State wrestlers, and Platinum Award from the Blood Center.
- Brock Pahlow, Student Council Representative: Winter Carnival and the upcoming Blood Drive.
- Mrs. Guex: Open Enrollment.
- Mr. VanderHeyden: Offsite meetings, EEL test results, and information on New Superintendent Workshop.
- Continuing Business Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve the

Youth Options as presented for 2009-2010. Motion carried.

Motion by Mr. Ritchie with a second by Mrs. Hoffman to approve staff development days for 2009-2010 and 2010-2011. Motion carried.

2009-2010

October 1, 2009
December 9, 2009
February 10, 2010

2010-2011

September 30, 2010
December 8, 2010
February 9, 2011

Discussion regarding criteria for School Board Scholarship. Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to have the scholarship open to all continuing education students and to require a cover letter and resume. Motion carried.

New Business

Motion by Mrs. Hoffman with a second by Mr. Schoettler to authorize the adoption of the Wisconsin OPEB Trust Resolution and Wisconsin OPEB Trust Agreement. Seconded by Mr. Schoettler. Motion carried unanimously. Appropriate documents were signed by the Board Officers.

Information regarding the Wisconsin School Leadership Academy.

Preliminary Staffing review.

WASB Opportunities.

Board Comments

Mr. Schoettler expressed appreciation for all the parents that came to express their opinions during delegations.

Mr. D. Gomm thanked the Board for allowing the use of the school for all of the Youth Athletic Programs. A special acknowledgement to Deb Danke, Food Service Director, for all of her help.

Closed Session

Motion by Mr. Ritchie with a second by Mr. Hoffman to adjourn into Closed Session under Wis. Statutes 19.85(1) (f) to discuss possible pending litigation. Motion carried on a roll call vote (7-0).

Open Session

Motion by Mr. D. Gomm with a second by Mrs. Hoffman to return to Open Session. Motion carried.

Adjournment

Motion by Mr. R. Gomm with a second by Mrs. Hoffman to adjourn the meeting. Motion carried. Meeting adjourned at 9:00 p.m.

School Board President

School Board Clerk