

Meeting of March 16, 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 and Beth Bloedorn. Many staff, students and parents were also in attendance. (See attached list).
- 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 Mrs. Van Dyke to approve the agenda. Motion carried.
- Minutes Motion by Mr. Ritchie with a second by Mr. R. Gomm to approve the minutes of the March 2nd meeting. Motion carried.
- Treasurer's Report Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to approve the Treasurer's Report. Motion carried.
- Financial Report Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve check numbers 120151-121273 in the amount of \$274,880.24 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (7-0)
- Moments of Merit State Wrestlers and State Music Participants were recognized.
- Delegations Parents, teachers, staff members, students, former students, and community members, provided support and concerns regarding the boy's basketball coach and program. The Board listened to everyone's comments. Mr. Warner explained that all the information will be taken under advisement and the administration will come back to the Board with a recommendation regarding this issue.
- Reports Mr. R. Gomm – CESA #6 meeting.
- Mrs. Griesbach – Upcoming events/activities.
- Mrs. Zeinert – Recognition of state-bound music participants and band/choir concert.
- Mrs. Guex – Food Service Audit
- Mr. VanderHeyden – Security cameras and coach's evaluation form.

Continuing Business

Policy Review Committee Report.

WASB Opportunities.

Adjournment

Motion by Mr. D. Gomm with a second by Mr. R. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 7:00 p.m.

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Board President

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Board Clerk