

Meeting of March 19, 2012

Call to Order Board Vice President Brad Ritchie called the meeting to order.

Roll Call of Members The following members were in attendance:

Raymond Gomm  
Mary Hoffman  
Bradley Ritchie  
Gregory Schoettler  
Melissa Van Dyke

Al Warner and David Gomm were absent from the meeting.

Verification of Notice Others in attendance included Chris VanderHeyden, Kim Griesbach, Denise Guex, and Terri Brouillard.

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 Raymond Gomm with a second by Mary Hoffman to approve the agenda. Motion carried.

Minutes Motion by Melissa Van Dyke with a second by Greg Schoettler to approve the minutes of the March 5th regular meeting. Motion carried.

Treasurer's Report Motion by Greg Schoettler with a second by Raymond Gomm to accept the Treasurer's reports. Motion carried.

Financial Statements Motion by Raymond Gomm with a second by Melissa Van Dyke to approve check numbers 126114 – 126276 in the amount of \$346,636.79 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (7-0)

Reports Mr. Ray Gomm – CESA #6 report.

Mrs. Griesbach – Concert on March 20<sup>th</sup>, end of third quarter and early dismissal.

Mrs. Guex – School budgets.

Mr. VanderHeyden – Legislative Breakfast.

Continuing Business Staff Handbooks – 1<sup>st</sup> reading.

Town Hall Meeting follow-up discussion.

Appointment of Board of Canvasser: Board Clerk David Gomm along with Beth Bloedorn and Julee Scheller will serve as the Board of Canvassers for the spring election.

New Business

Motion by Ray Gomm with a second by Mary Hoffman to approve the hiring of Jackie Herrmann as High School Secretary. Motion carried.

Motion by Greg Schoettler with a second by Melissa Van Dyke to approve the hiring of Dan Nabbefeld as the district's groundskeeper. Motion carried.

Motion by Ray Gomm with a second by Melissa Van Dyke to accept the 3 year audit bid submitted by Erickson and Associates. Motion carried.

Motion by Mary Hoffman with a second by Ray Gomm to approve the 2012 Summer School Courses. Summer school will be held June 4 through June 29. Motion carried.

Motion by Greg Schoettler with a second by Melissa Van Dyke to approve the boundary lines for the Emmanuel Lutheran School (Bethlehem O' Most Precious Blood). Motion carried.

Motion by Ray Gomm with a second by Greg Schoettler to approve the 2012-13 Youth Options for the fall semester. Motion carried.

Discussion of possible SILA expansion.

WASB Opportunities

WASB Webinars

2012 Spring Academy, May 5<sup>th</sup> at the Chula Vista in Wisconsin Dells

Board Comment

Teacher salary placement concerns.

Adjournment

Motion by Greg Schoettler with a second by Mary Hoffman to adjourn the meeting. Motion carried. Meeting adjourned at 8:02 p.m.

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School Board President

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School Board Clerk