

Meeting of March 21, 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
 - Bradley Ritchie
 - Gregory Schoettler
 - Melissa Van Dyke
 - Allen Warner
- Others in attendance included Chris VanderHeyden, Kim Griesbach Denise Guex, Ray Barrington, 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. D. Gomm with a second by Mr. Ritchie to approve the agenda. Motion carried.
- Minutes Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve the minutes of the March 7th meeting. Motion carried.
- Treasurer's Report Motion by Mr. Schoettler with a second by Mr. R. Gomm to approve the Treasurer's Report. Motion carried.
- Financial Statements Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve check numbers 123353-124471 in the amount of \$297,507.79 for the General, Special Education, Food Service and Community Service Funds. Motion carried on a roll call vote. (7-0)
- Reports
- Mr. R. Gomm – CESA #6 report
 - Mrs. Griesbach – End of first quarter, early dismissal, Response to Intervention Training, and Cyber-bullying Training
 - Mrs. Zeinert – Absent
 - Mrs. Guex – School budgets
 - Mr. VanderHeyden – Day at the Capitol and Legislative Breakfast
- Continuing Business
- Town Hall Meeting follow-up discussion.
 - 2011-12 school budget discussion.
- New Business
- Motion by Mr. R. Gomm with a second by Mrs. Hoffman to approve the 2011-12 fall semester Youth Options. Motion carried.
 - Motion by Mr. Schoettler with a second by Mrs. Van Dyke to approve the Summer School Courses for 2011. Motion carried.

Approval for writing of a planning grant for the “Trades” Charter School idea – Item tabled until further notice.

Motion by Mr. D. Gomm with a second by Mrs. Hoffman to accept the retirement request of Jeff Jansen, 6th grade teacher. Motion carried.

Motion by Mr. R. Gomm with a second by Mrs. Hoffman to accept the retirement request of Nancy Van Lanen, Business Education teacher. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. Ritchie to accept the retirement request of John Doro, Technology Education teacher. Motion carried.

Motion by Mr. Ritchie with a second by Mrs. Van Dyke to approve hiring Gary Slosarek as Head Track Coach. Motion carried.

Review of School Board self-evaluations.

WASB
Opportunities

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

2011 Spring Academy- May 7 in Wisconsin Dells at the Chula Vista

Closed Session

Motion by Mr. R. Gomm with a second by Mr. Ritchie to adjourn into closed session under Wis. Statutes 19.85(1)(c)(e) to discuss non-represented contract language and issues, retirement questions, staffing for 2011-12 and continuing review of school board evaluations. Motion carried on a roll call vote (7-0).

Return to 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 Mr. Schoettler to adjourn the meeting. Motion carried. Meeting adjourned at 9:45 p.m.

School Board President

School Board Clerk