

Meeting of March 30, 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
- Verification of Notice Others in attendance included Chris VanderHeyden, Kim Griesbach, Denise Guex, Cheryl and Brock Pahlow, Jeremie Birch, Cynthia Herb, Terri Brouillard, Sally and Ron Korth, Julie Gomm, Tami and Dean Van Straten, Kay Smith, Colleen and Daryl Van Geffen, Heather Van Straten, Ken and Kathy Van Camp and Tonya Van Straten.
- 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 The minutes of the March 16th meeting will be approved at the April meeting.
- Presentation The Board was presented with a new AED from the Shiocton/Bovina Firemen's Association. Representatives from the Association included Julie Meisenhelder, Kathy Young and Sally Van Straten.
- Reports Board Members – Mr. R. Gomm reported on the Day at the Capitol and the CESA #6 meeting.
- Mrs. Griesbach – Upcoming events/activities
- Mrs. Zeinert – Start of spring sports, Party at the Pac, Edge of Reality, Band/Choir trip and prom.
- Brock Pahlow – Upcoming events/activities for the High School Student Council.
- Mrs. Guex – Report on WASBO Meeting.
- Mr. VanderHeyden – CESA #6 Services 09-10, Bus Contract update, information from Area Superintendent's meetings, Federal stimulus money, future meeting at Liberty Town Hall, roof painting, and information on school logo.
- Continuing Business Preliminary staffing update.
- Policy Review Committee Report.

New Business	<p>Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to allow Mrs. Pahlow to proceed with the Softball Florida Spring Training Trip. Motion carried.</p> <p>Motion by Mr. Ritchie with a second by Mr. D. Gomm to approve the 09-10 fee schedule. Motion carried.</p> <p>Assistant Baseball Coach – Tabled.</p> <p>Motion by Mrs. Hoffman with a second by Mr. R. Gomm to approve the resignation of Jim Peeters as assistant track coach. Motion carried.</p> <p>Assistant Track Coach. Tabled.</p> <p>Board review of co-curricular code revisions.</p> <p>WASB Opportunities.</p>
Board Comments	Confirmation that the Board Meeting on May 4 th will be held at the Town of Maine Hall.
Closed Session	Motion by Mr. Ritchie with a second by Mr. R. Gomm to adjourn into Closed Session under Wis. Statutes 19.85(1) (c) SESP dental insurance grievance, 19.85(1)(e) bus driver contract update, and 19.85 (1) (f) coaching evaluations.. Motion carried on a roll call vote (7-0).
Return to Open Session	Motion by Mr. D. Gomm with a second by Mr. Ritchie 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 9:10 p.m.

School Board President

School Board Clerk