

Meeting of April 4, 2011

Call to Order	Board President Allen Warner called the meeting to order.
Roll Call of Members	<p>The following members were in attendance:</p> <p>David Gomm Raymond Gomm Mary Hoffman Bradley Ritchie Gregory Schoettler Melissa Van Dyke Allen Warner</p> <p>Others in attendance included Chris VanderHeyden, Kelly Zeinert, Kim Griesbach, Denise Guex, Laura Warning, Alex Patza, Keith Surprise, Michelle, Brady and Nancy Ritchie, Karen, Jon and Elaina Jandourek, Ray Barrington, and Beth Bloedorn.</p>
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 Mr. R. Gomm to approve the agenda as presented. Motion carried.
Minutes	Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve the minutes of the regular meeting of March 21st. Motion carried.
Moment of Merit	Students that participated in the State competitions for Forensics and Music were recognized.
Presentation	Laura Warning, Wolf River School to Work Coordinator, was in attendance to talk about Youth Apprenticeship opportunities.
Reports	<p>Mrs. Griesbach – Summer School registration, CWC Elementary Principal's Meeting, Severe Weather Awareness Week, Maps testing, and Staff Appreciation Week.</p> <p>Mrs. Zeinert – Prom and Post Prom activities April 16<sup>th</sup>.</p> <p>Mrs. Guex – WASBO Accounting Conference update.</p> <p>Mr. VanderHeyden – ACT prep, and Common Core Standards curriculum work.</p>
Continuing Business	SILA Charter School update.
New Business	<p>Motion by Mr. Ritchie with a second by Mr. Schoettler to approve the Open Enrollment applications as presented. Motion carried.</p> <p>Motion by Mr. Ritchie with a second by Mr. D. Gomm to accept the retirement of Sharon Thompson, Special Education Instructor. Motion carried.</p> <p>Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to accept the resignation of Ray Nielsen as Middle School Wrestling Coach. Motion carried.</p>

Motion by Mr. Ritchie with a second by Mrs. Hoffman to set the following meeting dates for the negotiation committees:

SEA – Monday, April 11<sup>th</sup> at 5:15 p.m.

SESP- Thursday, April 14<sup>th</sup> at 6:00 p.m.

Motion carried.

WASB Opportunities

2011 Effective Bargaining Seminars – April 8, & 15 in 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 Mrs. Hoffman to adjourn into closed session under Wis. Statutes 19.85(1)(c)(e) to discuss pre-negotiations strategies and continuing review of school board evaluations. Motion carried on a roll call vote (7-0).

Return to Open Session

Motion by Mrs. Hoffman with a second by Mr. R. Gomm to return to open session. Motion carried.

Adjournment

Motion by Mr. Ritchie with a second by Mr. Schoettler to adjourn the meeting. Motion carried. Meeting adjourned at 9:05 p.m.

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School Board President

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School Board Clerk