

Meeting of April 9, 2012

- Call to Order Board President Allen Warner called the meeting to order.
- Roll Call of Members The following members were in attendance:
- David Gomm
Mary Hoffman
Bradley Ritchie
Gregory Schoettler
Melissa Van Dyke
Allen Warner
- Raymond Gomm was absent from the meeting.
- Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert, Denise Guex, Cindy Van Asten, Roberta Ligocki, Wendy Hartman, Kurt Wismer, Jake Seelman, Minhao Tan, Tami Hooyman, Jeannie Otto, Clay and Johanna Funk, Kim VanderHeyden, Becky Ecker 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 Mrs. Hoffman with a second by Mr. Ritchie to approve the agenda. Motion carried.
- Minutes Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to approve the minutes of the regular meeting of March 19th Motion carried.
- Delegations None
- Reports Mrs. Griesbach – Tornado drill and Summer School registration.
- Mrs. Zeinert – Donkey Basketball, Prom, State Solo/Ensemble, Hunter Young – All Star Football Team, and literacy statistics
- Mrs. Guex – Accounting Conference report
- Mr. VanderHeyden – Staff Appreciation Breakfast, doors and camera installation update and negotiations.
- Continuing Business Cindy Van Asten provided the Board with information regarding insurance quotes for the district.
- Some questions were presented regarding the employee handbook. Topics included "contract vs at will employees", retirement language, job assignments, cash in lieu of insurance, and "nurse" specific language.
- A second reading of the Staff Handbooks for 2012-13 was conducted.

Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve the policies as recommended by the policy committee as well as the Staff Handbook as presented. Motion carried.

Staffing updates for the 2012-13 school year.

New Business

Motion by Mr. Schoettler with a second by Mr. Ritchie to approve the boundaries for the Bethlehem Lutheran School and the Most Precious Blood School. Motion carried.

Motion by Mr. D. Gomm with a second by Mrs. Hoffman to approve the hire of Wendy Hartman as Academic Quiz Bowl Coach. Motion carried.

Motion by Mrs. Van Dyke with a second by Mr. Ritchie to accept the resignation of Carol Van Straten from her elementary teaching position. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. Schoettler to approve the hire of Patty Lorenz as a Special Education Classroom Aide for the remainder of the 2011-12 school year. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. Schoettler to approve the hire of Tara Nabbefeld as Nursing Assistant. Motion carried.

Board Comment

None.

WASB Opportunities

WASB Webinars

2012 Spring Academy May 5th at the Chula Vista – Wisconsin Dells.

Adjournment

Motion by Mr. Ritchie with a second by Mr. D. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 8:10 p.m.

School Board President

School Board Clerk