

Meeting of April 19, 2010

- Call to Order Al 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, Kelly Zeinert, Denise Guex, Ray Barrington, Shirlie Rae, 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) (c) Wis. Stats "Exemptions".
- Election of Officers The oath of office was administered by Mr. David Gomm and signed by the three newly elected board members, Allen Warner, Bradley Ritchie and Melissa Van Dyke.
- Motion by Mr. Schoettler to nominate Mr. Warner as Board President.
Seconded by Mr. D. Gomm.
Motion by Mr. R. Gomm with a second by Mrs. Hoffman that nominations be closed. Motion carried.
Mr. Warner was unanimously elected as President.
- Motion by Mr. D. Gomm to nominate Mr. Ritchie as Board Vice President.
Seconded by Mr. R. Gomm.
Motion by Mrs. Hoffman with a second by Mr. R. Gomm that nominations be closed. Motion carried.
Mr. Ritchie was unanimously elected as Vice President.
- Motion by Mr. R. Gomm to nominate Mrs. Hoffman as Board Treasurer.
Seconded by Mr. Ritchie.
Motion by Mr. R. Gomm with a second by Mr. D. Gomm that nominations be closed. Motion carried.
Mrs. Hoffman was unanimously elected as Treasurer.
- Motion by Mrs. Hoffman to nominate Mr. D. Gomm as Board Clerk.
Seconded by Mrs. Van Dyke.
Motion by Mrs. Hoffmann with a second by Mr. R. Gomm that nominations be closed. Motion carried.
Mr. D. Gomm was unanimously elected as Clerk.
- School Newspaper Motion by Mrs. Hoffman with a second by Mr. D. Gomm to use the Times Press as the school's official newspaper. Motion carried. (It was also noted that the District would continue to work with the Advertiser Community News.)

CESA #6 Delegate	Motion by Mr. Ritchie with a second by Mrs. Hofmman to elect Mr. R. Gomm as the CESA #6 Delegate. Motion carried.
WASB Delegate	Motion by Mrs. Hoffman to elect Mr. Warner as the WASB Delegate. Seconded by Mr. R. Gomm. Motion carried. Motion by Mrs. Hoffman to elect Mr. R. Gomm as the Alternate WASB Delegate with a second by Mrs. Van Dyke. Motion carried.
Depository Selection	Motion by Mrs. Hoffman to approve First National Bank as the official school depository. Seconded by Mr. Schoettler. Motion carried.
Legal Services	Motion by Mr. D. Gomm to approve Bob Sorenson as our local attorney and to utilize WASB, Quarles & Brady and Davis & Kuelthau as needed. Seconded by Mr. Ritchie. Motion carried.
Committees	Motion by Mr. D. Gomm with a second by Mr. R. Gomm to leave all committees as previously set with the exception of changing the Policy Committee to two members. Motion carried. The Committees are set as follows: SEA Negotiation Committee: Mr. Warner, Mrs. Hoffman and Mr. Ritchie to continue to serve as the SEA Negotiation Team. SESP Negotiation Committee: Mrs. Van Dyke, Mr. D. Gomm and Mr. Schoettler to continue to serve as the SESP Negotiation Team. Policy Committee: Mr. Warner and Mrs. Hoffman to serve on the Policy Committee Finance Committee: Mr. Warner, Mrs. Hoffman and Mr. Schoettler to continue to serve on the Finance Committee.
Agenda Approval	Motion by Mrs. Hoffman with a second by Mr. Ritchie to approve the agenda. Motion carried.
Minutes	Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve the minutes of the April 5 th meeting and the Special Meeting of April 12 th . Motion carried.
Treasurer's Report	Motion by Mr. Ritchie with a second by Mr. R. Gomm to accept the February and March Treasurer's Reports. Motion carried.
Financial Statements	Motion by Mr. R. Gomm with a second by Mrs. Hoffman to approve check numbers 122826 - 122973 in the amount of \$322,768.94 for the General, Special Education, and Food Service. Motion carried on a roll call vote. (7-0)
Delegations	None.
Reports	Board members – CESA #6 Report by Mr. R. Gomm Mrs. Griesbach – Upcoming events and activities. Mrs. Zeinert – Prom follow-up, NHS Banquet and Eric Clausen selected as Coach of the Year by Bellin Health.

Mrs. Guex – Updates from the Business Office.

Mr. VanderHeyden – Legislative Breakfast and Charter School Grant.

Continuing Business	May Town Hall Meeting to discuss logo issue and provide a budget overview.
New Business	End of the year Senior activities discussion. Discussion on student discipline process. Motion by Mr. D. Gomm with a second by Mrs. Hoffman to accept the resignation of Michelle Klemp as Assistant Volleyball Coach. Motion carried. Motion by Mr. R. Gomm with a second by Mr. Schoettler to accept the resignation of John Winter as Middle School Student Council Advisor. Motion carried.
Board Comment	Mr. Schoettler appreciated the explanation regarding the student discipline process.
WASB Opportunities	WASB Spring Academy – May 8 th .
Adjournment	Motion by Mr. D. Gomm with a second by Mr. Schoettler to adjourn the meeting. Motion carried. Meeting adjourned at 8:05 p.m.

School Board President

School Board Clerk