

Meeting of April 20, 2009

- 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, Sally and Ron Korth, Cheryl Pahlow, Rhonda Uelmen 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. Allen Warner and signed by the two newly elected board members, Mary Hoffman and Raymond Gomm.
- Motion by Mr. D. Gomm to nominate Mr. Warner as Board President. Seconded by Mr. R. Gomm. As there were no other nominations Mr. Warner was unanimously elected as President.
- Motion by Mr. D. Gomm to nominate Mr. Ritchie as Board Vice President. Seconded by Mrs. Hoffman. As there were no other nominations Mr. Ritchie was unanimously elected as Vice President.
- Motion by Mr. D. Gomm to nominate Mrs. Hoffman as Board Treasurer. Seconded by Mr. Ritchie. As there were no other nominations Mrs. Hoffman was unanimously elected as Treasurer.
- Motion by Mrs. Hoffman to nominate Mr. D. Gomm as Board Clerk. Seconded by Mrs. Van Dyke. As there were no other nominations Mr. D. Gomm was unanimously elected as Clerk.
- School Newspaper Tabled until after closed session.
- CESA #6 Delegate Motion by Mr. Ritchie with a second by Mrs. Hoffman to elect Mr. R. Gomm as the CESA #6 Delegate. Motion carried.
- WASB Delegate Motion by Mr. R. Gomm to elect Mr. Warner as the WASB Delegate. Seconded by Mr. Schoettler. Motion carried.
- Motion by Mr. D. Gomm to elect Mr. R. Gomm as the Alternate WASB Delegate with a second by Mrs. Hoffman. Motion carried.
- Depository Selection Motion by Mr. D. Gomm to approve First National Bank as the official school depository. Seconded by Mr. R. Gomm. Motion carried.
- Legal Services Motion by Mrs. Hoffman to approve Bob Sorenson as our local attorney and to utilize WASB, Quarles & Brady and Davis & Kuelthau as needed. Seconded by Mr. R. Gomm. Motion carried.

Committees	<p>SEA Negotiation Committee: Motion by Mr. R. Gomm with a second by D. Gomm to have Mrs. Van Dyke, Mrs. Hoffman and Mr. Ritchie continue as the SEA Negotiation Team. Motion carried.</p> <p>On a motion by Mrs. Hoffman with a second by Mr. R. Gomm the motion was amended, omitting Mrs. Van Dyke and including Mr. Warner to serve on the SEA Negotiation Committee.</p> <p>SESP Negotiation Committee: Motion by Mrs. Hoffman with a second by Mr. R. Gomm to have Mrs. Van Dyke, Mr. D. Gomm and Mr. Schoettler serve as the SESP Negotiation Team. Motion carried.</p> <p>Policy Committee: Motion by Mr. Ritchie with a second by Mr. R. Gomm to have Mr. Warner, Mrs. Van Dyke and Mrs. Hoffman to serve on the Policy Committee</p> <p>Finance Committee: Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to have Mr. Warner, Mrs. Hoffman and Mr. Schoettler serve on the Finance Committee.</p>
Agenda Approval	Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve the agenda. Motion carried.
Minutes	Motion by Mr. Ritchie with a second by Mr. Schoettler to approve the minutes of the March 16 th and March 30 th meetings.
Treasurer's Report	Motion by Mr. R. Gomm with a second by Mr. Ritchie to accept the Treasurer's Report. Motion carried.
Financial Statements	Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to approve check numbers 121274 - 121409 in the amount of \$303,970.00 for the General, Special Education, and Food Service. Motion carried on a roll call vote. (7-0)
Delegations	Cheryl Pahlow stated that she felt the prom/post prom was a huge success. She said she liked having the prom on campus and Mrs. Ligoeki and Mrs. Uelmen both did a great job in organizing these events.
Reports	<p>Mr. Ray Gomm: CESA #6 report.</p> <p>Mr. Warner: Reported that a school district in Hutchinson, Kansas was shorting their school year by two weeks to help cut costs.</p> <p>Mrs. Griesbach: Upcoming events/activities.</p> <p>Mrs. Zeinert: Prom/Post prom recap.</p> <p>Mrs. Guex: OPEB Trust Contribution/Plan and WASB Grant in the amount of \$566.00.</p> <p>Mr. VanderHeyden: SESP negotiations dates, Board Retreat, Legislative Breakfast, on-line registration and Staff Appreciation.</p>
Continuing Business	<p>Board Policy Review – First Readings.</p> <p>Motion by Mrs. Hoffman with a second by Mr. R. Gomm to approve the Co-Curricular Code changes and not removing the language on administration.</p>

Motion carried.

New Business

Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve Christina Gollnow as MS Volleyball Coach. Motion carried.

Motion by Mr. Schoettler with a second by Mrs. Van Dyke to approve Richard Lembcke as Assistant HS Track Coach. Motion carried.

Motion by Mr. D. Gomm with a second by Mr. R. Gomm to accept the resignation of Dennis Zurfluh, Assistant HS Volleyball Coach. Motion carried.

Motion by Mr. R. Gomm with a second by Mr. D. Gomm to approve Chad Klitzke as Assistant Baseball Coach. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. Schoettler to approve the adjusted Middle School Course Offerings as presented. Motion carried.

Motion by Mr. Ritchie with a second by Mr. R. Gomm to approve the Open Enrollments as presented. Motion carried.

Motion by Mrs. Van Dyke with a second by Mrs. Hoffman to approve the retirement of Deborah Mentzel, 5th grade teacher. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve the Student Handbook with updates as presented. Motion carried.

Layoff notifications to be discussed and acted upon after closed session.

WASB Opportunities.

Board Member Comment

Mr. D. Gomm reported on the “events sub-committee”. They are planning a raffle and an all school reunion.

Closed Session

Motion by Mr. R. Gomm with a second by Mr. Schoettler to convene into closed session pursuant to Wis. Statutes 19.85 1(e) bus driver contracts and 19.85(c) to discuss potential staff layoffs. Motion carried on a roll call vote (7-0).

Open Session

Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to return to Open Session

Motion by Mr. Ritchie with a second by Mr. R. Gomm to approve the layoffs as presented. Motion carried.

The naming of the Official Newspaper was tabled until the May 4th meeting so that alternatives/options could be reviewed.

Adjournment

Motion by Mrs. Hoffman with a second by Mr. D. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 9:42 p.m.

School Board President

School Board Clerk