

Meeting of April 23, 2012

- Call to Order Al Warner called the meeting to order.
- Roll Call of Members The following members were in attendance:
- Bradley Ritchie
Gregory Schoettler
Melissa Van Dyke
Allen Warner
- David Gomm arrive shortly after the meeting began. Raymond Gomm and Mary Hoffman were absent from the meeting.
- Others in attendance included Chris VanderHeyden, Denise Guex, Keith Skenandore, Nick Senger 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.
- Election of Officers The oath of office was previously administered by Mr. Warner and the election documents were signed by the two newly elected board members, Mary Hoffman and Ray Gomm.
- Motion by Mrs. Van Dyke with a second by Mr. Schoettler that all Board Officers remain the same. Motion carried. This resulted in the following:
- Mr. Warner was unanimously elected as President.
Mr. Ritchie was unanimously elected as Vice President.
Mrs. Hoffman was unanimously elected as Treasurer.
Mr. D. Gomm was unanimously elected as Clerk.
- School Newspaper Motion by Mr. Ritchie with a second by Mr. D. Gomm to name the Advertiser Community News as the school's official newspaper. Motion carried.
- CESA #6 Delegate Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to elect Mr. R. Gomm as the CESA #6 Delegate. Motion carried.
- WASB Delegate Motion by Mr. Ritchie with as second by Mr. Schoettler to elect Mr. Warner as the WASB Delegate and Mr. R. Gomm as the alternate WASB Delegate. Motion carried.
- Depository Selection Motion by Mr. Schoettler to approve First National Bank as the official school depository and to also include Local Government Investment Pool, M & I, Premier and Associated Banks for investment purposes. Seconded by Mrs. Van Dyke. 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. Schoettler to leave all committees as previously set. Motion carried. The Committees are set as follows:

SEA Negotiation Committee: Mr. Warner, Mrs. Hoffman and Mr. Ritchie.

SESP Negotiation Committee: Mrs. Van Dyke, Mr. D. Gomm and Mr. Schoettler.

Policy Committee: Mr. Warner and Mrs. Hoffman.

Finance Committee: Mr. Warner, Mrs. Hoffman and Mr. Schoettler.

Agenda Approval	Motion by Mr. Schoettler 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 April 9th meeting and the Special Meeting of April 16th. Motion carried.
Treasurer's Report	Motion by Mr. Ritchie with a second by Mrs. Van Dyke to accept the Treasurer's Reports. Motion carried.
Financial Statements	Motion by Mr. D. Gomm with a second by Mr. Schoettler to approve check numbers 126277-126437 in the amount of \$278,603.60 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (5-0)
Delegations	None.
Reports	Mrs. Griesbach – Excused but submitted a written report. The report included information on MAP testing, mid-quarter and Staff Appreciation activities. Mr. Senger – Charter School report. Mrs. Guex – Open enrollment numbers and projections. Mr. VanderHeyden – CESA #6 meeting and calendar items.
Continuing Business	Motion by Mr. Ritchie with a second by Mr. D. Gomm to approve the Professional Staff Handbook for 2012-13. Motion carried. Motion by Mr. Schoettler with a second by Mr. Ritchie to approve the insurance package for the 2012-13 school year. Motion carried. SILA expansion discussion.
New Business	Board Scholarship application review and determination. Motion by Mrs. Van Dyke with a second by Mr. Ritchie to award the scholarship to applicant A. Motion carried. Discussion of Superintendent speech at the High School Graduation Ceremony. Mandatory Reporter training was conducted for the Board members.
WASB Opportunities	WASB Webinars. WASB 2012 Spring Academy – May 5 th 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 8:20 p.m.

School Board President

School Board Clerk