

Meeting of April 25, 2011

- 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) "Exemptions" Wis. Stats.
- Election of Officers The oath of office was administered by Mr. Warner and the election documents were signed by the two newly elected board members, David Gomm and Gregory Schoettler.
- Motion by Mrs. Van Dyke with a second by Mr. R. Gomm 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 Mrs. Hoffman with a second by Mr. Ritchie to name the Advertiser Community News as the school's official newspaper. Motion carried.
- CESA #6 Delegate Motion by Mr. Ritchie with a second by Mrs. Van Dyke to elect Mr. R. Gomm as the CESA #6 Delegate. Motion carried.
- WASB Delegate Motion by Mr. D. Gomm with as second by Mr. R. Gomm to elect Mr. Warner as the WASB Delegate and Mr. R. Gomm as the alternate WASB Delegate. Motion carried.
- Depository Selection Motion by Mr. Ritchie to approve First National Bank as the official school depository and to also include 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. R. Gomm. Motion carried.
- Committees Motion by Mr. R. Gomm with a second by Mrs. Hoffman 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.

**Marketing Committee:** Mr. Ritchie, Mr. D. Gomm and Mr. R. Gomm.

**Safety Committee:** Mr. D. Gomm and Mr. Schoettler

**Representative for Co-curricular:** Mr. Ritchie

Agenda Approval	Motion by Mrs. Hoffman with a second by Mr. Schoettler to approve the agenda. Motion carried.
Minutes	Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve the minutes of the April 4th meeting. Motion carried.
Treasurer's Report	Motion by Mr. Schoettler 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 Mrs. Hoffman to approve check numbers 124472 - 124661 in the amount of \$335,097.88 for the General, Special Education, Food Service and Community Service Funds. Motion carried on a roll call vote. (7-0)
Delegations	None.
Reports	Mrs. Griesbach – Summer School registration and POPS Assembly.  Mrs. Zeinert – Thomas Dahlke selected as Athlete of the Year by Bellin Health and cancellation of 2012 Senior Class Trip.  Mrs. Guex – Membership audit  Mr. VanderHeyden – WKCE results and snow removal information.
Continuing Business	SILA Charter School update.
New Business	Motion by Mrs. Hoffman with a second by Mr. R. Gomm to accept the retirement request of Karen Rudat, Reading Specialist/Title I Teacher. Motion carried.  Motion by Mr. Ritchie with a second by Mr. D. Gomm to accept the retirement request of Susan Siebers, Elementary Teacher. Motion carried.  Motion by Mrs. Van Dyke with a second by Mr. Schoettler to accept the retirement request of Joanne Eisch, High School Science Teacher. Motion carried.  Motion by Mrs. Hoffman with a second by Mr. Schoettler to approve the Board Policy updates as presented. Motion carried.  Motion by Mr. R. Gomm with a second by Mr. Schoettler to disallow an

accident claim by Margery Benz. Motion carried.

WASB Opportunities	WASB 2011 Spring Academy – May 7 <sup>th</sup> at the Chula Vista, Wisconsin Dells.
Closed Session	Motion by Mr. Ritchie with a second by Mr. D. Gomm to adjourn into closed session under Wis. Statutes 19.85(1)(e) & (f) to discuss SEA and SESP negotiations and a student’s participation in the graduation ceremony. Motion carried on a roll call vote (7-0).
Return to Open Session	Motion by Mr. Ritchie with a second by Mr. Schoettler to return to open session. Motion carried.
Adjournment	Motion by Mr. D. Gomm with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 8:15 p.m.

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School Board President

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School Board Clerk