

Meeting of May 2, 2011

Call to Order	Board President Allen Warner called the meeting to order.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Raymond Gomm Mary Hoffman Bradley Ritchie Gregory Schoettler Melissa Van Dyke Allen Warner</p> <p>David Gomm was absent from the meeting.</p> <p>Others in attendance included Chris VanderHeyden, Kelly Zeinert, Kim Griesbach, Denise Guex, Eric Clausen, Amanda Tetzlaff, Ray Barrington, Mitch, Richard and Sherry Meisenhelder, Alex and Jessica Patza, Karen and Gene Main, Troy and Tony Conradt, Jose Tamayo, Renee Obermeier, Isaac Guyette, Jared Besch, Kelly Meyer, Darla Barker, Cathy Anaya, Anne and Clarissa Louis, Jenny and John McCandless, Jesse Kruse, Boni, Alyssa and Randy Colwitz, Taylor Sprangers, Fred Puls, Jorden St. Clair, and Beth Bloedorn.</p>
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. R. Gomm to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Ritchie with a second by Mrs. Van Dyke to approve the minutes of the regular meeting of April 25th. Motion carried.
Moment of Merit	Students that participated in the State competition for wrestling, along with their coach, Eric Clausen, were recognized for having a very successful season.
Presentation	Amanda Tetzlaff was in attendance to present information on a travel opportunity for student to go to Honduras in the summer of 2012.
Delegations	<p>Alex Patza and Karen Main spoke on behalf of a group of students and parents. Both spoke to the Board as to how the students would like to honor and have a remembrance at graduation for two classmates that have passed away.</p> <p>Mr. Warner explained that the group should work with Mrs. Zeinert and Mr. VanderHeyden regarding this process.</p>
Reports	<p>Mr. R. Gomm – National School Board Convention.</p> <p>Mrs. Griesbach – Staff Appreciation Week, Timber Rattlers event, Track & Field Day, Literacy Showcase and MS Lock-In.</p> <p>Mrs. Zeinert – Math League.</p> <p>Mrs. Guex – Fixed Assets Inventory.</p> <p>Mr. VanderHeyden – Scoreboard and calendar items.</p>

Continuing Business	SILA Charter School update. Motion by Mr. Ritchie with a second by Mr. Schoettler to approve the SILA Charter School Contract addendum. Motion carried.
New Business	Motion by Mrs. Van Dyke with a second by Mr. R. Gomm to accept the resignation of Alisa Stout, Speech and Language Pathologist. Motion carried.
WASB Opportunities	2011 Spring Academy, May 7 th at the Chula Vista, Wisconsin Dells.
Closed Session	Motion by Mr. Ritchie with a second by Mr. Schoettler to adjourn into closed session under Wis. Statutes 19.85(1) (c) (e) to discuss negotiations strategies and an athletic discipline issue. Motion carried on a roll call vote (6-0).
Return to Open Session	Motion by Mr. Ritchie with a second by Mr. R. Gomm to return to open session. Motion carried.
Adjournment	Motion by Mr. Schoettler with a second by Mr. Ritchie to adjourn the meeting. Motion carried.

School Board President

School Board Clerk