

Meeting of May 3, 2010

Call to Order Board President Allen Warner called the meeting to order.

Roll Call of Members The following members were in attendance:

Raymond Gomm  
Mary Hoffman  
Bradley Ritchie  
Gregory Schoettler  
Melissa Van Dyke  
Allen Warner

David Gomm was absent from the meeting. Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert, Denise Guex, Ray Barrington, Jill Leopold, Ron Korth, Cynthia, Melanie Raymond and Carly Herb, Terri, Patrick and Wesley, Broulliard 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.

Agenda Motion by Mrs. Hoffman with a second by Mr. R. Gomm to approve the agenda. Motion carried.

Minutes Motion by Mr. Ritchie with a second by Mr. Schoettler to approve the April 19<sup>th</sup> regular and special meeting minutes. Motion carried.

Presentation Shiocton Hoops Club report given by Terri Broulliard.

Reports Mrs. Griesbach – Staff appreciation events, music performance, Track & Field Day, 4K orientation and MAPS testing.

Mrs. Zeinert –End of the year picnic and high school awards.

Mrs. Guex – Budget development

Mr. VanderHeyden – WIAA meeting, Focus on Energy meeting, power outage, legal seminar, and new oven.

Continuing Business Review of impact of the waiver of E-Funding fee.

New Business Board meeting dates. A motion was made by Mrs. Hoffman with a second by Mrs. Van Dyke to set the following Board meeting dates:

Move the regularly scheduled May 17<sup>th</sup> meeting to May 24<sup>th</sup>  
One meeting in June to be held on June 14<sup>th</sup>  
One meeting in July to be held on July 12<sup>th</sup>  
Regular meeting on August 9<sup>th</sup> prior to the Annual Meeting  
Second regular meeting to be held August 23<sup>rd</sup> – Motion carried.

WKCE test results were reviewed.

WASB Opportunities WASB Spring Academy – May 8<sup>th</sup>.

Adjournment Motion by Mr. R. Gomm with a second by Mr. Ritchie to adjourn the meeting at 7:25 p.m. Motion carried

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School Board President

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School Board Clerk