

Meeting of May 4, 2009  
Town of Maine Town Hall

Call to Order	Board President Allen Warner called the meeting to order.
Roll Call of Members	The following members were in attendance:  David Gomm Raymond Gomm Mary Hoffman Bradley Ritchie Melissa Van Dyke Allen Warner  Gregory Schoettler arrived later in the meeting. Others in attendance included Chris VanderHeyden, Kelly Zeinert, Kim Griesbach, Denise Guex, Ray Barrington, Lynn Warner, Deb Danke, Rita Olson, Lucy Hauser, Jim & Jane Beimal, Clay & Johanna Funk, Jim Guyette, Alycia Riehl, Crystal Knorr, Ron and Roger Rueden, Dennis Burmeister, 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 Mr. R. Gomm with a second by Mrs. Hoffman 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 20th meeting. Motion carried.
Moment of Merit	The Board recognized the State Forensics Participants for a job well done.
Delegations	Roger Rueden will be retiring as a contracted bus driver and will be turning over the business to his son, Ron. Mr. VanderHeyden will work with Roger and Ron to iron out the details of the transaction regarding the implications to the school bus contract. The Board thanked Roger for his 42 years of service to the district.
Reports	Mrs. Griesbach: Upcoming events/activities.  Mrs. Zeinert: High School drama production, band/choir concert and end of the year picnic.  Mr. VanderHeyden: Board retreat  Mrs. Bloedorn, Mrs. Warner and Mrs. Danke reported on their attendance at the Skyward Convention and school visits to Weyauwega/Fremont.
Continuing Business	Staffing update.
Board Policy	Field and Other District Sponsored Trips #2340: Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve the policy with the additional language of "Out of State" included. Motion carried.  Schools and Governmental Agencies #5540: Motion by Mrs. Hoffman with a second by Mr. R. Gomm to approve the policy striking "and complete a

form” but include “stating the reasons why questioning may not wait until after school hours.” Motion carried.

Home-Based or Private Schooling # 9270: Motion by Mr. D. Gomm with a second by Mr. R. Gomm to use the word “may” and check all boxes related to the policy. Motion carried.

Environmental Health and Safety Program # 8405: Motion by Mr. Ritchie with a second by Mrs. Van Dyke to accept the policy as presented. Motion carried.

Lending of District Owned Equipment # 7530: Motion by Mr. D. Gomm with a second by Mrs. Hoffman to approve lending of district owned equipment. Motion carried.

Addendum “A” AED Procedure. No action taken as this is a procedure and not a policy item.

Committee Appointments: Motion by Mrs. Hoffman with a second by Mr. R. Gomm to have Mr. Ritchie continue serving as the Board Representative on the Co-curricular Committee. Motion carried.

Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to have Mr. D. Gomm, Mr. R. Gomm and Mr. Ritchie continue serving on the Marketing Committee. Motion carried.

Motion by Mr. Ritchie with a second by Mr. R. Gomm to have Mr. D. Gomm and Mr. Schoettler continue serving on the Safety Committee. Motion carried.

Official Newspaper Motion by Mr. Schoettler with a second by Mrs. Hofmann to approve the Times Press as the district’s official newspaper. Motion carried.

A discussion regarding the upcoming Town Hall Meeting was conducted.

New Business Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve the resignation of Sara Mata, Special Educational Para-Professional. Motion carried.

Motion by Mrs. Van Dyke with a second by Mr. R. Gomm to approve the resignation of Amanda Tetzlaff from her Drama Coaching position. Motion carried.

Summer Meeting Dates: Suggestions were made on possible meeting dates. This will be put on as an action item for the next meeting.

Motion by Mr. R. Gomm with a second by Mr. Ritchie to allow Samantha Schaumberg to join the Honduras trip with Mr. Nielsen provided a “hold harmless” agreement is in place. Motion carried.

Human Growth & Development Curriculum – First Reading.

WASB Opportunities – Spring Academy, May 9<sup>th</sup>, Stevens Point.

Board Comments School start date article.

A thank you to the Town of Maine residents for hosting the school board meeting.

Adjournment

Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to adjourn the meeting. Motion carried. Meeting adjourned at 8:05 p.m.

---

School Board President

---

School Board Clerk