

Meeting of May 7, 2012

- 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 arrived shortly after the meeting began.
- Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert, Denise Guex, Nathalie Leeman, Greg Fischer, Jim Ritchie 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 Mr. Schoettler to approve the agenda. Motion carried.
- Minutes Motion by Mr. Ritchie with a second by Mrs. Van Dyke to approve the minutes of the regular meeting of April 23rd Motion carried.
- Delegations Mrs. Leeman reported that on occasion drivers are not following the one-way traffic signs posted on Broad Street. Mr. VanderHeyden will continue to work with the Village to help insure that driver's are aware of the traffic signs/rules.
- (David Gomm arrived at the meeting.)
- Reports Ray Gomm – National Convention Report
- Mrs. Griesbach – Staff Appreciation, Pie Social, Track and Field Day, K4/K5 Orientations, and Literacy Showcase.
- Mrs. Zeinert – Mid-quarter May 1st, Math League results, Shiocton Music Showcase, finals exams for Seniors and graduation.
- Mrs. Guex – Membership audit.
- Mr. VanderHeyden – Spring WASDA Conference and bus driver negotiations.

Continuing Business	<p>Set Committee meeting dates.</p> <p>Mental Health Services Agreement</p> <p>Motion by Mrs. Hoffman with a second by Mr. Ritchie to approve the NEOLA Policy updates as presented. Motion carried.</p>
New Business	<p>Motion by Mr. R. Gomm with a second by Mr. Schoettler to approve the hire of Nicholas Ortlieb as High School Math Teacher for the 2012-13 school year. Motion carried.</p> <p>Motion by Mr. Ritchie with a second by Mr. D. Gomm to accept the resignation of Rhonda Uelmen from her Middle School Girls' Basketball coaching position. Motion carried.</p> <p>Motion by Mrs. Van Dyke with a second by Mr. R. Gomm to approve the hire of Rhonda Uelmen as Middle School Volleyball Coach. Motion carried.</p> <p>Motion by Mr. R. Gomm with a second by Mrs. Hoffman to approve the resignation of Sarah Ver Voort as Middle School Student Council Advisor. Motion carried.</p> <p>Motion by Mr. R. Gomm with a second by Mrs. Hoffman to approve the School Fee Schedule for the 2012-13 school year as presented. Motion carried.</p>
Board Comment	None.
WASB Opportunities	WASB Webinars – see <a href="http://www.wasb.org">www.wasb.org</a>
Closed Session	Motion by Mr. Gomm with a second by Mr. D. Gomm to adjourn into Closed Session under Wis. Statutes 19.85(1) (f) for preliminary discussion of a personnel problem. Motion carried on a roll call vote. (7-0)
Open Session	Motion by Mr. Ritchie with a second by Mr. Schoettler to return to Open Session. Motion carried.
Adjournment	Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to adjourn the meeting. Motion carried. Meeting adjourned at 8:25 p.m.

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School Board President

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School Board Clerk