

Meeting of May 16, 2011

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 Gregory Schoettler Allen Warner Melissa Van Dyke arrived shortly after the meeting began. Others in attendance included Chris VanderHeyden, Kelly Zeinert, Denise Guex, Ray Barrington, Florence Peters, 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 as presented. Motion carried. (Mrs. Van Dyke arrived at the meeting).
Minutes	Motion by Mrs. Hoffman with a second by Mr. Ritchie to approve the minutes of the May 2nd meeting. Motion carried.
Treasurer's Report	Motion by Mr. R. Gomm with a second by Mr. Ritchie to accept the Treasurer's Reports. Motion carried.
Financial Statements	Motion by Mr. Schoettler with a second by Mrs. Hoffman to approve check numbers 124662 - 124814 in the amount of \$295,821.39 for the General, Special Education, Food Service and Community Service Funds. Motion carried on a roll call vote. (7-0)
Delegations	None.
Reports	Mr. R. Gomm – CESA #6 report. Mrs. Griesbach – Submitted a written report which included information on the upcoming band/choir performance, K4/K5 orientations and the POPS Assembly. Mrs. Zeinert – Senior finals, graduation, middle school transition program, math league banquet. Mrs. Guex – Update from the business office. Mr. VanderHeyden – WASDA Conference and CESA #6 meeting.
Continuing Business	SILA school update.

New Business

The following schedule was set for upcoming board meeting with a motion by Mr. Ritchie and a second by Mrs. Van Dyke:

June 6th & 28th

July 11th

August 8th Regular Board Meeting at 5:30 p.m./ Annual Meeting at 6:30 p.m. and August 22nd

September 6th (Tuesday) and September 19th

Motion carried.

Motion by Mrs. Hoffman with a second by Mr. R. Gomm to approve the Spanish Trip for the summer of 2012. Motion carried.

Motion by Mr. Ritchie with a second by Mr. D. Gomm to acknowledge receipt of a gift of paper products from Neenah Papers. Motion carried. A thank you letter will be sent.

Motion by Mr. D. Gomm with a second by Mr. Schoettler to accept the resignation of Kyle Olson as Assistant Football Coach. Motion carried.

Motion by Mrs. Van Dyke with a second by Mrs. Hoffman to accept the resignation Bridget Oskey for her position as nurse assistant. Motion carried.

Board Comment

Mrs. Hoffman commented that the Literacy Event was very nice and well organized.

Closed Session

Motion by Mr. R. Gomm with a second by Mr. D. Gomm to adjourn into closed session under Wis. Statutes 19.85(1) (c) & (e) to discuss non-represented contract language and issues, staffing for 2011-12, 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 Mrs. Hoffman with a second by Mr. D. Gomm to return to open session. Motion carried.

Adjournment

Motion by Mr. R. Gomm with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 8:50 p.m.

School Board President

School Board Clerk