

Meeting of May 18, 2009

- Call to Order Mr. Warner called the meeting to order.
- Roll Call of Members The following members were in attendance:
- David Gomm
Raymond Gomm
Bradley Ritchie
Gregory Schoettler
Melissa Van Dyke
Allen Warner
- Mary Hoffman was absent from the meeting. Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert, Kim Griesbach, Denise Guex, Donna Grubic, Jeremie Birch, Julie Gomm, Ray Barrington, 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)Wis. Stats "Exemptions".
- Agenda Approval Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve the agenda. Motion carried.
- Minutes Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to approve the minutes of the May 4th meeting. Motion carried.
- Moment of Merit David and Julie Gomm and David and Laurie McNichols were recognized for their work in fundraising at the Lambeau Field Concessions.
- Treasurer's Report Motion by Mr. D. Gomm with a second by Mr. Ritchie to accept the Treasurer's Report. Motion carried.
- Financial Statements Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve check numbers 121410 - 121531 in the amount of \$277,890.68 for the General, Special Education, and Food Service. Motion carried on a roll call vote. (6-0)
- Reports Mr. Warner – Letter from the School District of Kettle Moraine.
- Mr. R. Gomm – CESA #6 meeting.
- Mrs. Griesbach – Upcoming events/activities.
- Mrs. Zeinert – Senior information, graduation, community picnic and Prom 2010.
- Mrs. Guex – Budget update.
- Mr. VanderHeyden – Middle level update, town hall meeting and stimulus money.
- Continuing Business Donna Grubic was in attendance to update the Board on the Human Growth and Development Curriculum. Motion by Mr. R. Gomm to approve the curriculum changes with a second by Mr. Ritchie. Motion carried.

Information was provided regarding the participation of E-Funding. A motion was made by Mr. D. Gomm with a second by Mr. Schoettler to approve a one year waiver of the dollar fee for checking account activity to try to increase participation in this program. Motion carried.

Summer meeting dates were set as follows on a motion by Mr. R. Gomm with a second by Mr. Ritchie. Motion carried. June 1st , (Tues) June 23rd, July 13th, Aug 10th (at 6:00 p.m.) with the Annual Meeting to follow at 7:30 p.m. and August 24th.

Update on Bus Contracts.

Motion by Mr. Ritchie with a second by Mr. D. Gomm to allow Samantha Schaumberg to join the Honduras trip with Mr. Nielsen and to remove the stipulation of a hold harmless agreement. Motion carried.

New Business

Motion by Mrs. Van Dyke with a second by Mr. R. Gomm to approve a three year insurance contract with Arthur J. Gallagher Risk Management Services, Inc. Motion carried.

Motion by Mr. D. Gomm with a second by Mr. R. Gomm to accept the retirement letter of Barb Hanson, Speech and Language Pathologist. Motion carried.

Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to approve overloads for Ray Nielsen and Amanda Tetzlaff for the 09-10 school year. Motion carried.

WASB Opportunities – July 31st – Aug 1st – President’s Conference.

Board Comments

Mr. R. Gomm – Continue to contact legislators regarding upcoming budget decisions, especially regarding the QEO.

Mr. D. Gomm – Update on Sub-Committee Marketing Group.

Closed Session

Motion by Mr. Ritchie with a second by Mr. D. Gomm to convene into closed session pursuant to Wis. Statutes 19.85 1(e) for discussion of negotiations and 19.85(f) to discuss proposed staffing changes. Motion carried on a roll call vote (6-0).

Return to 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 8:50 p.m.

School Board President

School Board Clerk