

Meeting of May 21, 2012

Call to Order	Board President Al Warner called the meeting to order.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Raymond Gomm Mary Hoffman Gregory Schoettler Melissa Van Dyke Allen Warner</p> <p>David Gomm and Brad Ritchie arrived shortly after the meeting began.</p> <p>Others in attendance included Chris VanderHeyden, Kim Griesbach, Denise Guex, Kurt Wismer, and Beth Bloedorn.</p>
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 Mrs. Hoffman with a second by Mrs. Van Dyke to approve the minutes of the May 7 th regular meeting. Motion carried.
Treasurer's Report	Motion by Mr. Schoettler with a second by Mr. R. Gomm to accept the Treasurer's reports. Motion carried.
Financial Statements	Motion by Mrs. Van Dyke with a second by Mr. D. Gomm to approve check numbers 126438 – 126569 in the amount of \$328,978.29 for the General, Special Education, Food Service, and Community Service Funds. Motion carried on a roll call vote. (7-0)
Presentation Reports	<p>Mr. Wismer presented information regarding the opportunity for an out of state trip (Indiana) for the fall FBLA conference. It was explained that an in state conference to be held in Oconomowoc might be an option as well.</p> <p>Mr. Ray Gomm – CESA #6 report.</p> <p>Mrs. Griesbach – End of the year field trips and events.</p> <p>Mrs. Guex – Fixed Asset Inventory</p> <p>Mr. VanderHeyden – Strategic Planning and insurance update.</p>
Continuing Business	<p>Staffing update.</p> <p>Motion by Mr. Schoettler with a second by Mr. Ritchie to set the following summer Board meeting dates: June 4 & 18 July 16 August 6 at 5:30 p.m. prior to the Annual Meeting to be held at 6:30p.m. August 20 Tuesday, September 4 September 17</p>

New Business

FBLA out of state conference trip. Tabled.

Motion by Mr. Ritchie with a second by Mr. R. Gomm to approve the hire of Chad Schmidt as Head Middle School Football Coach. Motion carried.

Motion by Mr. D. Gomm with a second by to approve the hire of Jacob Heinemeyer as an Assistant Middle School Football Coach. Motion carried.

WASB Opportunities

WASB 2012 Leadership Conference July 13-14 in Lacrosse, WI

Board Comment

None

Adjournment

Motion by Mr. D. Gomm with a second by Mr. Schoettler to adjourn the meeting. Motion carried. Meeting adjourned at 7:24 p.m.

School Board President

School Board Clerk