

Meeting of May 24, 2010

Call to Order	Board President Allen Warner called the meeting to order.
Roll Call of Members	<p>The following members were in attendance:</p> <p>David Gomm Raymond Gomm Mary Hoffman Bradley Ritchie Gregory Schoettler Melissa Van Dyke Allen Warner</p> <p>Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert, Denise Guex, Cheryl Pahlow, Ray Barrington, Michelle Ritchie, Katie Davis, Julie Gomm, Alexa Pahlow 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 Mrs. Hoffman with a second by Mr. D. Gomm to approve the agenda. Motion carried.
Minutes	Motion by Mr. Schoettler with a second by Mr. R. Gomm to approve the minutes of the May 3rd meeting. Motion carried.
Treasurer's Report	Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to approve the Treasurer's Report. Motion carried.
Financial Statements	Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve check numbers 122974-123120 in the amount of \$434,956.45 for the General, Special Education, Food Service and Community Service Funds. Motion carried on a roll call vote. (7-0)
Presentation	Cheryl Pahlow was in attendance to talk about the girl's softball team attendance at the Florida Spring Training Event.
Reports	<p>Mr. R. Gomm – CESA #6 report.</p> <p>Mrs. Griesbach – POPS assembly and end of year field trips</p> <p>Mrs. Zeinert – Finals, prom 2011 will be held on April 16th and graduation 2011 will be held on May 22. Honor graduates vs. top ten was discussion. Formal action at the next meeting.</p> <p>Mrs. Guex – End of year budget projections</p> <p>Mr. VanderHeyden – NEOLA, WASDA Conference, CWC Superintendents meeting, and Math League</p>
Continuing Business	<p>Staffing updates.</p> <p>Town Hall Meeting follow-up discussion.</p> <p>Clarification on Annual Meeting start time for August 9th 2010 - The Board meeting prior to the Annual Meeting will be held at 5:30 p.m. with the Annual meeting to follow at 6:30 p.m.</p>

New Business	<p>Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve the 2010-11 Student Handbook. Motion carried.</p> <p>Information on Race to the Top – Part II.</p> <p>Report on Skylert Usage.</p> <p>Motion by Mr. D. Gomm with a second by Mr. Schoettler to accept the resignation of Rhonda Uelmen as High School Student Council Advisor. Motion carried.</p> <p>Motion by Mr. Ritchie with a second by Mr. R. Gomm to approve the 2010-11 CESA #6 Educational Services Agreement. Motion carried.</p> <p>Motion by Mr. Ritchie with a second by Mr. R. Gomm to approve a donation of fitness equipment from Moogie’s N’More. Motion carried.</p>
Board Comment	<p>Mr. R. Gomm – Student cell phone usage.</p> <p>Mr. Schoettler – Sue Neumann memorial stone was an outstanding gift from the Class of 2010.</p>
WASB Opportunities	<p>Leadership/President’s Conference – July 16-17, 2010</p> <p>Fall Regional Meeting – September 2010</p>
Closed Session	<p>Motion by R. Gomm with a second by Mrs. Hoffman to adjourn into Closed Session under Wis. Statutes 19.85(1) (e) (f) to discuss non-represented staff negotiations and a personnel matter. Motion carried on a roll call vote (7-0).</p>
Open Session	<p>Motion by Mrs. Van Dyke with a second by Mr. Schoettler to return to Open Session. Motion carried.</p>
Adjournment	<p>Motion by Mr. R. Gomm with a second by Mr. Ritchie to adjourn the meeting. Meeting adjourned at 8:40 p.m.</p>

School Board President

School Board Clerk