

Meeting of June 1, 2009

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, Kelly Zeinert, Kim Griesbach, Denise Guex, Ray Barrington, Rae Colwitz, Roger and Ron Rueden, Lisa Beecher, Sadie O'Brien, Tracey Ubl, Carol Van Straten, Sue Neumann, Brock 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 Mr. R. Gomm with a second by Mrs. Van Dyke to approve the agenda as amended moving up consideration of the middle school Cross Country Team . Motion carried.
Minutes	Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve the minutes of the May 18th meeting. Motion carried.
Moment of Merit	The Board recognized Roger Rueden for his years of service to the district, driving school bus.
MS Cross Country	Lisa Beecher and Tracey Ubl were in attendance to discuss the possible start up of a middle school Cross Country Team. Motion by Mr. Ritchie with a second by Mr. R. Gomm to table the discussion at this time. Motion carried.
Delegations	Carol Van Straten inquired about the Gifted and Talented Program. She will meet with Mr. VanderHeyden for clarification.
Reports	<p>Board Members – Mr. David Gomm reported that the 3-on 3 Tournament had 70 teams that participated. The event was very successful.</p> <p>Mrs. Griesbach – Upcoming events and activities and Summer School.</p> <p>Mrs. Zeinert – Final exam schedule, high school data retreat, and 2010 graduation date.</p> <p>Brock Pahlow – Student Council update.</p> <p>Mrs. Guex – Budget update.</p> <p>Mr. VanderHeyden – CWC Superintendent's Meeting and letter to legislators on the QEO impact.</p>

Continuing Business Preliminary 2009-2010 budget presentation.
2009-2010 staffing update.
Follow-up discussion on Town Hall Meeting.
Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve the process of getting the Board Policy on-line through the NEOLA Company. Motion carried.
Marketing Committee update.
Motion by Mr. Schoettler with a second by Mrs. Hoffman to approve the Marketing Committee Fundraiser. Motion carried.

New Business Motion by Mrs. Hoffman with a second by Mr. Ritchie to approve the 2009-2010 CESA #6 Agreement. Motion carried.
Motion by Mrs. Van Dyke with a second by Mr. D. Gomm to approve: "A resolution authorizing participation in the 2009 Wisconsin School District's Cash Flow Management Program, the borrowing of funds for the 2009-10 school year and the issuance and sale of one or more series of tax and revenue anticipation promissory notes." Motion carried on a roll call vote 7-0.
WASB Opportunities – President's Conference July 31-Aug 1

Board Comment Sympathy was extended to the family of Jerry Colwitz.

Closed Session Motion by Mr. R. Gomm with a second by Mr. Ritchie to convene into closed session pursuant to Wis. Statutes 19.85(f) to discuss proposed staffing changes and STEM donation. Motion carried on a roll call vote (7-0).

Open Session Motion by Mr. R. Gomm with a second by Mr. Schoettler to return to Open Session. Motion carried.

Adjournment Motion by Mr. Ritchie with a second by Mr. R. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 9:05 p.m.

School Board President

School Board Clerk