

Meeting of June 4, 2012

- Call to Order Board President Allen Warner called the meeting to order.
- Roll Call of Members The following members were in attendance:
- Raymond Gomm  
Mary Hoffman  
Bradley Ritchie  
Gregory Schoettler  
Melissa Van Dyke  
Allen Warner
- David Gomm arrived shortly after the meeting began.
- Others in attendance included Kim Griesbach, Kelly Zeinert, Denise Guex, 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. Van Dyke to approve the agenda. Motion carried.
- Minutes Motion by Mrs. Hoffman with a second by Mr. Ritchie to approve the minutes of the regular meeting of May 21<sup>st</sup>. Motion carried.
- Reports Mrs. Griesbach – Summer School, Data Retreat and staff training.
- Mrs. Zeinert – 2013 Prom, Homecoming, graduation rate, graduation date 2013 and Sportsmanship recognition.
- Mrs. Guex – End of the year wrap-up.
- Mr. VanderHeyden – Excused.
- Continuing Business Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to accept the resignation of Wendy Peeters, 4K classroom aide. Motion carried.
- Support Staff Handbook – 1<sup>st</sup> Reading.
- Motion by Mr. Ritchie with a second by Mr. D. Gomm to approve the final two years of the Transportation Contract. Mary Hoffman abstained. Motion carried.
- New Business Motion by Mrs. Van Dyke with a second by Mr. Schoettler to approve the hire of Robin Riehl for summer custodial help. Mary Hoffman abstained. Motion carried.
- The hire of Patrick Hollett for SILA Science and Integration Specialist was

tabled until the June 18<sup>th</sup> meeting.

Motion by Mr. Ritchie with a second by Mr. D. Gomm to approve the 2012-13 Student Handbook. Motion carried.

Board Comment

None.

WASB Opportunities

WASB Webinars – see [www.wasb.org](http://www.wasb.org)

WASB 2012 Leadership Conference July 13-14 Lacrosse, WI

Closed Session

Motion by Mr. Schoettler with a second by Mr. Ritchie to adjourn into Closed Session under Wis. Statutes 19.85(1) (e) to discuss negotiation settlements for the SEA and SESP. Motion carried on a roll call vote. (7-0)

Open Session

Motion by Mr. D. Gomm with a second by Mrs. Hoffman to return to Open Session. Motion carried.

Motion by Mrs. Van Dyke with a second by Mrs. Hoffman to approve the CPI based wage increase for the SEA contracts. Dave and Ray Gomm abstained. Motion carried.

Motion by Mr. Ritchie with a second by Mr. Schoettler to approve the CPI based wage increase for the SESP contracts. Ray Gomm abstained. Motion carried.

Adjournment

Motion by Mrs. Hoffman with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 7:55 p.m.

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School Board President

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School Board Clerk