

Meeting of June 14, 2010

- Call to Order Board President Allen Warner called the meeting to order.
- Roll Call of Members The following members were in attendance:  
David Gomm  
Raymond Gomm  
Mary Hoffman  
Bradley Ritchie  
Allen Warner
- Melissa Van Dyke arrived shortly after the meeting began. Gregory Schoettler was absent from the meeting.
- Others in attendance included Kim Griesbach, Kelly Zeinert, Denise Guex, Ray Barrington, Ron Korth 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 Mrs. Hoffman with a second by Mr. Ritchie to approve the amended agenda striking the closed session and adding 2010 graduation report. Motion carried.
- Minutes Motion by Mrs. Van Dyke with a second by Mr. D. Gomm to approve the minutes of the May 24th meeting. Motion carried.
- Treasurer's Report Motion by Mr. Ritchie with a second by Mr. D. Gomm to approve the Treasurer's Report. Motion carried.
- Financial Statements Motion by Mr. R. Gomm with a second by Mrs. Hoffman to approve check numbers 122121-123239 in the amount of \$115,331.67 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (6-0)
- Reports Mr. Warner – Thank you notes were received from Donna Grubic and Alyssa Collar.  
Mrs. Griesbach – Summer School, Data Retreat, curriculum work and Trifecta Grant.  
Mrs. Zeinert – Prom, Gay/Straight Alliance Group, AP Chemistry and 2010 graduation rate.  
Mrs. Guex – Update from the Business Office.  
Mr. VanderHeyden – Submitted a written report which included information on the Fox Valley Superintendent's meeting, Louis Hooding Statement, AESOP, Official Newspaper and Speech and Languages services.
- Continuing Business Motion by Mr. D. Gomm with a second by Mr. R. Gomm to adopt and honor graduate (Cum Laude) system. Motion carried.
- New Business Motion by Mrs. Van Dyke with a second by Mr. Ritchie to accept the retirement of Donna Grubic from her position as Health/Physical Education Instructor, as well as her resignation as SWAT advisor. Motion carried.  
Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to accept the retirement of Margaret Hinz, para-professional. Motion carried.

Motion by Mr. R. Gomm with a second by Mrs. Hoffman to accept the resignations of Terry Schwaller and Nancy Van Lanen as co-advisors for National Honor Society. Motion carried.

Motion by Mr. Ritchie with a second by Mr. D. Gomm to accept the resignation of Amanda Tetlaff as co-advisor for High School Student Council. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve hiring Elizabeth Schneider as High School Student Council Advisor. Motion carried.

Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve hiring Rhonda Uelmen as co-advisor for Middle School Student Council. Motion carried.

Motion by Mr. D.Gomm with a second by Mr. R. Gomm to approve hiring Amanda Tetzlaff as National Honor Society Advisor. Motion carried.

Motion by R. Gomm with a second by Mr. Ritchie to approve hiring Anne Louis as SWAT Advisor. Motion carried.

Motion by Mr. Ritchie with a second by Mr. D. Gomm to approve the welding equipment donation from Hobart Industries valued at \$5400.00. Motion carried.

Board  
Comment

Acceptance and thank your letters have been sent to Moogies n'More as well as Hobart for their very generous donations.

Ken Hodgden, Editor of the Advertiser Community News/ Times Press was contacted regarding the status of the district's "official newspaper". The district will be able to continue business as usual with the paper.

WASB  
Opportunities

WASB Fall Regional Meetings – September 2010

Adjournment

Motion by Mr. D. Gomm with a second by Mr. Ritchie to adjourn the meeting. Motion carried and meeting adjourned at 7:05 p.m.

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School Board President

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School Board Clerk