

Meeting of June 23, 2009

Call to Order	Mr. Warner called the meeting to order.
Roll Call of Members	The following members were in attendance:  David Gomm Raymond Gomm Mary Hoffman Bradley Ritchie Gregory Schoettler Melissa Van Dyke Allen Warner  Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert, Kim Griesbach, Denise Guex, Cheryl Pahlow, Susie Bedor, Deb Van Straten, Carl and Karen Jandourek, Lynette Zahradka, Lynn Warner, Bradd Yenor, Becky Rickel, Ray Barrington, 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)Wis. Stats "Exemptions".
Agenda Approval	Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve the agenda. Motion carried.
Minutes	Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve the minutes of the June 1st meeting. Motion carried.
Treasurer's Report	Motion by Mr. Ritchie with a second by Mr. Schoettler to accept the Treasurer's Report. Motion carried.
Financial Statements	Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve check numbers 121532 - 121705 in the amount of \$400,979.50 for the General, Special Education, and Food Service. Motion carried on a roll call vote. (7-0)
Moment of Merit	Karen Jandourek was recognized for her work and support of the Shiocton Music Parents.
Presentation	Becky Rickel from the Shiocton Public Library was in attendance to provide information to the Board on Vista Workers.
Delegations	Cheryl Pahlow spoke on behalf of a number of parents that wanted May 23, 2010 set for the graduation date.
Reports	Mr. R. Gomm – CESA #6 meeting.  Mr. Warner – Commented that the end of the year picnic was very successful.  Mrs. Griesbach – Summer School and staffing update.  Mrs. Zeinert – End of year reports and class registration for 2009-10.  Mrs. Guex – Budget update.

Mr. VanderHeyden – WINNS Website and summer schedule.

Continuing Business

Motion by Mr. Ritchie with a second by Mr. Schoettler to deny the request to start a Cross County Program. Motion carried.

Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve May 23rd as the graduation date for 2010.

2009-2010 staffing update.

Marketing Committee Update.

New Business

Discussion regarding the purchase of a Mass Communication System was conducted. Information regarding Alert Now and the Skylert System was shared. This item was tabled.

Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to allow a search to be conducted for a part-time ELL teacher . Motion carried.

Motion by Mr. R. Gomm with a second by Mr. Ritchie to approve Tuesday, September 8<sup>th</sup> as an alternate Board meeting date due to Labor Day. Motion carried.

Motion by Mr. D. Gomm with a second by Mrs. Hoffman to approve the resignation of Chelsea Pozolinski from the Gifted and Talented/ Class Size Reduction position. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve hiring Angela Shogren for the Elementary Guidance position. Motion carried.

Mr. Warner led a discussion and presented an article regarding Closed Session protocols.

Mr. Warner will be attending the President’s Conference July 31-Aug 1.

Board Comment

Mr. R. Gomm shared a copy of guidelines for spending of the Federal Stimulus Monies. He also commented that negotiations have not been moving forward in a number of school districts.

Closed Session

Motion by Mr. R. Gomm with a second by Mrs. Hoffman to convene into closed session pursuant to Wis. Statutes 19.85 1(e) for discussion of SESP negotiations and 19.85(f) to discuss non-represented staff evaluations. 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.

Adjournment

Motion by Mrs. Van Dyke with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 9:20 p.m.

---

School Board President

---

School Board Clerk