

Meeting of June 28, 2011

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 Chris VanderHeyden, Kelly Zeinert, Denise Guex, Kim Griesbach, Jason Galleske, Roberta Ligocki, Faith, Greg and Haley Ehrle, Holly Pingel 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. Ritchie with a second by Mrs. Van Dyke to approve the agenda as presented. Motion carried.

Minutes Motion by Mr. Schoettler with a second by Mr. R. Gomm to approve the minutes of the June 6th meeting and the special meeting of June 21st. Motion carried.

Treasurer's Report Motion by Mr. R. Gomm with a second by Mr. Ritchie to accept the Treasurer's Reports. Motion carried.

Financial Statements Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve check numbers 124815 – 124989 in the amount of \$388,338.75 for the General, Special Education, Food Service and Community Service Funds. Motion carried on a roll call vote. (6-0)

Delegations None.

Reports Mr. R. Gomm – CESA #6 report.

Mrs. Griesbach – Curriculum work and data retreat.

Mrs. Zeinert – Fall FVTC courses and Tour of Excellence.

Mrs. Guex – End of year budget.

Mr. VanderHeyden – NEOLA and pre-tax WRS contributions.

(David Gomm arrived at the meeting).

Continuing Business SILA update.

Staffing update.

Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve GASB 54

Fund Balance Policy. Motion carried.

New Business

Discussion about Prom being held on campus vs. off campus.

Motion by Mrs. Hoffman with a second by Mr. Schoettler to approve the 2011-2012 CESA #6 contract. Motion carried.

Motion by Mr. R. Gomm with a second by Mr. Ritchie to set the 2012 Graduation date as Sunday, May 20, 2012.

Motion by Mr. D. Gomm with a second by Mrs. Hoffman to approve a resolution authorizing temporary borrowing in an amount not to exceed \$1,750,000.00; issuance of tax and revenue anticipation promissory notes; and participation in the Wisconsin School District's Cash Flow Administration Program. Motion carried on a roll call vote 7-0.

Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to approve hiring Michelle Jorgensen as Reading Specialist/Title I teacher as of July 1<sup>st</sup>, 2011. Motion carried.

Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve hiring Marcia Motkowski as High School Science teacher as of July 1<sup>st</sup>, 2011. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. R. Gomm to approve hiring Leah Hoobs as High School Special Education teacher as of July 1<sup>st</sup>, 2011. Motion carried.

Motion by Mr. Ritchie with a second by Mr. Schoettler to approve hiring Julie Gomm as long-term substitute at 50% for the Family and Consumer Education position as of July 1<sup>st</sup>, 2011. Motion carried.

Motion by Mrs. Van Dyke with a second by Mr. D. Gomm to approve hiring Kurtis Wismer at 87.5% as of July 1<sup>st</sup>, 2011 for the Business Education position. Motion carried.

Motion by Mr. Ritchie with a second by Mrs. Hoffman to approve hiring Anne Louis as a SILA Charter School teacher. Motion carried.

Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve hiring John Winter as a SILA Charter School teacher. Motion carried.

Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve hiring Nick Senger as athletic director and as a SILA Charter School teacher. Motion carried.

WASB Opportunities

2011 President's Conference, July 15 & 16 at Grand Geneva Resort, Lake Geneva.

Board Comment

A discussion of a board policy regarding Prom should be put on the next agenda.

Closed Session

Motion by Mr. Schoettler with a second by Mrs. Hoffman to adjourn into closed session under Wis. Statutes 19.85(1) (c) & (e) to discuss non-represented staff contracts. Motion carried on a roll call vote (7-0).

Return to Open Session

Motion by Mrs. Hoffman with a second by Mr. Ritchie to return to open session. Motion carried.

Adjournment

Motion by Mr. D. Gomm with a second by Mr. R. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 9:00 p.m.

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School Board President

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School Board Clerk