

Meeting of July 11, 2011

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
Gregory Schoettler
Melissa Van Dyke
Allen Warner

Others in attendance included Chris VanderHeyden, Denise Guex, , Roberta Ligocki, 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. Van Dyke with a second Mrs. Hoffman to approve the agenda as presented. Motion carried.

Minutes Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve the minutes of the June 28th meeting. Motion carried.

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

Financial Statements Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to approve check numbers 124990 - 125097 in the amount of \$274,302.05 for the General, Special Education, Food Service and Community Service Funds. Motion carried on a roll call vote. (7-0)

Delegations None.

Reports Mrs. Guex – Upcoming audit.

Mr. VanderHeyden – Annual Meeting and comparison on insurance carriers.

Continuing Business Continuing discussion regarding Prom – on campus vs off campus and whether or not a policy is needed to govern the event. A consensus was reached by the Board that a policy would not be developed at this time. Mrs. Ligocki was directed to proceed with the "off campus" plans for the upcoming Prom with an emphasis on providing transportation for younger students if needed.

2011-12 District Goals – First reading.

2011-12 budget update.

Motion by Mr. Ritchie with a second by Mr. D. Gomm to approve the administrative and non-represented staff contracts as presented. Motion carried.

New Business Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve hiring John Doro as a 50% Technology Education Instructor. Motion carried.

 Motion by Mrs. Hoffman with a second by Mr. Ritchie to approve hiring Jackie Hermann as nursing assistant. Motion carried.

WASB Opportunities 2011 President’s Conference, July 15 & 16 at Grand Geneva Resort, Lake Geneva.
 WASB Fall Regional Meeting - September 21, 2011 – Bridgewood Resort.
 Contending with the 2011-13 State Budget – August 4, 2011 – Stevens Point.

Adjournment Motion by Mr. D. Gomm with a second by Mr. Schoettler to adjourn the meeting. Motion carried. Meeting adjourned at 7:32 p.m.

School Board President

School Board Clerk