

Meeting of July 12, 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  
Gregory Schoettler  
Melissa Van Dyke  
Allen Warner
- Others in attendance included Chris VanderHeyden, Denise Guex, 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) "Exemptions" Wis. Stats.
- Agenda Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve the agenda. Motion carried.
- Minutes Motion by Mr. R. Gomm with a second by Mr. Ritchie to approve the minutes of the June 14th meeting as amended with a correction of a clerical error. Motion carried.
- Treasurer's Report Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve the Treasurer's Report. Motion carried.
- Financial Statements Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve check numbers 122240-123337 in the amount of \$353,514.13 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (7-0)
- Reports Mr. Ray Gomm – Report on the CESA 6 meeting held on June 15<sup>th</sup>.  
Mrs. Guex – 09-10 budget review.  
Mr. VanderHeyden – Annual Meeting, Legislative issues including school funding, insurance carriers and SAA meeting.
- Continuing Business Review of District 2010-11 Goals – 1<sup>st</sup> Reading.  
2010-11 staffing update.  
2010-11 budget update.
- New Business Motion by Mrs. Hoffman with a second by Mr. R. Gomm to approve Carla Chizek for the JV Girl's Volleyball coaching position. Motion carried.  
Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to approve Charles R.J. Brehm for the Health/Physical Education position. Motion carried.  
Motion by Mrs. Hoffman with a second by Mr. R. Gomm to approve hiring Alisa Stout for the Speech and Language Pathologist position. Motion carried

Board Comment	<p>Mr. R. Gomm - Suggested looking at part-time staffing opportunities.</p> <p>Mrs. Van Dyke would like to have new hires be invited to meet with the Board at a future meeting.</p> <p>Mr. Ritchie commented that negotiations with the support staff had been very positive with trust rebuilding.</p>
WASB Opportunities	<p>WASB Fall Regional Meeting – September 2010</p>
Closed Session	<p>Motion by Mr. Ritchie with a second by Mr. Schoetter to adjourn into Closed Session under Wis. Statutes 19.85(1) (f) to discuss non-represented staff and administrative salary negotiations. Motion carried on a roll call vote (7-0).</p>
Open Session	<p>Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to return to Open Session. Motion carried.</p>
Adjournment	<p>Motion by Mr. D. Gomm with a second by Mr. Schoettler to adjourn the meeting. Meeting adjourned at 8:50 p.m.</p>

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School Board President

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School District Clerk