

Meeting of July 13, 2009

- Call to Order Mr. Warner called the meeting to order.
- Roll Call of Members The following members were in attendance:
- Raymond Gomm
Mary Hoffman
Bradley Ritchie
Melissa Van Dyke
Allen Warner
- David Gomm was absent from the meeting and Gregory Schoettler arrived shortly after the meeting began.
- Others in attendance included Chris VanderHeyden, Denise Guex, Ray Barrington, Jeremie Birch, Lynn Warner 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. Ritchie with a second by Mr. R. Gomm to approve the minutes of the June 23rd meeting. Motion carried.
- Treasurer's Report Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to accept the Treasurer's Report. Motion carried.
- Mr. Schoettler arrived at the meeting.
- Financial Statements Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve check numbers 121706 - 1217786 in the amount of \$129,251.48 for the General, Special Education, Food Service, and Community Service Funds. Motion carried on a roll call vote. (6-0)
- Reports Mrs. Guex – 2008-09 budget review
- Mr. VanderHeyden – Annual Meeting, roof update and schedule information.
- Continuing Business District Goals 2009-10 – 1st reading.
- Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to accept the Skyward Skylert proposal as the mass communication system with a review of the system in one year. Motion carried 5-1 with Mr. Ritchie opposed.
- 2009-10 budget update.
- Policy review for Graduation Dress Code and complaint procedures. Further review at the August 24th meeting.
- New Business Motion by Mr. Ritchie with a second by Mr. Schoettler to accept the resignation of Paula Scheller from her 7th grade teaching position. Motion

carried.

Motion by Mr. R. Gomm with a second by Mrs. Hoffman to adjust the August 24th meeting time to 7:00 p.m. Motion carried.

Closed Session

Motion by Mrs. Van Dyke with a second by Mr. Ritchie to convene into closed session pursuant to Wis. Statutes 19.85(f) to discuss Personal Staff Data. Motion carried on a roll call vote (7-0).

Open Session

Motion by Mr. Schoettler with a second by Mr. R. Gomm to return to Open Session. Motion carried.

Adjournment

Motion by Mr. Ritchie with a second by Mr. Schoettler to adjourn the meeting. Motion carried. Meeting adjourned at 8:12 p.m.

School Board President

School Board Clerk