

Meeting of July 16, 2012

Call to Order	Board President Al Warner called the meeting to order.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Raymond Gomm Mary Hoffman Bradley Ritchie Gregory Schoettler Melissa Van Dyke Allen Warner</p> <p>David Gomm was absent from the meeting.</p> <p>Others in attendance included Chris VanderHeyden, Denise Guex, Bob and Terri Brouillard, Patrick Hollett, Anne Louis, John Winter, Nathalie Leeman, Julie Gomm and Beth Bloedorn.</p>
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. R. Gomm with a second by Mrs. Hoffman to approve the agenda. Motion carried.
Minutes	Motion by Mr. Ritchie with a second by Mr. Schoettler to approve the minutes of the June 18th regular meeting as amended. Motion carried.
Treasurer's Report	Motion by Mrs. Van Dyke with a second by Mr. R. Gomm to accept the Treasurer's reports. Motion carried.
Financial Statements	Motion by Mr. Ritchie with a second by Mrs. Hoffman to approve check numbers 126731 – 126895 in the amount of \$219,172.10 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (6-0)
Delegations	None
Presentation	Julie Gomm presented preliminary information regarding an out-of-state trip for the boy's baseball team to be taken in the Spring of 2014. This will be put on as an action item for the next meeting.
Reports	<p>Mr. Ray Gomm – CESA #6 report.</p> <p>Mrs. Louis – 2011-12 SILA Program Evaluation.</p> <p>Mrs. Guex – Upcoming audit.</p> <p>Mr. VanderHeyden – Annual Meeting, Nurse's Report, Strategic Planning, and Wisconsin Accountability Reports.</p>
Continuing Business	<p>Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve the Support Staff Handbook. Motion carried.</p> <p>Review of the District 2011-12 Goals.</p> <p>First reading of the 2012-13 Goals.</p> <p>2012-13 budget update.</p> <p>2012-13 staffing update.</p>

Motion by Mr. Schoettler with a second by Mrs. Hoffman to approve a 3.16% salary increase for Administrative and Non-represented staff contracts. Motion carried.

New Business

Motion by Mr. R. Gomm with a second by Mr. Ritchie to approve the hire of Karen Schultz as a para-professional. Motion carried.

Motion by Mr. Ritchie with a second by Mrs. Van Dyke to approve hiring Angela Hammill as co-advisor of the Middle School Student Council. Motion carried.

Motion by Mr. R. Gomm with a second by Mr. Schoettler to approve: A resolution authorizing temporary borrowing in an amount not to exceed \$1,750,000; issuance of tax and revenue anticipation promissory notes; and participation in the Wisconsin School Districts Cash Flow Administration Program. Motion carried on a roll call vote. (6-0)

Motion by Mrs. Hoffman with a second by Mr. Ritchie to approve the Human Growth and Development Curriculum updates. Motion carried.

Motion by Mrs. Van Dyke with a second by Mr. R. Gomm to approve changes to the co-curricular code regarding second offenses and penalties at the beginning of the school year. Motion carried.

Discussion of Board pictures and e-mail addresses to be posted on the school web site.

Board Comment

None

WASB Opportunities

Moving Forward in Today's Changing Context – August 13<sup>th</sup>, Stevens Point

WASB On-Line Webinars – visit [www.wasb.org](http://www.wasb.org)

Adjournment

Motion by Mr. Ritchie with a second by Mrs. Hoffman to adjourn the meeting. Motion carried. Meeting adjourned at 8:55 p.m.

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School Board President

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School Board Clerk