

Meeting of July 21, 2008

- 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, Kelly Zeinert, Denise Guex, Alycia Riehl, Melissa Marcks, Vickie Ritchie, Diane Gomm, Margaret Hinz, Dennis Defferding, Ray Barrington, 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. R. Gomm to approve the agenda with the amendment to move the approval of Deb Lohr's resignation until after closed session. Motion carried.
- Minutes Motion by Mr. R. Gomm with a second by Mr. Ritchie to approve the minutes of the June 23rd meeting. Motion carried.
- Treasurer's Report Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve the Treasurer's Report. Motion carried.
- Financial Report Motion by R. Gomm with a second by Mrs. Van Dyke to approve check numbers 120043-120176 in the amount of \$333,586.86 for the General, TEACH, Special Education, and Food Service Funds. Motion carried on a roll call vote. (7-0)
- Delegations Mrs. Hinz and Mr. Defferding requested that the Board reconsider the decision not to replace one custodial position vacated by a retirement.
- Alycia Riehl and Melissa Marcks told about their experiences at Badger Girl's State.
- Reports BOE – Text Message Glossary, 2008 President's Conference report and update on Security System research.
- Mrs. Guex – Report on the budget.
- Mr. VanderHeyden – Roof repainting, Annual Meeting, Athletic Director job description, volunteer approval and custodial position.
- Continuing Business Motion by Mr. Ritchie with a second by Mrs. Hoffman to ratify the 2008-09 Master Agreement salary schedule with the SESP. Mr. R. Gomm and Mr. Warner abstained from the vote. Motion carried.
- Review of Board of Education Goals.

Review and scheduling of August and September meeting dates. The dates are as follows:

August 11th – Regular meeting at 6:00 p.m. with the Annual Meeting to follow at 7:30 p.m.

August 25th – Second regular meeting

Due to the Labor Day Holiday the September meetings will be held on September 8th and September 22nd.

Possible implementation of E-Funds program. It was the consensus of the Board to go ahead and implement the program piloting this year with food service and possibly expanding to other fee payments in the future. It was noted that any fees associated with the program would be the responsibility of the person utilizing the system.

New Business

Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve hiring Wendy Hartman for the LMC vacancy. Motion carried.

Deb Lohr's resignation to be acted upon after closed session.

Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve the job description for the Police School Liaison Officer with the revision of "Supervised by:" Lt. of Investigations Unit also adding Superintendent of Schools. Motion carried.

Five family passes will be donated to the Gridiron fund raiser.

A request was made that the school get bids to fix the baseball diamond infield and fencing. The community league would fund raising to pay for these projects.

A request was made to have signs put on the fence of the baseball field requesting that people do not climb over or under the fence to retrieve balls. It was further suggested that a gate could be installed to allow safe passage to retrieve the balls. A property owner adjacent to the ball field is the person making the request to assure safety for everyone involved.

Closed Session

Motion by Mr. R. Gomm with a second by Mr. Ritchie to convene into Closed Session pursuant to Wis. Stats 19.85(1) (i) & (f) to consider any and all matters related to acts by businesses and personal staff data. Motion carried on a roll call vote. (7-0)

Open Session

Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to reconvene into open session. Motion carried.

Motion by Mr. R. Gomm with a second by Mr. Ritchie to accept Deb Lohr's resignation from her early childhood position. Motion carried.

Adjournment

Motion by Mrs. Hoffman with a second by Mr. D. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 8:50 p.m.

School District Clerk