

Meeting of August 6, 2012

- Call to Order Board President Allen Warner called the meeting to order.
- Roll Call of Members The following members were in attendance:
- Raymond Gomm
Mary Hoffman
Bradley Ritchie
Gregory Schoettler
Melissa Van Dyke
Allen Warner
- David Gomm arrived shortly after the meeting began.
- Verification of Notice Others in attendance included Chris VanderHeyden, Kelly Zeinert, Kim Griesbach, Denise Guex, Sally Ritchie, Terri Brouillard, Keith Skenandore, Bob Brownson and Beth Bloedorn.
- 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. Ritchie to approve the agenda as presented. Motion carried.
- Minutes Motion by Mr. R. Gomm with a second by Mrs. Hoffman to approve the minutes of the regular meeting of July 16th. Motion carried.
- Delegations None.
- Reports Mrs. Griesbach – Start of school.
Mrs. Zeinert – Start of school.
Mrs. Guex – Worker’s Comp Audit review.
Mr. VanderHeyden – Books for Babies Program and Movin’ & Munchin Grants
- Continuing Business Review of Annual Meeting agenda.
Visioning process update.
2012-13 Board Goals – 2nd reading.
Motion by Mr. Ritchie with a second by Mr. R. Gomm to approve the updated/new NEOLA Board policies. Motion carried.
- New Business The following bids for services were approved:
- Bakery Products – Sara Lee**
Motion by Mrs. Hoffman. Seconded by Mrs. Van Dyke. Motion carried.
- Dairy Products – Morning Glory**
Motion by Mr. Schoettler. Seconded by Mr. R. Gomm. Motion carried.

Snow Removal – Wilkinson Excavating, LLC

Motion by Mr. Schoettler. Seconded by Mr. R. Gomm. Motion carried.

Recyclables – Van’s Waste Inc.

Motion by Mr. D. Gomm. Seconded by Mrs. Hoffman. Motion carried.

Services – G & K Services

Motion by Mr. Ritchie. Seconded by Mr. D. Gomm. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. R. Gomm to again sponsor one girl and one boy for Badger State. Motion carried.

Motion by Mr. Ritchie with a second by Mrs. Van Dyke to approve the hire of Julie Gomm as a 0.5 Family and Consumer Education teacher. Mr. D. Gomm and Mr. R. Gomm abstained from the vote. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. R. Gomm to approve the 66.0301 agreement with the Manawa School District for School Psychologist services. Motion carried

Motion by Mr. D. Gomm with a second by Mr. Schoettler to approve the hire of Ashley Knoke as 0.7 Title I and Class Size Reduction Teacher. Motion carried.

Motion by Mr. R. Gomm with a second by Mrs. Hoffman to approve the hire of Karen Rudat for a 20% Reading Specialist Support position. Motion carried.

Motion by Mrs. Van Dyke with a second by Mr. Ritchie to approve Ashley Knoke as Freshman Volleyball coach. Motion carried.

Motion by Mr. D. Gomm with a second by Mrs. Hoffman to approve the resignation of Suzanne Chang as ELL/GT teacher. Motion carried.

Motion by Mr. Schoettler with a second by Mr. R. Gomm to approve the out-of-state Baseball trip for the scheduled for Spring of 2015,

WASB/Educational Opportunities

Fall Regional Meeting – October 25th 6:00 – 9:00p.m. Bridgewood Resort, Neenah.

Moving Forward in Today’s Changing context – August 13th 1:00-4:00 p.m., Stevens Point

WASB On-Line Webinars – visit www.wasb.org

Board Comment

None

Adjournment

Motion by Mr. D. Gomm with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 6:10 p.m.

School Board President

School Board Clerk

