

Meeting of August 8, 2011

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
Allen Warner

David Gomm and Melissa Van Dyke arrived shortly after the meeting began.

Verification of Notice Others in attendance included Chris VanderHeyden, Kelly Zeinert, Kim Griesbach, Denise Guex, Jason Galleske, 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 Mr. R. Gomm with a second by Mrs. Hoffman to approve the agenda as presented. Motion carried.

Minutes Motion by Mr. Ritchie with a second by Mr. Schoettler to approve the minutes of the regular meeting of July 11th. Motion carried.

Delegations None.

Reports Mr. Warner – President’s Conference. Information was presented on a Communication Agreement. The Board will explore the options of forming a policy on this topic. It will be put on the next agenda as a discussion item.

(Mr. D. Gomm and Mrs. Van Dyke arrived at the meeting).

Mrs. Griesbach – Start of school.

Mrs. Zeinert – Extended Learning Time and start of school.

Mrs. Guex – Audit review.

Mr. VanderHeyden – Calendar and new staff plans.

Continuing Business Review of Annual Meeting agenda.

SILA Charter School Update.

2011-12 Board Goals – 2nd reading.

Updated NEOLA policies – 1st reading .

New Business The following bids for services were approved:

Bakery Products – Sara Lee
Motion by Mrs. Hoffman. Seconded by Mr. R. Gomm. Motion carried.

Dairy Products – Morning Glory

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

Snow Removal – Wilkinson Excavating, LLC

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

Recyclables – Van’s Waste Inc.

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

Services – G & K Services

Motion by Mr. Ritchie. Seconded by Mrs. Van Dyke. Motion carried.

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

Motion by Mr. D. Gomm with a second by Mrs. Hoffman to accept the resignation of Chuck Brehm from his Physical Education/Health position. Motion carried.

Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve the hire of Bill Nelson for the Middle School Math teaching position. Motion carried.

Motion by Mr. Schoettler with a second by Mr. R. Gomm to approve Bob Brouillard as a Middle School Football Coach. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve Chad Klitzke as an Assistant High School Football Coach. Motion carried.

Motion by Mr. Ritchie with a second by Mr. D. Gomm to approve Ben Prodell for the Physical Education/Health position. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. R. Gomm to approve Debra Slosarek for the AP Calculus position. Motion carried.

WASB/Educational Opportunities

Fall Regional Meeting – September 21st 6:00 – 9:00 p.m. Bridgewood Resort, Neenah.

Employment and Labor Seminar – September 29-30 – Wisconsin Dells

WASB School Law Seminar – October 14th – Madison

Board Comment

Mr. R. Gomm said that the Extended Learning initiative was promoted by CESA#6 and he felt it was a great idea to offer it here at Shiocton.

Adjournment

Motion by Mrs. Van Dyke with a second by Mrs. Hoffman to adjourn the meeting. Motion carried. Meeting adjourned at 6:30 p.m.

School Board President

School Board Clerk