

Meeting of August 9, 2010

- 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 was absent from the meeting.  
Others in attendance included Chris VanderHeyden, Kelly Zeinert, Kim Griesbach, Denise Guex, Ray Barrington, Glen Bunnell 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) "Exemptions" Wis. Stats.
- Agenda Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve the agenda. Motion carried.
- Minutes Motion by Mr. Schoettler with a second by Mr. Ritchie to approve the minutes of the July 12th meeting. Motion carried.
- Reports Mr. Warner – Thank you notes from Don Hanson and Margaret Hinz.  
Mrs. Griesbach – Start of school.  
Mrs. Zeinert – Start of school.  
Mrs. Guex – Audit review.  
Mr. VanderHeyden – Calendar, Birth-5 information, AESOP and Sparsity Aid.
- Continuing Business Review Annual Meeting agenda.  
2010-11 Budget update.  
Native American logo legislation update.  
A second reading was conducted on the 2010-11 Board Goals. Motion by Mr. R. Gomm with a second by Mrs. Hoffman to approve the goals as drafted. Motion carried.
- 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 – Englehart Dairy**  
Motion by Mrs. Van Dyke. Seconded by Mr. Ritchie. 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 Mrs. Van Dyke. Motion carried.

**Services – G & K Services**

Motion by Mr. Ritchie. Seconded by Mr. Schoettler. Motion carried.

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

Motion by Mr. R. Gomm with a second by Mrs. Hoffman to adopt the Wisconsin Records Retention Schedule and follow it as recommended by the Department of Public Instruction. Motion carried.

Motion by Mr. Schoettler with a second by Mrs. Van Dyke to accept the resignation of Dina Lillge, para-professional. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. R. Gomm to accept the resignation of Nicole Hanneman, Dance Coach. Motion carried.

Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve hiring Donald Hanson for the 60% high school math position. Motion carried.

Motion by Mrs. Van Dyke with a second by Mr. Ritchie to approve Christina Gollnow for the Freshman Volleyball coaching position. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. R. Gomm to approve recalls for a 2<sup>nd</sup> grade teaching position, additional .45 positions at the high school and two para-professionals positions as needed. Motion carried.

**WASB Opportunities**

Fall Regional Meeting – October 6, 6:30 – 9:00 p.m., Bridgewood Resort, Neenah  
2010 Employment and Labor Law Seminars – Sept. 17 Madison, Sept. 24 Green Bay, or Oct. 1 Eau Claire  
Employment and Labor Law Update – Sept 14, 8-10 am, Davis & Kuelthau – Green Bay-Rock Garden.

**Adjournment**

Motion by Mrs. Hoffman with a second by Mr. Ritchie to adjourn the meeting. Meeting adjourned at 6:25 p.m. Motion carried.

\_\_\_\_\_  
School Board President

\_\_\_\_\_  
School Board Clerk