

Meeting of August 10, 2009

- 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, Kim Griesbach, Denise Guex, Ray Barrington, Shirlie Rae, 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 Mr. R. Gomm with a second by Mrs. Van Dyke to approve the agenda. Motion carried.
- Minutes Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve the minutes of the July 13th meeting. Motion carried.
- Presentation Ray Barrington – Newspaper changes.
- Reports Mr. D. Gomm thanked the Board for allowing the use of equipment and for donating family passes to the Gridiron Banquet. Mr. Ritchie stated that the banquet was very successful.
- Mr. Warner will report on the President's Conference at the next meeting.
- Mrs. Griesbach – Start of school.
- Mrs. Zeinert – Start of school.
- Mrs. Guex – Audit review.
- Mr. VanderHeyden – Legal Issues Seminar and NEOLA updates.
- Continuing Business Annual Meeting agenda review.
- Discussion regarding a potential referendum.
- New Business The following bids for services were approved:
- Bakery Products – Sara Lee**
Motion by Mrs. Hoffman. Second by Mr. D. Gomm. Motion carried.
- Dairy Products – Morning Glory Dairy**
Motion by Mr. R. Gomm. Second by Mr. Ritchie. Motion carried.
- Snow Removal – Wilkinson Excavating, LLC**
Motion by Mr. D. Gomm. Second by Mr. Schoettler. Motion carried.

Recyclables – Van’s Waste Inc.

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

Services – G & K Services

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

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

Motion by Mr. Ritchie with a second by Mr. R. Gomm to approve hiring Tami Hooyman to coach Middle School Volleyball. Motion carried.

WASB Opportunities

Fall Regional Meeting – Thursday, Oct 8th – Neenah

Employment and Labor Law Seminar – Sept 11th – Madison, Sept. 18th – Wausau

WASB/WSAA School Law Seminar – Oct. 16th – Madison

Closed Session

Motion by Mr. Ritchie with a second by Mrs. Hoffman to convene into closed session pursuant to Wis. Statutes 19.85(f) to discuss student discipline case. Motion carried on a roll call vote (7-0).

Open Session

Motion by Mr. D. Gomm with a second by Mrs. Hoffman to return to Open Session. Motion carried.

Adjournment

Motion by Mrs. Hoffman with a second by Mr. R. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 6:55 p.m.

School Board President

School Board Clerk