

Meeting of August 11, 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  
Melissa Van Dyke  
Allen Warner
- Gregory Schoettler arrived shortly after the meeting began. Others in attendance included Chris VanderHeyden, Denise Guex, Kim Griesbach, Kelly Zeinert, Margaret Hinz, Dennis Defferding, Vickie Ritchie, Diane Gomm, 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 Mr. Ritchie to approve the agenda. Motion carried.
- Minutes Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve the minutes of the July 21<sup>st</sup> meeting. Motion carried.
- Treasurer's Reports Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve the amended June (after audit) and July Treasurer's Reports. Motion carried.
- Financial Report Motion by Mr. Ritchie with a second by Mr. R. Gomm to approve check numbers 120177-120215 in the amount of \$48,969.33 for the General Fund. Motion carried on a roll call vote. (6-0)
- Delegations Mrs. Hinz and Mr. Defferding addressed the Board regarding the decision not to replace a custodial position that was vacated due to a retirement. They indicated that they had not received a response and that the issue had not been placed on the agenda after their attendance at the previous Board meeting. Mr. VanderHeyden informed them that they would be briefed at a meeting of the custodial staff on Wednesday, August 13<sup>th</sup> as to how this issue would be resolved.
- Reports BOE – Mr. R. Gomm will attend the CESA #6 meeting tomorrow and a thank you note was received from the Mary Witthun family.
- Mrs. Griesbach – Start of school.
- Mrs. Zeinert – Start of school.
- Mrs. Guex – Audit.
- Mr. VanderHeyden – New Superintendent Workshop, Town Hall Meeting date (Oct 2<sup>nd</sup>), new staff members at the next meeting, and possible agenda revision (Board Comments will be limited to items already listed on the agenda). A Marketing Committee meeting will be held at 6:00 p.m. on August 25<sup>th</sup> prior to the regular Board meeting.

Continuing Business            Motion by Mr. Ritchie with a second by Mrs. Van Dyke to reduce the bus routes from ten to nine routes for the 2008-09 school year. Motion carried. Mrs. Hoffman and Mr. R. Gomm abstained from the vote.

Review of Annual Meeting data.

New Business                    The following bids for services were approved:

**Dairy Products – Morning Glory Dairy**  
Motion by Mrs. Hoffman. Second by Mrs. Van Dyke. Motion carried.

**Bakery Products – Sara Lee**  
Motion by Mrs. Hoffman. Second by Mr. Ritchie. Motion carried.

**Recyclables – Van’s Waste Inc.**  
Motion by Mr. D. Gomm. Second by Mr. R. Gomm. Motion carried.

**Snow Removal – Wilkinson Excavating, LLC**  
Motion by Mr. R. Gomm. Second by Mrs. Hoffman. Motion carried.

**Services – G & K Services**  
Motion by Mr. D. Gomm. Second by Mr. Ritchie. Motion carried.

   Motion by Mr. R. Gomm with a second by Mr. Schoettler to approve the WISC Resolution. Motion carried.

   Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to hire Dennis Zurfluh as Freshman Volleyball Coach. Motion carried.

Closed Session                 Motion by Mr. Ritchie with a second by Mr. R. Gomm 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 – bus contractor decision and personal staff data. Motion carried on a roll call vote. (7-0)

Open Session                    Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to reconvene into open session. Motion carried.

Adjournment                    Motion by Mr. R. Gomm with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 7:46 p.m.

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School District Clerk