

Meeting of August 20, 2012

Call to Order	Board President Al Warner called the meeting to order.
Roll Call of Members	<p>The following members were in attendance:</p> <p>David Gomm Raymond Gomm Mary Hoffman Bradley Ritchie Gregory Schoettler Melissa Van Dyke Allen Warner</p> <p>Others in attendance included Chris VanderHeyden, Kim Griesbach, Keith Skenandore, Nathalie Leeman, Johanna and Clay Funk, Angela Hammill and Beth Bloedorn.</p>
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. Hoffman to approve the agenda as amended noting that under item #9 Mrs. Zeinert was excused and would not be doing a report. Motion carried.
Minutes	Motion by Mr. Ritchie with a second by Mrs. Hoffman to approve the minutes of the August 6 <sup>th</sup> meeting. Motion carried.
Treasurer's Report	Motion by Mr. D. Gomm with a second by Mr. Ritchie to accept the Treasurer's reports. Motion carried.
Financial Statements	Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve check numbers 126896 – 126970 in the amount of \$288,933.46 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (7-0)
Delegations	None
Reports	<p>Mr. Ray Gomm – CESA #6 report.</p> <p>Mrs. Griesbach – Enrollment, summer curriculum work and Skyward update</p> <p>·</p> <p>Mrs. Zeinert – Excused</p> <p>Mrs. Guex – Excused</p> <p>Mr. VanderHeyden – Staff In-Service</p>
Continuing Business	<p>Review of Annual Meeting.</p> <p>Adoption of the 2012-13 Board Goals was tabled until decisions are made regarding visioning/strategic planning.</p> <p>Review of Fall Board meeting dates.</p> <p>Discussion of Board pictures and e-mail addresses for the school website.</p> <p>Discussion of progress regarding the Visioning Committee process and past Strategic Planning documents.</p>

