

Meeting of August 22, 2011

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 later in the meeting.

Others in attendance included Chris VanderHeyden, Denise Guex, Kim Griesbach, Kelly Zeinert and Jason Galleske

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 Mrs. Van Dyke to approve the agenda as presented. Motion carried.

Minutes Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve the minutes of the August 8th meeting. Motion carried.

Treasurer's Report Motion by Mr. Ritchie with a second by Mr. D. Gomm to accept the Treasurer's Reports. Motion carried.

Financial Statements Motion by Mrs. Hoffman with a second by Mr. R. Gomm to approve check numbers 125098 - 125253 in the amount of \$570,994.77 for the General, Special Education, Food Service and Community Service Funds. Motion carried on a roll call vote. (6-0)

Delegations None

Reports Mr. R. Gomm – Reports on CESA #6 meeting and Living with the New Law
Mrs. Zeinert – Registration follow up and Sensation Six
Mrs. Guex – Title I Grant Funds
Mr. VanderHeyden – WEA Pooling Meeting, Teacher and Leader Effectiveness

Continuing Business Review of Annual Meeting
Discussion of Board Meeting Agreements
Motion by Mrs. Hoffman with a second by Mr. Ritchie to adopt the 2011-12 Board Goals as presented. Motion carried.
Motion by Mr. D. Gomm with a second by Mr. R. Gomm to adopted the revised/new NEOLA Board policies as presented. Motion carried.
Review Fall School Board Meeting dates.

