

Meeting of August 23, 2010

Call to Order	Board President Allen Warner called the meeting to order.
Roll Call of Members	<p>The following members were in attendance:</p> <p>David Gomm Raymond Gomm Bradley Ritchie Melissa Van Dyke Allen Warner</p> <p>Mary Hoffman and Gregory Schoettler were absent from the meeting.</p> <p>Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert, Denise Guex, Chuck Brehm, Linda Pierron, Bob Smith, Angela Shogren, Ray Barrington, 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 Mrs. Van Dyke with a second by Mr. Ritchie to approve the agenda. Motion carried.
Minutes	Motion by Mr. Ritchie with a second by Mr. R. Gomm to approve the minutes of the August 9th meeting. Motion carried.
Treasurer's Report	Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to approve the Treasurer's Report. Motion carried.
Financial Statements	Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve check numbers 122338-123487 in the amount of \$479,329.08 for the General, Special Education, Food Service and Community Service Funds. Motion carried on a roll call vote. (5-0)
Presentations	<p>Mrs. Zeinert introduced Chuck Brehm the new Health/PE Instructor replacing Donna Grubic and Linda Pierron, Special Education Director, replacing Paula Heun due to reassignments at CESA #6.</p> <p>Bob Smith was also in attendance to provide information on the 2010 Summer Day League and thanked the Board for their support of the program.</p> <p>Mrs. Griesbach and Ms Shogren reported Data Retreat findings and statistics.</p>
Reports	<p>Mr. Ray Gomm – CESA #6 report.</p> <p>Mrs. Griesbach – Upcoming events and activities including information on the Open House.</p> <p>Mrs. Zeinert – Charter School update, Senior Class trip, and Athletic Code meeting</p> <p>Mrs. Guex – Cash flow borrowing.</p> <p>Mr. VanderHeyden – YMCA program, federal money and STEM Conference.</p>
Continuing Business	<p>Review of Annual Meeting.</p> <p>Native American Logo Legislation. Motion by Mr. D. Gomm with a second by Mr. R. Gomm to authorize Mr. VanderHeyden to organize an action committee to further study this matter. Motion</p>

carried.

Meeting dates reviewed due to the Labor Day holiday. Motion by Mr. Ritchie with a second by Mr. R. Gomm to set the first meeting in September for Tuesday, September 7th and then return to regularly scheduled meeting of the 1st and 3rd Monday's of each month. Motion carried.

New Business Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to approve Carrie Fletcher for the Middle School Volleyball coaching position. Motion carried.

Motion by Mr. R. Gomm with a second by Mr. Ritchie to approve Kyle Olson for the High School Assistant Football Coaching position. Motion carried.

WASB Fall Regional Meeting – October 6, 6:30 – 9:00 p.m., Bridgewood Resort, Neenah.
Opportunities

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.

Board Senior Class trip comments.
Comment

Closed Session Motion by Mr. Ritchie with a second by Mrs. Van Dyke to adjourn into Closed Session under Wis. Statutes 19.85(1) (f) to discuss non-represented staff and administrative salary negotiations. Motion carried on a roll call vote (5-0).

Open Session Motion by Mrs. Van Dyke with a second by Mr. Ritchie to return to Open Session. Motion carried.

Adjournment Motion by Mr. D. Gomm with a second by Mr. R. Gomm to adjourn the meeting. Meeting adjourned at 9:10 p.m.

School Board President

School District Clerk