

Meeting of August 24, 2009

- Call to Order Mr. 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, Denise Guex, Kelly Zeinert, Kim Griesbach, Laurie McNichols, Amanda Tetzlaff, Sue Siebers, Scott Gralla, Shirlee 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) Wis. Stats "Exemptions".
- Agenda Approval Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve the agenda. Motion carried.
- Minutes Motion by Mr. Ritchie with a second by Mr. Schoettler to approve the minutes of the August 10th meeting. Motion carried.
- Treasurer's Report Motion by Mr. D. Gomm with a second by Mr. R. Gomm to accept the Treasurer's Reports for June and July. Motion carried.
- Financial Statements Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve check numbers 121787 - 121930 in the amount of \$424,560.16 for the General, Special Education, Food Service, and Community Service Funds. Motion carried on a roll call vote. (7-0)
- Presentation The Data Retreat Team provided a handout and gave the Board an update on testing results and data collection and how the findings are being used to improve student learning.
- Reports Mr. Warner – President's Conference.  
Mr. R. Gomm – Cesa #6 Meeting.  
Mrs. Griesbach – Upcoming events and activities.  
Mrs. Zeinert – Upcoming events and activities.  
Mrs. Guex – Cash flow borrowing.  
Mr. VanderHeyden – Cameras, YMCA Program and all school registration.
- Continuing Business Review of Annual Meeting.  
Presentation by Scott Gralla, PMA – Financial projections.

Graduation Dress Code Policy – 1<sup>st</sup> reading.

Public Input at Board Meetings Policy – 1<sup>st</sup> reading.

New Business

Motion by Mrs. Hoffman with a second by Mr. D. Gomm to hire Kathleen Kleiber for the .5 Four Year Kindergarten position.

Motion by Mr. Ritchie with second by Mrs. Van Dyke to approve hiring Suzanne Chang as ELL/GT .8 teaching position.

Motion by Mrs. Hoffman with a second by Mr. Schoettler to approve hiring Jude Backman for a 1 year 1.0 third grade position. Motion carried.

Motion by Mr. R. Gomm with a second by Mr. Ritchie to approve contracting with Cumberland Therapy Services to provide a Speech/Language teacher. Motion carried.

Borrowing Resolution – Tabled until September 8th meeting.

WASB Opportunities

Fall Regional Meeting – Thursday, Oct 8<sup>th</sup> – Neenah  
Employment and Labor Law Seminar – Sept 11<sup>th</sup> – Madison, Sept. 18<sup>th</sup> – Wau  
WASB/WSAA School Law Seminar – Oct. 16<sup>th</sup> – Madison

Closed Session

Motion by Mr. D. Gomm with a second by Mrs. Hoffman to convene into closed session pursuant to Wis. Statutes 19.85(f) to discuss Personal Staff Data as matters related to a potential referendum. Motion carried on a roll call vote (7-0).

Open Session

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

Adjournment

Motion by Mr. R. Gomm with a second by Mrs. Hoffman to adjourn the meeting. Motion carried.

---

School Board President

---

School Board Clerk