

Meeting of September 4, 2012

Call to Order Board President Allen Warner called the meeting to order.

Roll Call of Members The following members were in attendance:

Raymond Gomm
Mary Hoffman
Bradley Ritchie
Gregory Schoettler
Melissa Van Dyke
Allen Warner

David Gomm arrived later in the meeting.

Others in attendance included Chris VanderHeyden, Kelly Zeinert, Kim Griesbach, Denise Guex, Keith Skenandore, Cheryl Pahlow 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 Mrs. Hoffman to approve the agenda as presented. Motion carried.

Minutes Motion by Mr. Ritchie with a second by Mrs. Van Dyke to approve the minutes of the special meeting of August 27th. Motion carried.

(The regular August 20th minutes will be approve at the September 17th meeting).

Delegations Cheryl Pahlow was in attendance and discussed a letter she had sent to the Board of Education. Mrs. Pahlow expressed some of her concerns and thanked the Board, Administration and secretarial staff for their cooperation throughout the years.

Reports Mrs. Griesbach – Beginning of the school year and picture day.

Mrs. Zeinert – Start of school.

Mrs. Guex – Update from the Business Office.

Mr. VanderHeyden – September calendar.

Continuing Business Follow up on Visioning Process planning.

Motion by Mrs. Hoffman with a second by Mr. Ritchie to approve the 2012-13 Board Goals as presented. Motion carried.

Discussion of Strategic Plan documents

WASB/Educational Opportunities Fall Regional Meeting – October 25th 6:00 – 9:00p.m. Bridgewood Resort, Neenah.

Personnel and Employment Law Seminar, October 4th & 5th, Chula Vista, Wisconsin Dells.

WASB On-Line Webinars – visit www.wasb.org

Board Comment

None

Adjournment

Motion by Mr. Ritchie with a second by Mr. D. Gomm to adjourn the meeting.
Motion carried. Meeting adjourned at 7:05 p.m.

School Board President

School Board Clerk