

Meeting of September 7, 2010

- 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
Melissa Van Dyke
Allen Warner
- David Gomm and Bradley Ritchie arrived after the meeting began. Gregory Schoettler was absent from the meeting.
- Others in attendance included Chris VanderHeyden, Kelly Zeinert, Kim Griesbach, Denise Guex, Ray Barrington, 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. Van Dyke to approve the agenda. Motion carried.
- Minutes Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to approve the minutes of the August 23rd meeting as revised. Motion carried.
- Reports (David Gomm arrived at the meeting).
- Mrs. Griesbach – Beginning of the year information, enrollment figures, picture day and Open House.
- Mrs. Zeinert – Start of school and FVTC classes offered through KSCADE.
- Mrs. Guex – Cash flow borrowing information.
- Mr. VanderHeyden – Calendar and staffing report.
- Continuing Business Native American Logo Legislation update.
- SILA Charter School timeline update.
- New Business Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve a resolution authorizing temporary borrowing in an amount not to exceed (one million five hundred thousand) \$1,500,000.00 pursuant to section 67.12(8) (a) 1, Wis. Stats. Motion carried on a roll call vote (5-0)
- Motion by Mr. R. Gomm with a second by Mrs. Hoffman to hire Jude Backman as a 3rd grade teacher. Motion carried.
- WASB Opportunities Fall Regional Meeting – October 6, 6:30 – 9:00 p.m., Bridgewood Resort, Neenah
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.

Closed Session Motion by Mr. D. Gomm with a second by Mr. R. Gomm 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).

(Bradley Ritchie arrived at the meeting).

Return to Open Session Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to return to open session. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. Ritchie to allow for a 2% total package salary/benefits increase for the administration and non-represented staff members. Motion carried.

Adjournment Motion by Mrs. Hoffman with a second by Mr. Ritchie to adjourn the meeting. Meeting adjourned at 8:10 p.m.

School Board President

School District Clerk