

Meeting of September 8, 2009

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
Melissa Van Dyke
Allen Warner

David Gomm and Gregory Schoettler were absent from the meeting.

Others in attendance included Chris VanderHeyden, Kelly Zeinert, Kim Griesbach, Denise Guex, Ray Barrington, Shirlie Rae, Jude Backman, Alisa Stout, and Angela Shogren 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. Motion carried.

Minutes Motion by Mr. Ritchie with a second by Mrs. Hoffman to approve the minutes of the August 24th meeting. Motion carried.

Presentation New staff members: Jude Backman, Alisa Stout, and Angela Shogren.

Reports Mr. Warner polled the Board regarding the possibility of the members again contributing for a scholarship. All members agreed that they would like to contribute for a "Board Scholarship" again this year.

Mrs. Griesbach – Upcoming events and activities.

Mrs. Zeinert – Upcoming events and activities.

Mrs. Guex – Short term borrowing.

Mr. VanderHeyden – Cost Savings Committees, dates for SEA negotiations, flag and pole donation, President Obama's student address, and a change for the location of the studies abroad tour from Honduras to Guatemala.

Continuing Business Referendum discussion.

2009-10 District Goals were reviewed. This will be put on as an action item for the next meeting.

Motion by Mr. R. Gomm with a second by Mr. Ritchie to approve the Graduation Dress Code Policy as presented. Motion carried.

Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve the Public Participation at Board Meetings Policy as presented. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. Van Dyke to approve the Complaint Policy as presented. Motion carried.

New Business

Motion by Mr. R. Gomm with a second by Mr. Ritchie to approve a resolution authorizing temporary borrowing in an amount not to exceed (one million four hundred thousand) \$1,400,000.00 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 accept the resignation of Amy Riesterer, Early Childhood teacher, including the \$700.00 penalty allowed by 6.10.8 of the SEA Master Agreement. Motion carried.

Board Comment

The possibility of providing small shelters or tents for the ticket takers at football games was discussed. A request was made that Board members have access to a CD that would allow them to view Board Policy from NEOLA. Mr. VanderHeyden will check on these items and report back to the Board.

WASB Opportunities

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

Adjournment

Motion by Mrs. Hoffman with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 7:10 p.m.

School Board President

School Board Clerk