

Meeting of September 17, 2012

Call to Order	Board President Al Warner called the meeting to order.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Raymond Gomm Mary Hoffman Bradley Ritchie Gregory Schoettler Melissa Van Dyke Allen Warner</p> <p>David Gomm arrived later in the meeting.</p>
Verification of Notice	<p>Others in attendance included Chris VanderHeyden, Denise Guex, Kim Griesbach, Lindsey Pribek, Anne Louis, John Winter, Patrick Hollett, Nick Ortlieb, Ashley Derks and Beth Bloedorn.</p> <p>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.</p>
Agenda	Motion by R. Gomm with a second by Mrs. Hoffman to approve the agenda. Motion carried.
Minutes	Motion by Mr. Ritchie with a second by Mrs. Van Dyke to approve the meeting minutes of August 20 th and September 4 th . Motion carried.
Treasurer's Report	Motion by Mr. R. Gomm with a second by Mr. Schoettler to accept the Treasurer's reports. Motion carried.
Financial Statements	Motion by Mrs. Hoffman with a second by Mr. Ritchie to approve check numbers 126971 – 127176 in the amount of \$550,908.42 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (6-0)
Delegations	None
Presentation	New staff members were in attendance and introduced to the Board of Education.
Reports	<p>Mr. Ray Gomm – CESA #6 report.</p> <p>Mrs. Griesbach – Effectiveness Training and PALS Assessment</p> <p>Mrs. Guex – Preliminary open enrollment information.</p> <p>Mr. VanderHeyden – September meeting updates, staff development scheduled for September 27th, District Report Cards from the DPI and Holiday Fair.</p>
Continuing Business	Discuss progress of the Visioning Committee process.
New Business	<p>Discussion regarding the display of pictures/plaques of deceased students.</p> <p>Discussion regarding Fundraiser Position for SILA/District.</p>
WASB Opportunities	Personnel and Employment Law Seminar, October 4 & 5 at the Chula Vista, Wisconsin Dells.

Fall Regional Meeting – October 25, Bridgewood Resort, Neenah.

2012 WSAA/WASB School Law Seminar, October 19th, Alliant Energy Center, Madison.

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

Board Comment

Board comments on a Advertiser Community News article and school e-mail activation.

Adjournment

Motion by Mr. D. Gomm with a second by Mr. R. Gomm to adjourn the meeting.
Motion carried. Meeting adjourned at 8:00 p.m.

School Board President

School Board Clerk