

Meeting of September 20, 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
Bradley Ritchie
Gregory Schoettler
Melissa Van Dyke
Allen Warner

David Gomm was absent from the meeting.

Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert, Denise Guex, Ray Barrington, Ron Korth 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 Mrs. Hoffman with a second by Mr. R. Gomm to approve the agenda. Motion carried.

Minutes Motion by Mr. Schoettler with a second by Mrs. Van Dyke to approve the minutes of the September 7th meeting. Motion carried.

Treasurer's Report Motion by Mr. Schoettler with a second by Mr. Ritchie to approve the Treasurer's Report. Motion carried.

Financial Statements Motion by Mrs. Hoffman with a second by Mr. Ritchie to approve check numbers 122488-123629 in the amount of \$418,264.60 for the General, Special Education, Food Service and Community Service Funds. Motion carried on a roll call vote. (6-0)

Presentation Mr. VanderHeyden - CESA #6 "Schools of the Future"

Reports Mr. Ray Gomm – CESA #6 report
Mrs. Griesbach – Staff Development and Parent/Teacher Conferences
Mrs. Zeinert – Homecoming
Mrs. Guex – Preliminary Third Friday Count
Mr. VanderHeyden – WASDA Conference and CESA #6 information

Continuing Business Native American Logo Legislation
SILA Charter School Update
Discussion on future Town Hall Meeting

New Business Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to increase Julee Scheller's FTE from 80% to 100%. Motion carried.

Motion by Mr. Ritchie with a second by Mrs. Hoffman to increase Mary Rochon's FTE from 67% to 80%. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. Schoettler to approve hiring Jamee Van Straten as Dance Team Coach.

Motion by Mr. Schoettler with a second by Mr. Ritchie to approve a donation of computer tables and chairs from FVTC. 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. 24 Green Bay, or Oct. 1 Eau Claire.

**Board
Comment**

Mrs. Van Dyke asked about the impact of a student's death. Mrs. Zeinert responded by listing all the processes used by staff and students to help everyone cope with the tragedy.

Closed Session

Motion by Mr. Ritchie 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 adjustments. Motion carried on a roll call vote (6-0).

Open Session

Motion by Mrs. Van Dyke with a second by Mr. Ritchie to return to Open Session. Motion carried.

Adjournment

Motion by Mr. R. Gomm with a second by Mr. Schoettler to adjourn the meeting. Meeting adjourned at 9:25 p.m.

School Board President

School District Clerk