

Meeting of September 21, 2009

- Call to Order Mr. Warner called the meeting to order.
- Roll Call of Members The following members were in attendance:
- David Gomm  
Raymond Gomm  
Mary Hoffman  
Bradley Ritchie  
Gregory Schoettler  
Melissa Van Dyke  
Allen Warner
- Others in attendance included Chris VanderHeyden, Denise Guex, Kelly Zeinert, Kim Griesbach, Greg Fischer, Brock Pahlow, Ray Barrington, Shirlie Rae, Ray Nielsen 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) Wis. Stats "Exemptions".
- Agenda Approval Motion by Mrs. Hoffman with a second by Mr. R. Gomm to approve the agenda. Motion carried.
- Minutes Motion by Mr. Ritchie with a second by Mrs. Van Dyke to approve the minutes of the August 10th meeting. Motion carried.
- Treasurer's Report Motion by Mrs. Van Dyke with a second by Mr. D. Gomm to accept the Treasurer's Reports for June and July. Motion carried.
- Financial Statements Motion by Mr. D. Gomm with a second by Mrs. Hoffman to approve check numbers 121931 - 122103 in the amount of \$416,740.62 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (7-0)
- Presentation Updates and activities regarding PSL services provided to the district by Officer Greg Fischer.
- Reports Mrs. Griesbach – Upcoming events and activities.  
Mrs. Zeinert – Upcoming events and activities.  
Brock Pahlow – Student Council news/updates.  
Mrs. Guex – Preliminary enrollment figures.  
Mr. VanderHeyden – H1N1 Meeting and Legislative Breakfast Meeting updates.
- Continuing Business Referendum discussion and establishment of school personnel committees.  
Discussion of Future Town Hall meetings.  
Motion by Mrs. Hoffman with a second by Mr. Schoettler to approve the Board Goals as presented. Motion carried.

New Business	<p>Mr. Nielsen was in attendance to propose a change in location for the Spanish Club trip. Motion by Mrs. Hoffman with a second by Mr. Schoettler to approve the changes as presented. Motion carried.</p> <p>Adding depositories for the district for investment purposes was tabled until the next meeting.</p> <p>Motion by Mr. R. Gomm with a second by Mrs. Hoffman to approve Nicole Hess as Early Childhood/Class Size Reduction/GT .9 position. Motion carried.</p>
Board Comment	<p>Feedback on Graduation Dress Code Policy.</p> <p>Response to public on the list of suggestions generated from the Town Hall Meetings.</p>
WASB Opportunities	<p>Fall Regional Meeting – Thursday, Oct 8<sup>th</sup> – Neenah WASB/WSAA School Law Seminar – Oct. 16<sup>th</sup> – Madison</p>
Adjournment	<p>Motion by Mr. D. Gomm with a second by Mr. R. Gomm to adjourn the meeting at 7:50 p.m. Motion carried.</p>