

September 22, 2008

Call to Order	Board President Allen 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, Kim Griesbach, Kelly Zeinert, 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 Mr. Ritchie to approve the agenda as amended. Motion carried.
Minutes	Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve the minutes of the September 8th meeting. Motion carried.
Treasurer's Report	Motion by Mr. R. Gomm with a second by Mr. Ritchie to approve the Treasurer's Report. Motion carried.
Financial Report	Motion by Mrs. Hoffman with a second by Mr. Schoettler to approve check numbers 120216-120435 in the amount of \$565,770.46 for the General, Special Education, Food Service, and Community Funds. Motion carried on a roll call vote. (7-0)
Reports	Mr. Ritchie – Update on Co-curricular Meeting.  Mrs. Griesbach – Updates on 08-09 testing, staff development opportunities, upcoming events and activities.  Mrs. Zeinert – Homecoming update.  Mrs. Guex – Preliminary enrollment figures.  Mr. VanderHeyden – Committee meetings, memo, update from WASDA Fall Conference and New Superintendent Workshop.
Continuing Business	Town Hall Meeting – Discussion on presentation, advertising, posting, and future meeting dates.  Review/discussion of Security Camera Bids. Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to accept the bid from Wire Technologies, Inc. Motion carried.
New Business	Approval of Medical Leave of Absence with action to be taken after closed session.

Motion by Mr. Ritchie with a second by Mr. R. Gomm to approve the resolution authorizing the ACH Agreement with First National Bank. Motion carried.

Review of OPEB Report.

Closed Session

Motion by Mrs. Hoffman with a second by Mr. R. Gomm to convene into Closed Session pursuant to Wis. Stats 19.85(1) (f) to consider personal staff data regarding a medical leave of absence. Motion carried on a roll call vote. (7-0)

Open Session

Motion by Mrs. Hoffman with a second by Mr. D. Gomm to reconvene into open session. Motion carried.

Motion by Mr. Ritchie with a second by Mr. R. Gomm to approve a medical leave of absence for Susan Neumann. Motion carried.

Adjournment

Motion by Mr. R. Gomm with a second by Mr. Schoettler to adjourn the meeting. Motion carried. Meeting adjourned at 8:23 p.m.

---

School District Clerk