

Meeting of October 1, 2012

Call to Order	Board President Allen 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> <p>Others in attendance included Chris VanderHeyden, Kelly Zeinert, Kim Griesbach, Denise Guex, Keith Skenandore, Missy Wells, Lisa Van Koy, Forest Nett, and Cassie Schuh.</p>
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 as presented. Motion carried.
Minutes	Motion by Mrs. Hoffman with a second by Mr. Schoettler to approve the minutes of the September 17 <sup>th</sup> meeting. Motion carried.
Presentations	<p>SILA family testimonial. – Mrs. Schuh.</p> <p>Early Graduation request for Forest Nett.</p> <p>SILA Fundraising position – Presentation by Missy Wells.</p>
Delegations	None
Reports	<p>Mrs. Griesbach – Mid-quarter, parent/teacher conferences, and Camp U-Nah-Li-Ya</p> <p>Mrs. Zeinert – Merit Scholar Semi-finalist, Band/Choir Concert and no school on October 25<sup>th</sup> and 26<sup>th</sup>.</p> <p>Mrs. Guex – 3<sup>rd</sup> Friday in September student count.</p> <p>Mr. VanderHeyden – Updates from meetings attended in September and State Report Card update.</p>
Continuing Business	Visioning process update.
New Business	<p>Motion by Mr. Ritchie with a second by Mr. D. Gomm to approve the early graduation request for Forest Nett. Motion carried.</p> <p>Youth Options was tabled and will be presented at the next meeting.</p> <p>A Town Hall Meeting to be held on October 23<sup>rd</sup> at 6:30 p.m.</p>

Board Comment	None
WASB/Educational Opportunities	<p>Fall Regional Meeting – October 25th 6:00 – 9:00p.m. Bridgewood Resort, Neenah.</p> <p>Personnel and Employment Law Seminar, October 4th &amp; 5<sup>th</sup>, Chula Vista, Wisconsin Dells.</p> <p>2012 WASB Legislative Advocacy Conference, November 10<sup>th</sup>, Bridgewood Resort, Neenah.</p> <p>WASB On-Line Webinars – visit <a href="http://www.wasb.org">www.wasb.org</a></p>
Closed Session	Motion by Mr. R. Gomm with a second by Mrs. Hoffman to adjourn into closed under Wis. Stats 1985.1(c) to discuss possible employment of a fundraiser/grant writer position and 1(f) to discuss memorial plaques and picture displays. Motion carried on a roll call vote. (7-0)
Return to Open Session	<p>Motion by Mrs. Hoffman with a second by Mr. R. Gomm to return to Open Session. Motion carried.</p> <p>Motion by Mrs. Hoffman with a second by Mr. Schoettler to approve the SILA Fundraising Position. A roll call vote was taken. 0 in favor, 7 opposed. (0-7) Motion denied.</p>
Adjournment	Motion by Mr. Ritchie with a second by Mr. D. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 9:20 p.m.

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School Board President

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School Board Clerk