

Meeting of October 3, 2011

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>David Gomm Raymond Gomm Mary Hoffman Bradley Ritchie Gregory Schoettler Melissa VanDyke Allen Warner</p> <p>Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert, Denise Guex, Jason Galleske, Rhonda Uelmen and Beth Bloedorn.</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. Ritchie with a second by Mr. R. Gomm 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 regular meeting of September 26 th as amended adding Mr. Nick Senger in attendance. Motion carried.
Delegations	None.
Reports	<p>Mrs. Griesbach – Parent/Teacher Conferences, WKCE testing window, Camp U-Nah-Ya and picture retake day.</p> <p>Mrs. Zeinert – Blood Drive, Fall Concert, WKCE testing for high school, Homecoming and Male Athlete of the Week</p> <p>Mrs. Guex – 3rd Friday in September Student Count.</p> <p>Mr. VanderHeyden – 10/-11 survey results, updates from September meetings and committee participation.</p>
Continuing Business	<p>WASB meeting follow-up.</p> <p>SILA Charter School update.</p>
New Business	Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve Youth Options as presented. Motion carried.
Board Comment	None.
WASB/Educational Opportunities	WASB School Law Seminar – October 14 th – Madison
Closed Session	Motion by Mr. Schoettler with a second by Mr. Ritchie to adjourn to closed session under Wis. Statutes 19.5 1 (f) to discuss employee contracts and performance issues. Motion carried on a roll call vote. (7-0)

Open Session

Motion by Mr. Schoettler with a second by Mr. Ritchie to return to open session.
Motion carried.

Adjournment

Motion by Mr. R. Gomm with a second by Mrs. Hoffman to adjourn the meeting.
Motion carried. Meeting adjourned at 7:47 p.m.

School Board President

School Board Clerk