

Meeting of October 4, 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 arrived shortly after the meeting began.

Others in attendance included Chris VanderHeyden, Kelly Zeinert, Denise Guex, Laura Gomm, Debra Danke, 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 Mrs. Hoffman to approve the agenda. Motion carried.

Minutes Motion by Mr. Schoettler with a second by Mr. Ritchie to approve the minutes of the September 20th meeting. Motion carried.

(David Gomm arrived at the meeting).

Moment of Merit Debra Danke, Food Service Director, received a certificate of appreciation for a job well done in the food service department.

Reports Mr. R. Gomm – Effective Bargaining Workshop report.

Mr. Ritchie expressed an interest in getting the Marketing Committee members together. Date is undetermined at this time.

Mr. VanderHeyden on behalf of Mrs. Griesbach – WKCE testing and Camp U-Nah-Li-Ya

Mrs. Zeinert – Senior class trip and Parent/Teacher Conferences.

Laura Gomm – Student Council events including Homecoming and the blood drive.

Mrs. Guex – Final third Friday count numbers.

Mr. VanderHeyden – Town Hall Meeting scheduled for November 3rd, School Administrator Alliance update, calendar and bus issue.

Continuing Business Native American Logo Legislation/Committee update.

SILA Charter School Update.

New Business School Board Retreat is tentatively scheduled for November 10th. Location to be determined.

Motion by Mr. D. Gomm with a second by Mr. Schoettler to approve increasing the adult breakfast charge from \$1.30 to \$1.35 to comply with Wisconsin and U.S. Statutes. Motion carried.

WASB Opportunities	Fall Regional Meeting – October 6, 6:30 – 9:00 p.m., Bridgewood Resort, Neenah 2010 WSAA/WASB School Law Seminar – October 22 nd , Crown Plaza, Madison 2010 WASB Legislative Advocacy Conference – November 13 th , Wisconsin Dells
Closed Session	Motion by Mrs. Hoffman with a second by Mr. R. Gomm to adjourn into Closed Session under Wis. Statutes 19.85(1) (f) to discuss a personnel issue. Motion carried on a roll call vote (7-0).
Open Session	Motion by Mr. Ritchie with a second by Mrs. Hoffman to return to open session. Motion carried.
Adjournment	Motion by Mr. D. Gomm with a second by Mr. R. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 7:50 p.m.

School Board President

School District Clerk