

Meeting of October 6, 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, Kelly Zeinert, Kim Griesbach, Denise Guex, Terry Schwaller, 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. D. Gomm with a second by Mr. R. Gomm to approve the agenda as presented. Motion carried.
- Presentation Mr. Terry Schwaller – Smart Board demonstration.
- Minutes Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve the minutes of the September 22nd meeting. Motion carried.
- Reports Mr. R. Gomm and Mr. Schoettler – WASB Employment Law Seminar and School Board/Community Leadership.
- Mr. Warner – Thank you note from the Greg Fischer Family and congratulations to Mrs. Zeinert on a job well done organizing the homecoming events especially the return of the bonfire.
- Mr. Ritchie – Update on Marketing Committee.
- Mrs. Griesbach – Building Consultation Team, Mentor Training, Upcoming events and activities.
- Mrs. Zeinert – Oct 1st In-service feedback, Career Night, and Blood Drive.
- Mr. Guex – Final 3rd Friday Count Information
- Mr. VanderHeyden – Update on security system, bus driver negotiation meeting, Town Hall & Region 7 Meeting reminders, 1st 90 days.
- Continuing Business Sick leave/personal days donated to or shared with colleagues.
- New Business Motion by Mrs. Hoffman with a second by Mr. Ritchie to approve the hiring of Amanda Heimlich as Dance Team Coach. Motion carried.
- Superintendent evaluation instrument.

Board Commentary	Items discussed included the Crisis Response Plan and Home Schooled students.
Closed Session	Motion by Mr. R. Gomm with a second by Mr. Ritchie to convene into Closed Session pursuant to Wis. Stats 19.85(1) (f) to consider personal staff data and a student discipline matter. Motion carried on a roll call vote. (7-0)
Open Session	Motion by Mr. D. Gomm with a second by Mrs. Hoffman to return to open session. Motion carried.
Adjournment	Motion by Mr. R. Gomm with a second by Mr. Schoettler to adjourn the meeting. Motion carried and meeting adjourned at 8:50 p.m.

School District President

School District Clerk