

Meeting of October 15, 2012

- Call to Order Board President Al Warner called the meeting to order.
- Roll Call of Members The following members were in attendance:
- Raymond Gomm
Bradley Ritchie
Melissa Van Dyke
Allen Warner
- David Gomm, Mary Hoffman, and Gregory Schoettler were absent from the meeting.
- Others in attendance included Chris VanderHeyden, Denise Guex, Caitlin Majerus, and Rhonda Uelmen.
- 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. Motion carried.
- Minutes Motion by Mr. Ritchie a second by Mrs. Van Dyke to approve the meeting minutes of October 1st. Motion carried.
- Treasurer's Report Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to accept the Treasurer's reports. Motion carried.
- Financial Statements Motion by Mrs. Van Dyke with a second by Mr. Ritchie to approve check numbers 127177 – 127360 in the amount of \$355,548.36 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (4-0)
- Delegations Caitlin Majerus gave an update on Student Council activities.
- Reports Mr. Ray Gomm – CESA #6 report.
- Mrs. Griesbach submitted a written report that included information on K5 PALS Assessment, WKCE Testing, paper drive, and picture retake day.
- Mrs. Guex – WASBO Conference Report.
- Mr. VanderHeyden – Tax levy update and information on the United Way's PATH (Providing Access to Healing) for Students Program.
- Continuing Business Review of Town Hall Meeting agenda.
- Visioning process update.
- Memorial Plaque Policy discussion/review.
- New Business Review of Youth Options for 2012-13 second semester. Motion for approval as presented Mr. R. Gomm with a second by Mr. Ritchie. Motion carried.
- Motion by Mrs. Van Dyke with a second by Mr. R. Gomm to approve the hire of Jackie Herrmann as Middle School Girls' Basketball Coach. Motion carried.
- Review of a letter received from the Village of Shiocton regarding garbage pick-up.
- Preliminary discussion regarding school calendars for 2013-14 and 2014-15.

WASB Opportunities	Fall Regional Meeting – October 25, Bridgewood Resort, Neenah. 2012 WASB Legislative Advocacy Conference, November 10 th , Bridgewood Resort, Neenah. WASB On-Line Webinars – visit www.wasb.org
Board Comment	None
Closed Session	Motion by Mr. Ritchie with a second by Mr. R. Gomm to adjourn into Closed Session under Wis. Statutes 19.85 1 (c) to discuss Cash in Lieu Retirement Benefit. Motion carried on a roll call vote. (4-0)
Open Session	Motion Mrs. Van Dyke with a second by Mr. Ritchie to return to Open Session. Motion carried.
Adjournment	Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to adjourn the meeting. Motion carried. Meeting adjourned at 8:23 p.m.

School Board President

School Board Clerk