

Meeting of October 17, 2011

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 was absent from the meeting.
Verification of Notice	Others in attendance included Chris VanderHeyden, Denise Guex, Kim Griesbach, Jason Galleske, Beth Bloedorn 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 Mrs. Hoffman with a second by Mr. R. Gomm to approve the agenda as amended. Noting there would be no written report by Mrs. Zeinert and a revised financial statement due to a clerical error. Motion carried.
Minutes	Motion by Mr. Ritchie with a second by Mrs. Hoffman to approve the minutes of the October 3 rd regular meeting and the October 12 th Board Retreat meeting. Motion carried.
Treasurer's Report	Motion by Mr. Schoettler with a second by Mr. R. Gomm to accept the Treasurer's Reports. Motion carried.
Financial Statements	Motion by Mr. R. Gomm with a second by Mr. Ritchie to approve check numbers 125446 - 125554 in the amount of \$268,660.66 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (6-0)
Delegations	None
Reports	Mrs. Griesbach – MAPS data analysis, and POPS Assembly. Mrs. Guex – WASBO conference update. Mr. VanderHeyden – Calendar, Legislative Breakfast and tax levy information.
Continuing Business	Board Retreat follow-up discussion.
New Business	Approval of the tax levy was tabled. It will be approved at a special meeting prior to November 1 st .
WASB Opportunities	2011 Legislative Advocacy Conference – November 5 th @ Chula Vista, Wisconsin Dells 91 st Joint State Education Convention – January 18 th – 20 th @ Milwaukee.
Closed Session	Motion by Mr. Ritchie with a second by Mr. Schoettler 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. (6-0)

Open Session

Motion by Mrs. Van Dyke with a second by Mr. Ritchie to return to open session.
Motion carried.

Adjournment

Motion by Mr. Ritchie with a second by Mr. R. Gomm to adjourn the meeting.
Motion carried. Meeting adjourned at 8:07 p.m.

School Board President

School Board Clerk