

Meeting of October 18, 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 was absent from the meeting.

Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert, 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 Mrs. Hoffman with a second by Mr. R. Gomm to approve the agenda. Motion carried.

Minutes Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve the minutes of the October 4th meeting. Motion carried.

Treasurer's Report Motion by Mr. Ritchie with a second by Mr. Schoettler to approve the Treasurer's Report. Motion carried.

Financial Statements Motion by Mr. R. Gomm with a second by Mr. Ritchie to approve check numbers 122630- 123806 in the amount of \$354,300.73 for the General, Special Education, Food Service and Community Service Funds. Motion carried on a roll call vote. (6-0)

Reports Mr. R. Gomm – CESA #6 report

Mrs. Griesbach – Summer School and Camp U-Nah-Li-Ya. Mr. Warner requested that the campers do a presentation at the next meeting.

Mrs. Zeinert – Blood Drive and Family Reading Night.

Mr. VanderHeyden, on behalf of Mrs. Guex, provided the final tax levy information.

Other topics covered included:

Fox Valley Superintendent's meeting, possibility of hiring a one year para-professional position for the Special Education Department using ARRA funds, a half-time Title I Math position, uniform purchases, WASB survey, paper recycling fund raiser, helmet issue, Post Crescent article on bullying, and a letter of appreciation regarding the custodial staff.

Continuing Business Native American Logo Legislation

SILA Charter School Update

Discussion on Town Hall Meeting

Due to scheduling conflicts the Board Retreat date will be rescheduled at the next meeting.

New Business Motion by Mrs. Van Dyke with a second by Mrs. Hoffman to approve Youth Options as presented for the 2010-11 second semester. Motion carried.

Motion by Mr. Ritchie with a second by Mr. R. Gomm that the General Fund expenditures for 2010-2011 be set at \$8,618,821.00 and that there be levied upon the taxable property of the School District of Shiocton the sum of \$2,363,645.00 for the purpose of defraying the costs of operation and maintenance of the public schools, \$68,182.00 for the purpose of funding non-referendum debt, \$614,919.00 for debt-service retirement and \$84,591.00 for Community Service fund for a Total Levy of \$3,131,337.00. Motion carried.

WASB
Opportunities

WSAA/WASB School law Seminar – October 22nd – Crown Plaza, Madison

2010 WASB Legislative Advocacy Conference – November 13th, Wisconsin Dells

Board
Comment

A comment that the Neenah school district had renegotiated the post employment benefits provided for their retirees.

Adjournment

Motion by Mr. Schoettler with a second by Mr. Ritchie to adjourn the meeting. Meeting adjourned at 7:32 p.m.

School Board President

School District Clerk