

October 20, 2008

Call to Order	Board President Allen Warner called the meeting to order.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Raymond Gomm Mary Hoffman Bradley Ritchie Melissa Van Dyke Allen Warner</p> <p>David Gomm arrived just after the roll call and Gregory Schoettler was absent from the meeting. Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert, Denise Guex, Ray Nielsen, Rhonda Uelmen, Ray Barrington, Jeremie Birch, Ron & Sally Korth, and Beth Bloedorn.</p>
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 Mr. Ritchie with a second by Mr. D. Gomm to approve the minutes of the October 6th meeting. Motion carried.
Treasurer's Report	Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve the Treasurer's Report. Motion carried.
Financial Report	Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve check numbers 120436-120617 in the amount of \$273,989.95 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (7-0)
Presentation	Honduras Trip – Mr. Ray Nielsen.
Reports	<p>Board Members – Mr. R. Gomm – CESA #6 Meeting. Mr. Warner requested the first 90 day responses be put on the next agenda. Mr. Ritchie gave an update on the Marketing Committee.</p> <p>Mrs. Griesbach – Summary of Parent/Teacher Conferences, countdown to WKCE, AWSA Convention, upcoming events/activities.</p> <p>Mrs. Zeinert – Veteran's Day Program, CWC Academic Partnership and Senior Class Trip cancellation.</p> <p>Mrs. Guex – Tax Levy Presentation and investment concerns.</p> <p>Mr. VanderHeyden – Money Smarts, Contracted Bus Driver negotiations, future BOE meeting dates and update on workshop attendance.</p>
Continuing Business	Town Hall Meeting – Will be held October 22 nd with the next one tentatively set for February 10 th at 7:00 p.m. in the school cafeteria.

Board Policy Update. Next sessions with Neola will be held on November 10th and 13th.

Mrs. Van Dyke left the meeting.

New Business

Motion by Mr. Ritchie with a second by Mr. R. Gomm to approve hiring John Dunlavy as 8th Grade Boy's Basketball Coach. Motion carried.

Motion by Mr. D. Gomm with a second by Mrs. Hoffman to approve Amanda Tezlaff as Drama Coach. Motion carried.

Motion by Mr. R. Gomm with a second by Mrs. Hoffman to approve the Honduras Trip. Motion carried.

Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve Youth Options as presented for the 08-09 school year. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. R. Gomm to approve the 66:03 Summer School 2009 Agreement. Motion carried.

School Board Convention – January 21st-23rd, 2009

Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve the following: That the General Fund expenditures for 2008-2009 be set at \$8,449,396 and that there be levied upon the taxable property of the School District of Shiocton the sum of \$2,080,497 for the purpose of defraying the costs of operation and maintenance of the public schools, \$106,010 for the purpose of funding non-referendum debt, \$620,563 for debt-service retirement \$5,000 for Community Service fund for a Total Levy of \$2,812,070. Motion carried on a roll call vote. (5-0)

Board Member Comments

A request for a thank you/recognition for Laurie McNichols and the work she does for the Packer Concessions/Booster Club.

Adjournment

Motion by Mr. Ritchie with a second by Mr. R. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 7:45 p.m.

School District President

School District Clerk