

Meeting of November 1, 2010

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>David Gomm Raymond Gomm Mary Hoffman Bradley Ritchie Gregory Schoettler Melissa Van Dyke Allen Warner</p> <p>Others in attendance included Chris VanderHeyden, Kelly Zeinert, Kim Griesbach, Denise Guex, Laura Gomm, Ray Barrington, Steve, Karen, Jodi and Thomas Parker, Paul Sr. Paul Jr. and Connie Cruz, Ann Young, Joyce Conrads, Sofiya Cruz, Mitchell Dahlke, Jorelyn and Judy Dombrowski, Joshua Parker, Trina Young, Carol Van Straten, Laurie McNichols, Sarah Ver Voort, Connie, Mike, Lexi and Riley Bellin, 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. Schoettler to approve the minutes of the October 18 meeting. Motion carried.
Presentation	Students that attend Camp Un Ah Li Yah provided the Board members with a presentation regarding their stay at camp.
Reports	<p>Board Members – Mr. Warner reported on the School Law Seminar. He attended sessions on bullying and open meeting laws. He stated that in order to be in compliance with the open meeting laws, the Board members would no longer be allowed to report "At Will", but rather specific reports would be listed on the agenda so that the public would be made aware of exactly what is being reported.</p> <p>Mrs. Griesbach – WKCE update, end of first quarter and SPICE Book Fair.</p> <p>Mrs. Zeinert – Update on Family Reading Night, Spring FVTC classes to be offered at Shiocton, end of first quarter, "Jeans for Charity" event, and Turkey Tator Toss.</p> <p>Laura Gomm – Update from the Student Council.</p> <p>Mrs. Guex – Upcoming DPI reports.</p> <p>Mr. VanderHeyden – Calendar.</p>
Continuing Business	<p>Native American Logo Legislation update.</p> <p>SILA Charter School update.</p>

Motion by Mr. R. Gomm with a second by Mrs. Hoffman to set December 15th from 5:00 p.m. – 10:00 p.m. for the School Board Retreat. Location to be determined. Motion carried.

Town Hall Meeting update.

New Business

Motion by Mr. Ritchie with a second by Mr. Schoettler to approve the Board policy updates and additions as presented. Motion carried.

Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve the 66:03 Summer School 2011 agreement. Motion carried.

Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to approve the hire of Kathy Kleiber for the .5 Title I Math position. Motion carried.

Confirmation was received from the Board that they would again this year like to provide a “School Board Scholarship”.

Spring Election information.

WASB Opportunities

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

January School Board Convention – January 19th, 20th, and 21st.

Adjournment

Motion by Mr. D. Gomm with a second by Mrs. Hoffman to adjourn the meeting. Meeting was adjourned at 7:50 p.m.

School Board President

School District Clerk