

Meeting of November 3, 2008

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| 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, Laurie McNichols, Trent Moder, Mason Gomm, Justin Ver Voort, Brett Vander Wielen, Bryce Kuehl. Sarah Ver Voort, Kevin Kuehl, Lynn Vander Wielen, Jay Vander Wielen, Ray Barrington 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 Mr. R. Gomm with a second by Mrs. Hoffman to approve the agenda as amended moving the Security System demonstration to the end of the meeting. Motion carried. |
| Minutes | Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to approve the minutes of the October 20th meeting. Motion carried. |
| Moment of Merit | Laurie McNichols received recognition for her work in organizing the Camp U-Nah-Li-Ya 5 th Grade Trip. |
| Presentation | Students who attended Camp U-Nah-Li-Ya told about their experiences. |
| Reports | <p>Mrs. Griesbach – Elem/Middle School Homepage, upcoming events/activities.</p> <p>Mrs. Griesbach was asked when parents would have access to their elementary school student's grade information through the student records software. She explained that this is still a work in progress.</p> <p>Mrs. Zeinert – WKCE testing dates for the High School.</p> <p>Mr. VanderHeyden – Upcoming meetings.</p> |
| Continuing Business | <p>Review of first 90 days information.</p> <p>Superintendent evaluation instrument.</p> <p>403b progress.</p> |
| New Business | Report on Project Wisdom. |

Follow-up on Town Hall Meeting. Next Town Hall Meeting is scheduled for February 10th at 6:30 p.m. in the cafeteria.

Election information.

Motion by Mr. D Gomm with a second by Mr. Ritchie to accept the resignation of Elizabeth Schneider from her position as middle school volleyball coach.

Board Member Comment

Mr. Schoettler commented on Project Wisdom. He stated that he felt it was very important to lead by example to reinforce the positive messages of the program.

Security System demonstration.

Adjournment

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

School District President

School District Clerk