

Meeting of November 7, 2011

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 Gregory Schoettler Melissa Van Dyke Allen Warner</p> <p>David Gomm was absent from the meeting.</p> <p>Others in attendance included Chris VanderHeyden, Kim Griesbach, Denise Guex, Keith Skenandore, Anne Louis, Clay and Johanna Funk and Steve Parker, along with the student Lego Team Representatives 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 Mr. Ritchie to approve the agenda as amended switching items 6 and 7. Motion carried.
Minutes	Motion by Mr. R. Gomm with a second by Mrs. Hoffman to approve the minutes of the regular meeting of October 17 th and the special meeting minutes of October 21 st . Motion carried.
Presentations	<p>Anne Louis – SILA update.</p> <p>Report and demonstration on Lego League Team competition.</p> <p>Data Retreat summary report presented by Mrs. Griesbach along with Clay and Johanna Funk.</p>
Reports	<p>Mrs. Griesbach – End of first quarter, WKCE testing update, Holiday Fair and Book Fair.</p> <p>Mrs. Zeinert submitted a written report which included the following: Jeans for Charity event, Veteran's Day Program, SILA parent/student survey results, and the winter band/choir concert.</p> <p>Mrs. Guex – Equalization aid information.</p> <p>Mr. VanderHeyden – Correspondence, introduction of new reporter, Teacher Evaluation Design Team update and committee updates.</p>
Continuing Business	Town Hall meeting follow up discussion.
New Business	Motion by Mr. Schoettler with a second by Mrs. Van Dyke to approve a two-year contract revision for District Technology Director as presented. Motion carried.
Board Comment	None

WASB Opportunities

91st Joint State Education Convention, January 18th-20th in Milwaukee.

Adjournment

Motion by Mrs. Hoffman with a second by Mr. R. Gomm to adjourn the meeting.
Motion carried. Meeting adjourned at 8:10 p.m.

School Board President

School Board Clerk