

Meeting of November 15, 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 arrived shortly after the meeting began.
- Verification of Notice Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert, Denise Guex, Becky Ecker, Ray Barrington, and Beth Bloedorn

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 Mrs. Van Dyke to approve the agenda. Motion carried.
- Minutes Motion by Mr. Schoettler with a second by Mr. Ritchie to approve the minutes of the November 1st meeting. Motion carried.
- Treasurer's Report Motion by Mrs. Hoffman with a second by Mr. Ritchie to approve the Treasurer's Report. Motion carried.
- Financial Statements Motion by Mr. Schoettler with a second by Mrs. Hoffman to approve check numbers 122807-123875 in the amount of \$67,584.93 for the General, Special Education, Food Service and Community Service Funds. Motion carried on a roll call vote. (6-0)
- Reports Mrs. Griesbach – Book Fair, WKCE testing, and early release date.

Mrs. Zeinert – Family Reading Night, Skyward Steering Committee Meeting and Trees for Tomorrow.

Mrs. Guex – Update from the Business Office.

Mr. VanderHeyden – Staff Holiday gathering and AESOP update.
- Continuing Business Native American Logo Legislation.

SILA Charter School Update.

Follow-up discussion – Town Hall Meeting.

Follow-up discussion – School Board Retreat.
- New Business Motion by Mr. D. Gomm with a second by Mr. Schoettler to accept the resignation of Tom Fischer from his position as Head Softball Coach. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. Ritchie to accept the resignation of Jason Goudreau for his position as Freshman Boys' Basketball Coach. Motion carried.

Motion by Mr. Ritchie with a second by Mr. Schoettler to approve hiring Cris Putzer as Freshman Boys' Basketball coach. Motion carried.

WASB
Opportunities

January School Board Convention – January 19, 20, & 21 in Milwaukee.

Adjournment

Motion by Mr. Schoettler with a second by Mrs. Van Dyke to adjourn the meeting. Motion carried. Meeting adjourned at 7:15 p.m.

School Board President

School Board Clerk