

Meeting of November 17, 2008

- Call to Order Board President Allen Warner called the meeting to order.
- Roll Call of Members The following members were in attendance:
- David Gomm
Raymond Gomm
Mary Hoffman
Bradley Ritchie
Gregory Schoettler
Melissa Van Dyke
Allen Warner
- Others in attendance included Chris VanderHeyden, Kelly Zeinert, Denise Guex, Jeremie Birch, and Beth Bloedorn.
- 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, changing the minutes being approved to November 3rd. Motion carried.
- Minutes Motion by Mr. D Gomm with a second by Mrs. Hoffman to approve the minutes of the November 3rd meeting. Motion carried.
- Treasurer's Report Motion by Mr. Ritchie with a second by Mr. R. Gomm to approve the Treasurer's Report. Motion carried.
- Financial Report Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve check numbers 120618-120771 in the amount of \$338,512.85 for the General, TEACH, Special Education, and Food Service Funds. Motion carried on a roll call vote. (7-0)
- Reports
- Mr. R. Gomm – CESA #6 report.
- Mr. Ritchie – *School Board Connection* referendum results.
- Mrs. Griesbach – Upcoming events/activities (written report).
- Mrs. Zeinert – Clarification on graduation date.
- Mrs. Guex – Audit Report
- Mr. VanderHeyden – Food Service inspection, roof repairs and use of Skyward software.
- Continuing Business Board Policy update.
- Superintendent evaluation document.
- 403b documents – First Reading.
- New Business School Board Convention update.

Upcoming WASB Seminars.

Board Comment	Mr. R. Gomm mentioned a website that is now available for students taking the SAT/ACT tests. Mrs. Zeinert stated that Mrs. Uelmen had shared this information with students.
Closed Session	Motion by Mr. R. Gomm to adjourn into Closed Session with a second by Mrs. Van Dyke under Wis. Statutes 19.85(1)(f) Student Discipline Matter follow-up, Personal Staff Data, and retired staff request for benefits, and Wis. Statutes 19.85(1)(i) "Considering any and all matters related to acts by businesses..." for bus contractor negotiations update.
Return to Open Session	Motion by Mr. D. Gomm with a second by Mrs. Hoffman to return to open session. Motion carried.
Adjournment	Motion by Mr. R. Gomm with a second by Mr. Schoettler to adjourn the meeting. Motion carried. Meeting adjourned at 9:05 p.m.

School District President

School District Clerk