

Meeting of November 19, 2012

Call to Order	Board President Al 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, Kim Griesbach, Steve, Josh and Jodi Parker, Scott and Tracey, Coleman and Tina Ubl, Brooke, Brandon and Dennis Rohloff, Lisa, Josh and Matthew Wilkinson, Julie Heindl, Cassidy and Scott Defferding, Denelle Daniels, Penny Cummings, Jessica Doherty, Dylan Van Camp, Logan Heindl, Sofiya Cruz, Hannah Stedjee, Claudia Fuss, Anne Louis 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 7 and 8 on the presentations) Motion carried.
Minutes	Motion by Mr. Schoettler a second by Mrs. Hoffman to approve the meeting minutes of November 5th. Motion carried.
Treasurer's Report	Motion by Mr. Ritchie with a second by Mr. D. Gomm to accept the Treasurer's reports. Motion carried.
Financial Statements	Motion by Mr. D. Gomm with a second by Mrs. Hoffman to approve check numbers 127361 – 127507 in the amount of \$330,131.01 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (7-0)
Presentations	SILA Staff "Authentic Learning" and Lego League presentations.
Delegations	None.
Reports	<p>Mr. Ray Gomm – CESA #6 report.</p> <p>Mrs. Griesbach – WKCE finalization of testing cycle and ACCESS testing information.</p> <p>Mr. VanderHeyden – December 5<sup>th</sup> staff development and calendar items.</p>
Continuing Business	<p>Memorial/Dedication policy – 1<sup>st</sup> reading.</p> <p>Security Systems update – Cameras and exterior door entrances.</p> <p>Visioning process update.</p>
New Business	None.
WASB Opportunities	<p>91<sup>st</sup> Joint State Education Convention – January 22-25, 2013 in Milwaukee</p> <p>WASB On-Line Webinars – visit <a href="http://www.wasb.org">www.wasb.org</a></p>

Board Comment	None
Closed Session	Motion by Mr. Ritchie with a second by Mrs. Van Dyke to adjourn into Closed Session under Wis. Statutes 19.85 1 (c) to discuss Superintendent Evaluation and Administrative Contracts. Motion carried on a roll call vote. (7-0)
Open Session	Motion Mr. R. Gomm with a second by Mrs. Hoffman to return to Open Session. Motion carried.
Adjournment	Motion by Mr. Ritchie with a second by Mr. D. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 8:00 p.m.

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School Board President

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School Board Clerk