

Meeting of November 21, 2011

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
Verification of Notice	Others in attendance included Chris VanderHeyden, Kim Griesbach, 5 th grade teachers, 5 th grade students and parents, 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 Mr. R. Gomm with a second by Mrs. Hoffman to approve the agenda. Motion carried.
Minutes	Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve the minutes of the November 7th regular meeting. Motion carried.
Treasurer's Report	Motion by Mrs. Hoffman with a second by Mr. Schoettler to accept the Treasurer's Reports. Motion carried.
Financial Statements	Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve check numbers 125555 – 125720 in the amount of \$373,733.40 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (7-0)
Presentation	5 th grade students reported on their attendance at Camp U-Nah-Li Ya.
Delegations	Carol Van Straten commented that she was opposed to the cancelation of school due to the state football game. She stated that the purpose of school is to educate and that perhaps a better solution would have been to excuse the high school only.
Reports	Mr. Ray Gomm – CESA #6 report. Mrs. Griesbach – WKCE Testing, early release on 11/23, Bucket Fillers Assembly on 11/30, Access Testing window and winter concert on 12/05 Mr. VanderHeyden – State football follow-up and committee update.
Continuing Business	None.
New Business	Motion by Mr. Ritchie with a second by Mr. D. Gomm to approve the 66:0301 Shared Services Summer School Contract for 2012. Motion carried. School Board election timeline.
Board Comment	Mr. R. Gomm asked for feedback on the CESA renovation project. Members requested More information regarding the cost impacts before commenting on the merits of the project.
WASB Opportunities	91 st Joint State Education Convention – January 18 th – 20 th @ Milwaukee.

Closed Session

Motion by Mr. Ritchie with a second by Mr. R. Gomm to adjourn to closed session under Wis. Statutes 19.5 1 (c) & (f) to discuss personal LTD staff issue and superintendent evaluation. Motion carried on a roll call vote. (7-0)

Open Session

Motion by Mrs. Hoffman with a second by Mr. Schoettler to return to open session. Motion carried.

Adjournment

Motion by Mr. R. Gomm with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 7:55 p.m.

School Board President

School Board Clerk