

Meeting of November 30, 2009

- 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 later in the meeting
- Others in attendance included Chris VanderHeyden, Kelly Zeinert, Denise Guex, Jeff Otto, Heidi Behnke, Mike Bellin, Ray Barrington, 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 Mrs. Hoffman with a second by Mr. R. Gomm to approve the agenda. Motion carried.
- Minutes Motion by Mr. Ritchie with a second by Mrs. Van Dyke to approve the minutes of the November 16th meeting. Motion carried.
- Reports Mrs. Griesbach – Submitted a written report regarding upcoming events and activities.
- Mrs. Zeinert – Upcoming events and activities including information on the possibility of receiving a grant to start a Charter School.
- Mrs. Guex – Update from the Business Office
- Mr. VanderHeyden – Legislative update and staff holiday gathering reminder.
- (Mr. D. Gomm arrived at the meeting.)
- Continuing Business School Board Self-Evaluation and Superintendent Evaluation of the Board document review.
- New Business Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve December 14th at 6:30 p.m. as a special meeting date. Motion carried. January meeting dates will be reviewed at the regular meeting of December 21st.
- WASB Opportunities State School Board Convention January 20-22, 2010
- Referendum Referendum discussion
- Closed Session Motion Mr. Ritchie with a second by Mr. Schoettler to convene into closed session pursuant to Wis. Statutes 19.85 (1) (c) & (e) to discuss Employment Matters – SEA grievance, Collective Bargaining – SESP and SEA Negotiations and Personal Staff Data. Motion carried on a roll call vote (7-0).
- Open Session Motion by Mr. D. Gomm with a second by Mrs. Hoffman to return to Open

Session. Motion carried.

Adjournment

Motion by Mr. Ritchie with a second by Mr. R. Gomm to adjourn the meeting at 9:15 p.m. Motion carried.

School Board President

School Board Clerk