

Meeting of December 1, 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, Kim Griesbach, Denise Guex, Michelle Sixel, 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. Motion carried.
- Minutes Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to approve the minutes of the November 17th meeting. Motion carried.
- Reports Board Members - CESA #6 meeting next week. Marketing Committee will meet prior to the next Board Meeting on December 15th.

Mrs. Griesbach – School Counselor, office update, upcoming activities/events.

Mrs. Zeinert – Submitted written report which included assembly on December 4th, early release/teacher in-service on December 11th and upcoming events/activities.

Mrs. Guex – OPEB update.

Mr. VanderHeyden – February 16th BOE meeting place, Math League and snow removal.
- Continuing Business Motion by Mrs. Hoffman with a second by Mr. R. Gomm to adopt the 403b Plan as presented. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. D. Gomm to adopt the adjusted English Course offerings. Motion carried.
- New Business Mass calling/e-mail options.

Approval of dismissal of Dance Team Coach (after closed session).

Motion by Mr. R. Gomm with a second by Mr. Ritchie to approve hiring Nicole Hanneman as the new Dance Team Coach. Motion carried.

Motion by D. Gomm with a second by Mr. Ritchie to accept the resignation

of Lisa Brown, Elementary Guidance Counselor and to assess the \$700.00 penalty as stated in the SEA Master Agreement 6.10.8 Contract Termination clause.

WASB Opportunities

January convention information.

Closed Session

Motion by R. Gomm with a second by Mr. D. Gomm to adjourn into Closed Session under Wis. Statutes 19.85(1)(f) Personal Staff Data request for benefits, 19.85(b) dismissal of Dance Team Coach and 19.85(1)(c) Superintendent Evaluation. Motion carried on a roll call vote (7-0).

Open Session

Motion by Mr. Ritchie with a second by Mr. R. Gomm to return to Open Session.

Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve the dismissal of Amanda Heimlich as Dance Team Coach. Motion carried.

Adjournment

Motion by Mr. R. Gomm with a second by Mrs. Hoffman to adjourn the meeting. Motion carried. Meeting adjourned at 8:30 p.m.

School Board President

School District Clerk