

Meeting of December 3, 2012

Call to Order	Board President Allen 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 Gregory Schoettler Allen Warner</p> <p>Bradley Ritchie and Melissa Van Dyke were absent from the meeting.</p> <p>Others in attendance included Chris VanderHeyden, Denise Guex, Keith Skenandore, Caitlyn Majerus, 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 Mrs. Hoffman with a second by Mr. R. Gomm to approve the agenda as amended noting that Mrs. Griesbach was ill and submitted a written report. Motion carried.
Minutes	Motion by Mr. R. Gomm with a second by Mr. Schoettler to approve the minutes of the November 19th meeting. Motion carried.
Delegations	None.
Reports	<p>Mrs. Griesbach was out ill but submitted a written report that covered the following topics: December events including Grandparents Day, Band/Choir Concert, K5 Program, MS Caroling and Elementary Music Program.</p> <p>Caitlin Majerus – Student Council Report.</p> <p>Mrs. Zeinert was excused from the meeting but submitted a written report that included information on a Bonduel High School visit to observe one-on-one initiative, student attendance at Trees For Tomorrow, MS/HS Music Concert, National Guard visit and mid-quarter on December 13th.</p> <p>Mrs. Guex – 2011-12 Audit Report. Further review/discussion at the next meeting.</p> <p>Mr. VanderHeyden – Upcoming events, holiday gathering and NEOLA update.</p>
Continuing Business	<p>Update on the Visioning Process.</p> <p>Garbage pick with the Village of Shiocton. An update will be given after Mr. VanderHeyden attends the next Village Board meeting.</p>
New Business	<p>Memorial/Dedication Policy – 2nd reading.</p> <p>Green Schools Initiatives.</p>
Board Comment	None.

WASB Opportunities	92 nd Joint State Education Convention – January 23-25 in Milwaukee.
Closed Session	Motion by Mr. D. Gomm with a second by Mrs. Hoffman to adjourn into closed under Wis. Stats 1985.1(c) to discuss Superintendent evaluation and Administrative contracts. Motion carried on a roll call vote. (5-0)
Return to Open Session	Motion by Mr. Schoettler with a second by Mr. R. Gomm to return to Open Session. Motion carried.
Adjournment	Motion by Mrs. Hoffman with a second by Mr. D. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 7:30 p.m.

School Board President

School Board Clerk