

Meeting of December 5, 2011

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 Bradley Ritchie Gregory Schoettler Melissa Van Dyke Allen Warner</p> <p>Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert Denise Guex, Keith Skenandore, Dino Heinemeyer, Matt Van Dyke, Brandon Gomm, Freddy Fielding, Hunter Van Straten, Hunter Young, Hayden Ehrle, Dan Erickson, Brady Bellin, Nick Van Dyke, Amy Schoettler, and Kurt Wismer.</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 Mrs. Van Dyke to approve the agenda. Motion carried.
Minutes	Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve the minutes of the regular meeting of November 21st. Motion carried.
Moment of Merit	Coach Dino Heinemeyer and members of the 2011 Shiocton Chiefs football team were recognized by the Board of Education for an outstanding season and being State Champions runner-up.
Presentations	An initial proposal to start a chapter of FBLA (Future Business Leaders of America) here at Shiocton Schools was presented by Mr. Kurt Wismer. This item will be placed on the next agenda for formal approval by the Board.
Delegations	None.
Reports	<p>Mrs. Griesbach – Mid-quarter, Cookies with Santa, and programs.</p> <p>Mrs. Zeinert – Tech Bingo and staff development schedule for December 7<sup>th</sup>.</p> <p>Mrs. Guex – Insurance premiums.</p> <p>Mr. VanderHeyden – Donations and Legislative Breakfast.</p>
Continuing Business	None.
New Business	Review of Board January meeting dates. Motion by Mr. Ritchie with a second by Mrs. Hoffman to schedule the January Board meeting dates for the 9 <sup>th</sup> and 23 <sup>rd</sup> . Motion carried.
Board Comment	None.
WASB Opportunities	Educator Effectiveness and Compensation Seminar – Wausau – December 9th 91 <sup>st</sup> Joint State Education Convention, January 18 <sup>th</sup> -20 <sup>th</sup> in Milwaukee

Adjournment

Motion by Mr. R. Gomm with a second by Mr. D. Gomm to adjourn the meeting.  
Motion carried. Meeting adjourned at 6:54 p.m.

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School Board President

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School Board Clerk