

Meeting of December 6, 2010

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, Kelly Zeinert, Kim Griesbach, Ray Barrington, Steve, Jodi and Joshua Parker, Lexi Bellin, Joey and Reiley Tyler, Tina, Coleman, and Tracey Ubl, John and Matthew Wilkinson, Shari and Chris Peterson, Kari and Jaden Schneider.

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. Schoettler with a second by Mr. Ritchie to approve the minutes of the Board Retreat held on November 10th and the regular meeting of November 15th. Motion carried.

Presentation Steve Parker, along with some of the students that participated on the Lego League Team, gave a brief presentation.

Reports Mrs. Griesbach – Mid-quarter, and early release/staff development

Mrs. Zeinert – Winter music concert, Family Reading Night update, "Jeans for Charity" and Turkey Tator Toss proceeds.

Mr. VanderHeyden – School Safety/Emergency Plans, CESA #6, and SAA meeting.

Continuing Business Native American Logo Legislation update.

SILA Charter School update.

New Business January Board meeting dates. Motion by Mr. Ritchie with a second by Mr. R. Gomm to hold one board meeting in January which will be on the 10th. Motion carried.

WASB Opportunities January School Board Convention in Milwaukee January 19th- 21st.

Adjournment Motion by Mr. D. Gomm with a second by Mrs. Hoffman to adjourn the meeting. Motion carried. Meeting adjourned at 7:35 p.m.

School Board President

School District Clerk