

Special Meeting of December 14, 2009

- Call to Order Mr. 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, Jeff Otto and Glenn Bunnell.
- 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) Wis. Stats "Exemptions".
- Agenda Approval Motion Mrs. Hoffman by with a second by Mrs. Van Dyke to approve the agenda. Report. Motion carried.
- Closed Session Motion Mr. D. Gomm with a second by Mr. R. Gomm to convene into closed session pursuant to Wis. Statutes 19.85 (1) (e) to discuss Personal Staff Data. Motion carried on a roll call vote (7-0).
- Open Session Motion by Mrs. Hoffman with a second by Mr. R. Gomm to return to open session. Motion carried.
- Revenue Limit Resolution **Revenue Limit Resolution** – Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve the resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limits for non-recurring purposes. Motion carried on a roll call vote – (7-0)
- Referendum Resolution **Referendum Resolution** – Motion by Mr. Ritchie with a second by Mr. Schoettler to approve the following:

"Be it resolved by the School Board of the School District of Shiocton, Outagamie County, Wisconsin, that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by the following amounts in the school years specified: \$500,000 for the 2010-2011 school year; \$600,000 for the 2011-2012 school year; \$700,000 for the 2012-2013 school year; \$700,000 for the 2013-2014 school year; and \$700,000 for the 2014-2015 school year, for non-recurring purposes consisting of paying the costs of maintaining the educational programs of the District."

Motion carried on a roll call vote. (7-0)
- Adjournment Motion by Mrs. Hoffman with a second by Mr. R. Gomm to adjourn the meeting at 7:40 p.m. Motion carried.

School Board President

School Board Clerk