

Meeting of December 15, 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, Kelly Zeinert, Kim Griesbach, Ray Barrington, 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 Mrs. Hoffman to approve the agenda as amended which was to include a report from Mrs. Zeinert on staff development feedback and no report from Mrs. Guex as she was excused from the meeting.
- Minutes Motion by Mr. Ritchie with a second by Mr. D. Gomm to approve the minutes of the December 1st meeting. Motion carried.
- Treasurer's Report Motion by Mrs. Van Dyke with a second by Mr. R. Gomm to approve the Treasurer's Report. Motion carried.
- Financial Report Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve check numbers 120772-120894 in the amount of \$277,920.98 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (7-0)
- Reports Mr. Warner presented a thank you from the Rexford Committee and an invitation to the K5 Christmas Program.
- Mrs. Griesbach – Upcoming events/activities
- Mrs. Zeinert – Winter Concert, staff development feedback and EEL Access Testing dates.
- Mr. VanderHeyden – Winter seminar information, area superintendent's meeting and staff holiday gathering.
- Continuing Business Marketing Committee report.
- Wisconsin OPEB Trust update.
- Endowment Fund 21 information.

