

Meeting of December 17, 2012

Call to Order Board President Al Warner called the meeting to order.

Roll Call of Members The following members were in attendance:

David Gomm
Raymond Gomm
Mary Hoffman
Bradley Ritchie
Allen Warner

Melissa Van Dyke was absent from the meeting. Gregory Schoettler arrived later in the meeting.

Others in attendance included Chris VanderHeyden, Kim Griesbach, Denise Guex, Keith Skenandore, 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 Mr. Ritchie to approve the agenda as printed. Motion carried.

Minutes Motion by Mr. D. Gomm with a second by Mrs. Hoffman to approve the meeting minutes of December 3rd. Motion carried.

Treasurer's Report Motion by Mr. Ritchie with a second by Mr. R. Gomm to accept the Treasurer's reports. Motion carried.

Financial Statements Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve check numbers 127508 – 127629 in the amount of \$138,579.04 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (5-0)

Delegations None.

Reports Mr. Warner submitted his Notification of Non-Candidacy for the upcoming spring school board election. He will be relocating due to a job change. He thanked fellow board members and the administration for their support during his years of service.

Mrs. Griesbach – STAR update, Response to Intervention update, and December programs.

Mrs. Guex – Open Enrollment information

Mr. VanderHeyden – Lego League, NEOLA, keycards and holiday gathering.

(Mr. Schoettler arrived at the meeting).

Continuing Business Motion by Mr. R. Gomm with a second by Mrs. Hoffman to approve the Memorial/Dedication policy as presented. Motion carried.

Visioning process follow-up.

Audit follow-up.

Garbage pick-up decision. The Village of Shiocton will no longer be providing services for garbage pick-up for the district. Van's Waste will now be providing this service.

New Business	Review of Resolutions for the Annual School Board convention. District Website tour. Security System Demo – Adjourn to Mr. VanderHeyden’s Office.
WASB Opportunities	91 st Joint State Education Convention – January 22-25, 2013 in Milwaukee WASB On-Line Webinars – visit www.wasb.org
Board Comment	None
Closed Session	Motion by Mr. Ritchie with a second by Mr. Schoettler to adjourn into Closed Session under Wis. Statutes 19.85 1 (c) to discuss Superintendent Evaluation and Administrative Contracts. Motion carried on a roll call vote. (6-0)
Open Session	Motion Mr. R. Gomm with a second by Mrs. Hoffman to return to Open Session. Motion carried.
Adjournment	Motion by Mr. Ritchie with a second by Mr. D. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 9:40 p.m.

School Board President

School Board Clerk