

Meeting of December 19, 2011

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, Kim Griesbach, Denise Guex, 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. Motion carried.
Minutes	Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to approve the minutes of the December 5th regular meeting. Motion carried.
Treasurer's Report	Motion by Mr. Ritchie with a second by Mr. Schoettler 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 125721 – 125850 in the amount of \$347,427.43 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (7-0)
Delegations	None
Reports	Mr. Ray Gomm – CESA #6 report. Mrs. Griesbach – December programs, Geography Bee, Bucket Fillers Assembly. Mrs. Guex – Audit Report. Mr. VanderHeyden – Effective Teacher/Leadership workshop update, CESA #6 and Health Care Reform Session.
Continuing Business	None.

New Business Motion by Mr. D. Gomm with a second by Mrs. Hoffman to approve the resignation of Terri Roesler as Head Volleyball Coach. Motion carried.

 Motion by Mr. R. Gomm with a second by Mr. Ritchie to approve the resignation of Carrie Fletcher as 8th Grade Volleyball Coach. Motion carried.

 Review of Resolutions for the Annual School Board Convention.

Board Comment None

WASB Opportunities 91st Joint State Education Convention – January 18th – 20th @ Milwaukee.

Closed Session Motion by Mr. Ritchie with a second by Mr. R. Gomm to adjourn to closed session under Wis. Statutes 19.5 1 (c) & (f) to discuss personal staff data STD staff issue and superintendent evaluation. Motion carried on a roll call vote. (7-0)

Open Session Motion by Mrs. Van Dyke 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 7:45 p.m.

School Board President

School Board Clerk