

Meeting of December 20, 2010

- Call to Order Board President Allen Warner called the meeting to order.
- Roll Call of Members The following members were in attendance:
Raymond Gomm
Bradley Ritchie
Gregory Schoettler
Melissa Van Dyke
Allen Warner
- Mary Hoffman was absent from the meeting. David Gomm arrived shortly after the meeting began.
- Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert, Denise Guex, 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. Ritchie with a second by Mr. R. Gomm to approve the revised agenda. Motion carried.
- Minutes Motion by Mrs. Van Dyke with a second by Mr. Schoettler to approve the December 6th and Special Meeting of December 15th meeting minutes. Motion carried.
- Treasurer's Report Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to approve the Treasurer's Report. Motion carried.
- (Mr. D. Gomm arrived at the meeting)
- Financial Statements Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve check numbers 122876-124083 in the amount of \$521,873.23 for the General, Special Education, Food Service and Community Service Funds. Motion carried on a roll call vote. (6-0)
- Reports Mr. R. Gomm – CESA #6 report.
- Mrs. Griesbach – Upcoming programs and concerts, December POPS Assembly, and Summer School 2011.
- Mrs. Zeinert – Math League report.
- Mrs. Guex – Update from the Business Office.
- Mr. VanderHeyden – Board Evaluation, Fox Valley Superintendent's Meeting and Next Generation Meeting.
- Continuing Business Native American Logo Legislation.
- SILA Charter School Update.
- New Business Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve the proposed school calendars labeled A, for both the 2011-12 and 2012-13 school years. Motion carried.
- Motion by Mr. R. Gomm with a second by Mr. Schoettler to approve the Course Description

Booklet for 2011-12 as presented. Motion carried.

Motion by Mr. Schoettler with a second by Mr. Ritchie to approve hiring Michelle Bain for the paraprofessional position. This position is approved for the remainder of the 2010-11 school year. Motion carried.

Review of the resolutions for the annual School Board Convention.

WASB
Opportunities

January School Board Convention – January 19, 20, & 21 in Milwaukee.

Closed Session

Motion by Mr. Ritchie with a second by Mrs. Van Dyke to convene into Closed Session under Wis. Statutes 19.85(1)(c) to review the Superintendent's evaluation. Motion carried on a roll call vote (6-0).

Open Session

Motion by Mr. Schoettler with a second by Mr. D. Gomm to return to open session. Motion carried.

Adjournment

Motion by Mr. R. Gomm with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 8:15 p.m.

School Board President

School Board Clerk