

Meeting of February 1, 2010

Call to Order	Board President Allen Warner called the meeting to order.
Roll Call of Members	<p>The following members were in attendance:</p> <p>David Gomm Raymond Gomm Mary Hoffman Bradley Ritchie Gregory Schoettler Melissa Van Dyke Allen Warner</p> <p>Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert, Denise Guex, Donna Grubic, Bryce & Lois Kuehl, Jason Campbell, Ron Korth, and Beth Bloedorn.</p>
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 Mrs. Van Dyke with a second by Mr. Ritchie to approve the agenda. Motion carried.
Minutes	<p>Motion by Mr. Schoettler with a second by Mr. R. Gomm to approve the minutes of the January 25th meeting. Motion carried.</p> <p>Introduction of Jason Campbell, Administrative Intern.</p>
Moment of Merit	Geography Bee Winners were acknowledged.
Retirement Recognition	Doris Herminath and Linda Knapp were also recognized for their years of service to the district.
Presentation	Donna Grubic – Youth risk behavior survey data report.
Reports	<p>A thank you from Dave Gomm on behalf of the Youth Wrestlers for allowing them to use the school facilities</p> <p>Mrs. Griesbach – Upcoming events and activities.</p> <p>Mrs. Zeinert – Staff development and Charter School update.</p> <p>Mrs. Guex – Update from the Business Office.</p> <p>Mr. VanderHeyden – WIAA updates.</p>
Continuing Business	<p>Referendum discussion.</p> <p>Review of information from the School Board Convention.</p>
New Business	Tax credit levy information.
Board Comment	Pink items will be worn at the February 2 nd wrestling meet in honor of Sue Neumann.
WASB Opportunities	<p>WASB Effective Bargaining Seminar : March 5 – Wausau, March 12 – Madison</p> <p>Spring School Board Elections – April 6</p> <p>WASB Spring Academy – May 8</p>
Closed Session	Motion by Mr. R. Gomm with a second by Mr. Ritchie to adjourn into Closed Session under W Statutes 19.85(1) (e) to review/discuss SEA negotiations.

Open Session

Motion by Mr. D. Gomm with a second by Mrs. Hoffman to return to Open Session. Motion carried.

Adjournment

Motion by with a second by Mr. Ritchie to adjourn the meeting. Meeting adjourned at 9:00 p.m.

School Board President

School Board Clerk