

SPECIAL SCHOOL BOARD MEETING:
Tuesday, June 21, 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
Mary Hoffman
Bradley Ritchie
Gregory Schoettler
Melissa Van Dyke
Allen Warner

Ray Gomm was absent from the meeting.

Others in attendance included Chris VanderHeyden

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. Hoffman with a second by Mr. Ritchie to approve the agenda as presented. Motion carried.

Contract Approval Motion by Mrs. Hoffman with a second by Mr. Schoettler to approve a one year extension of the 2009-11 contract for the SEA for the 2011-12 school year. Motion carried.

Motion by Mr. Ritchie with a second by Mrs. Van Dyke to approve a one year extension of the 2009-11 contract for the SESP for the 2011-12 school year. (Mr. Warner abstained from the vote). Motion carried.

Adjournment Motion by Mrs. Hoffman with a second by Mr. Schoettler to adjourn the meeting. Motion carried. Meeting adjourned at 5:50 p.m.

School Board President

School Board Clerk
