

Meeting of February 16, 2009
(Held at Town of Ellington)

- 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
Bradley Ritchie
Gregory Schoettler
Melissa Van Dyke
Allen Warner

Mary Hoffman was absent from the meeting. Others in attendance included Chris VanderHeyden, Kelly Zeinert, Kim Griesbach, Denise Guex, Tom Fischer, Orville Nelson, Ron Korth, Jeremie Birch, 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 Mrs. Van Dyke with a second by Mr. Ritchie to approve the agenda. Motion carried.
- Minutes Motion by Mr. R. Gomm with a second by Mr. Schoettler to approve the minutes of the February 2nd meeting. Motion carried.
- Treasurer's Report Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to approve the Treasurer's Report. Motion carried.
- Financial Report Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve check numbers 120997-121150 in the amount of \$477,542.09 for the General, Special Education, Food Service and Community Service Funds. Motion carried on a roll call vote. (6-0)
- Reports
Mr. Warner – Board Scholarship.

Mr. R. Gomm – Will check with Town of Maine officials to schedule BOE meeting at the town hall on May 4th.

Mrs. Griesbach – Upcoming events/activities.

Mrs. Zeinert – Graduation Policy and Student Council Representative to the Board.

Mrs. Guex – Insurance.

Mr. VanderHeyden – Upcoming activities.
- Continuing Business Review of Delegate Assembly information.

Follow up discussion of Town Hall Meeting.

BOE Meeting dates will be March 2, 16, & 30. No April 6th meeting due to

Spring Break. One meeting in April on the 20th.
Policy Review Committee report.

New Business

Motion by Mr. Ritchie with a second by Mrs. Van Dyke to approve Mark Hoffman as the High School Track Coach. Motion carried.

Mr. VanderHeyden will work with the Hortonville School District to coordinate the West Bend “China” Presentation on March 16th. The BOE meeting will start at 6:00 p.m. that evening with the presentation to follow at 7:00 p.m.

WASB Opportunities.

Board Comments

Mr. Ritchie introduced the Town of Ellington Chairman, Orville Nelson and Tom Fischer. He thanked them for allowing the Board to hold the meeting at their facility.

Mrs. Van Dyke reported that Nick Van Dyke had placed 7th at the Regional Spelling Bee.

Project Wisdom is being well received and will be expanded with the purchase of two more packets.

Mr. D. Gomm thanked the Board for allowing the use of the school for the Youth Girl’s Basketball Tournament. He reported that it was a great success.

Closed Session

Motion by Mr. Ritchie to adjourn into Closed Session with a second by Mr. R. Gomm under Wis. Statutes 19.85(1) (f) review of parent complaint against staff member and personal staff data. Motion carried on a roll call vote (6-0).

Return to Open Session

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

Adjournment

Motion by Mr. Ritchie with a second by Mr. Schoettler to adjourn the meeting. Motion carried. Meeting adjourned at 8:25 p.m.

Board President

Board Clerk