

Meeting of February 2, 2009

- 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, Kelly Zeinert, Kim Griesbach, Denise Guex, Matt and Nick Van Dyke, Ray Barrington, Lynn Warner, Tami Singler, Mike and Brady Bellin, 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 Mr. Schoettler to approve the agenda. Motion carried.
- Minutes Motion by Mr. D. Gomm with a second by Mr. Ritchie approve the minutes of the January 12th meeting. Motion carried.
- Presentation The Spelling Bee and Geography winners were recognized for a job well done. Mrs. Warner was also recognized for her contributions in helping out while the elementary secretary was on leave.
- Delegations Mrs. Singler told the Board that her son Ryan would be signing on with Winona State College.
- Reports BOE: Ray Gomm – January 13th CESA #6 meeting.
Mrs. Griesbach: Upcoming events and activities.
Mrs. Zeinert: Technology In-service and co-curricular update.
Mrs. Guex: 2nd Friday Count
Mr. VanderHeyden: Feb 16th meeting and policy review meetings.
- Continuing Business Town Hall Meeting, February 10th 6:30 p.m. in the cafeteria.
Motion by Mr. R. Gomm with a second by Mr. Schoettler to approve the 09-10 and 10-11 school calendars. Motion carried.
Food Service – Lunch price increases. Motion by Mr. Schoettler with a second by Mrs. Hoffman to increase PK-5 lunch prices by 5 cents from \$1.65 to \$1.70 and to increase 6-12 lunch prices by 15 cents from \$1.85 to \$2.00 effective March 1st, 2009. Motion carried.
Review of School Board Convention.

New Business

Future Board meeting conflicts and arrangements.

The following people will serve as the Board of Canvassers for the April election: David Gomm, Beth Bloedorn and one other resident to be selected.

Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve the resignation of Mitch Heinemeyer as assistant baseball coach. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. R. Gomm to approve the Summer School 2009 course offerings. Motion carried.

WASB Opportunities.

Board Comments

Mr. Ritchie will attend the February 11th Town of Ellington meeting.

Closed Session

Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to adjourn into Closed Session under Wis. Statutes 19.85(1) (f) Personal Staff Data to discuss staff and student discipline issues. Motion carried on a roll call vote (7-0).

Open Session

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

Adjournment

Motion by Mr. R. Gomm with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 9:30 p.m.

School Board President

School District Clerk