

Meeting of January 12, 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, Wendy Hartman, Sadie O'Brien, Deb Danke, Jeremie Birch, Bob Brownson 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. Ritchie to approve the agenda as amended moving agenda item 10 A closer to the beginning of the meeting. Motion carried.
- Minutes Motion by D. Gomm with a second by Mrs. Van Dyke to approve the minutes of the December 15th meeting with one clerical error correction needed. Motion carried.
- Treasurer's Report Motion by Mr. Schoettler with a second by Mr. R. Gomm to approve the Treasurer's Report. Motion carried.
- Financial Report Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to approve check numbers 120895-120996 in the amount of \$102,893.88 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (7-0)
- Presentations Updated District Technology Plan – Sadie O'Brien and Wendy Hartman.
- Food Service Program Update – Deb Danke
- Reports Mrs. Van Dyke reported that E-Notices will be provided for administrators/staff for the upcoming inauguration.
- Mr. Ritchie shared the contents of a letter of commendation from a teacher/parent of the Manawa School District.
- Mrs. Griesbach – Upcoming events/activities, elementary guidance position and health status of elementary secretary.
- Mrs. Zeinert – KSCADE/FVTC night classes, Reality Check and Dr. Wand assembly.

Mrs. Guex – Preliminary 2nd Friday Count and Open Enrollment February 2-20, 2009.

Mr. VanderHeyden – Fund 21, postings for Jan 14th and 21st and CESA Meeting update.

Continuing Business Review of Board Policy timeline completion goals. Motion by Mr. R. Gomm with a second by Mrs. Hoffman to set the following meeting dates for the Board Policy Committee; February 12, February, 26, March 12, and March 26 at 2:30 p.m. for all meeting dates. Motion carried.

OPEB Investment review/discussion. It was noted that a presentation regarding the investments will be provided at the State Convention.

New Business WASB 2009 Resolution review conducted by Mr. Warner as Delegate Assembly Representative.

Mr. D. Gomm drew lots for the ballot order for the Spring Election. The results were as follows:

1. Jeremie Birch
2. Ray Gomm
3. Mary S. Hoffman

Review of proposed 2009-10 and 2010-11 school calendars.

Motion by Mrs. Hoffman with a second by Mr. R. Gomm to approved the updated Technology Plan for 2009-2012. Motion carried.

Motion by Mr. Ritchie with a second by Mr. D. Gomm to approve the 2009-10 Course Description Booklet. Motion carried.

WASB Opportunities – State Convention.

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) Personal Staff Data including retired staff insurance benefits an update on LTD staff member, and 19.85(1) (c) Superintendent Evaluation. Motion carried on a roll call vote (7-0).

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

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

Board President

Board Clerk