

Meeting of January 7, 2013

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>
Verification of Notice	<p>Others in attendance included Chris VanderHeyden, Denise Guex, Kelly Zeinert, Kim Griesbach, Keith Skenandore, Trent and Christie Moder, Sharon Pingel, Caitlyn Majerus, Nick Senger and Beth Bloedorn.</p> <p>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.</p>
Agenda	Motion by Mr. R. Gomm with a second by Mr. Ritchie to approve the agenda as presented. Motion carried.
Minutes	Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve the minutes of the December 17th meeting. Motion carried.
Delegations	None.
Presentation	Mr. Senger and Trent Moder gave a report on the Sportsmanship Summit they recently attended.
Reports	<p>Mrs. Griesbach – Geography Bee and ACCESS testing.</p> <p>Caitlin Majerus – Student Council Report.</p> <p>Mrs. Zeinert – Reality Check, All Star Band/Choir and end of the 1st semester.</p> <p>Mrs. Guex – "Fiscal Cliff" payroll solutions.</p> <p>Mr. VanderHeyden – Fox Valley Superintendent's Meeting update.</p>
Continuing Business	<p>Update on the Visioning Process.</p> <p>The ballot order for the Spring Election will be as follows:</p> <ol style="list-style-type: none">1. Missy Van Dyke2. Jeremie Birch3. Brad Ritchie
New Business	<p>Discussion of Resolutions at the State School Board Convention.</p> <p>Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve the Course Description Booklets as presented. Motion carried.</p>

Rifle range concerns.

NEOLA Policy updates.

Board Comment

None.

WASB Opportunities

92nd Joint State Education Convention – January 23-25 in Milwaukee.

Closed Session

Motion by Mr. Ritchie with a second by Mrs. Hoffman to adjourn into closed under Wis. Stats 19.85.1(c) & (f) to discuss Superintendent evaluation and review of a parent complaint against a staff member. Motion carried on a roll call vote. (7-0)

Return to Open Session

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

Adjournment

Motion by Mrs. Hoffman with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 9:10 p.m.

School Board President

School Board Clerk