

Meeting of January 21, 2013

Call to Order	Board Vice-President Bradley Ritchie 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</p> <p>Allen Warner was absent from the meeting.</p> <p>Others in attendance included Chris VanderHeyden, Kim Griesbach, and Beth Bloedorn.</p>
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 Mrs. Van Dyke to approve the agenda as printed. Motion carried.
Minutes	Motion by Mr. Schoettler with a second by Mrs. Hoffman to approve the meeting minutes of January 7th. Motion carried.
Treasurer's Report	Motion by Mr. R. Gomm with a second by Mr. D. Gomm to accept the Treasurer's reports. Motion carried.
Financial Statements	Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to approve check numbers 127630 – 127843 in the amount of \$503,036.72 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (6-0)
Delegations	None.
Reports	<p>Mr. R. Gomm – CESA #6 report.</p> <p>Mrs. Griesbach – Spelling Bee, end of second quarter, SMS Festival, PALS mid-year assessment for K5 and Middle School Level I Forensics.</p> <p>Mrs. Guex – Absent</p> <p>Mr. VanderHeyden – Second Friday enrollment information, Legislative Breakfast and SILA update.</p>
Continuing Business	<p>Visioning process follow-up.</p> <p>NEOLA Policy update.</p> <p>(Mr. D. Gomm excused himself temporarily from the meeting).</p>
New Business	<p>Discussion of possible Town Hall Meeting dates for March. March 13th or 14th are being considered. Mr. VanderHeyden will report back as to which date is preferable.</p> <p>Discussion of School Board Retreat meeting. A date of February 7th was agreed upon. The retreat will be conducted from 5:30 to 8:00 p.m. in the Superintendent's office.</p>
WASB Opportunities	91 st Joint State Education Convention – January 22-25, 2013 in Milwaukee.

2013 Legal and Human Resources Conference – Feb 15 and March 7 – Stevens Point.

WASB On-Line Webinars – visit www.wasb.org

Board Comment	None
Closed Session	Motion by Mrs. Van Dyke with a second by Mr. R. Gomm to adjourn into Closed Session under Wis. Statutes 19.85 1 (f) to review a parent complaint against a staff member. Motion carried on a roll call vote. (5-0) (Mr. D. Gomm returned to the meeting).
Open Session	Motion Mr. R. Gomm with a second by Mr. Schoetter to return to Open Session. Motion carried.
Adjournment	Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to adjourn the meeting. Motion carried. Meeting adjourned at 8:30 p.m.

School Board President

School Board Clerk