

Meeting of February 4, 2013

Call to Order Board Vice President Bradley Ritchie 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 was absent from the meeting.

Others in attendance included Chris VanderHeyden, Denise Guex, Kelly Zeinert, Kim Griesbach, Caitlyn Majerus 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. Hoffman with a second by Mr. R. Gomm to approve the agenda as presented. Motion carried.

Minutes Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to approve the minutes of the January 21st meeting. Motion carried.

Delegations None.

Reports Mrs. Griesbach – Dental screening and K4/K5 registration

Caitlin Majerus – Student Council Report.

Mrs. Zeinert – Staff development February 13<sup>th</sup> and wrestling team results.

Mrs. Guex – E-rate.

Mr. VanderHeyden – WASB convention information. A WASB award was presented to Mrs. Hoffman.

Continuing Business Update on the Visioning Process.

NEOLA policy updates – First reading.

Board members discussion from WASB Convention.

Discuss Town Hall Meeting topic and date. The meeting will be held from 6:30 p.m. – 8:00 p.m. on March 14<sup>th</sup>.

New Business Discuss Board Retreat topics.

Discussion on setting Open Enrollment limits.

Motion by Mr. D. Gomm with a second by Mr. R. Gomm to accept open enrollment limits as presented. Motion carried.

Technology Plan – First reading.

Review of 2013-14 school calendar. No action taken. A modified version of calendar C will be presented for approval at the next meeting.

Board Comment

None.

WASB Opportunities

2013 Legal and Human Resources Conference – Feb 15 & March 7 – Stevens Point, Holiday Inn  
2013 School Finance Seminar – March 12<sup>th</sup> - Madison  
2013 Day at the Capitol – March 13<sup>th</sup> - Madison  
Webinars – see WASB website - <http://www.wasb.org>

Adjournment

Motion by Mr. R. Gomm with a second by Mr. Schoettler to adjourn the meeting.  
Motion carried. Meeting adjourned at 8:00 p.m.

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School Board Vice President

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School Board Clerk