

Meeting of February 18, 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 Gregory Schoettler Melissa Van Dyke Allen Warner</p> <p>Bradley Ritchie was absent from the meeting.</p> <p>Others in attendance included Chris VanderHeyden, Kim Griesbach, Anne Louis, Jennifer, Michael and Trenton Twombly, Diana and Paige Scott, Anne Louis, John Winter, Patrick Hollett, Lois, Stephen and Justin Hellweg, Keith Skenandore 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 Mrs. Hoffman with a second by Mr. D. Gomm to approve the agenda as amended, tabling item 11c, the first reading of the Technology Plan. Motion carried.
Minutes	Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to approve the meeting minutes of February 4 th and the Board Retreat minutes of February 7 th . Motion carried.
Treasurer's Report	Motion by Mr. Schoettler 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. Hoffman to approve check numbers 127844 – 127984 in the amount of \$308,262.46 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (6-0)
Moments of Merit	Geography and Spelling Bee Winners were recognized.
Presentation	SILA data presentation.
Delegations	None
Reports	<p>Mr. R. Gomm – CESA #6 report.</p> <p>Mrs. Griesbach – AWSA Convention report and hearing screening.</p> <p>Mrs. Guex – RFPs for Insurance and OPEB actuarial study.</p> <p>Mr. VanderHeyden – EPIC training, Choice/Vouchers report, and statewide Student Information System.</p>
Continuing Business	<p>Visioning process follow-up.</p> <p>Board Retreat follow-up discussion.</p> <p>Technology Plan – First reading. Tabled.</p> <p>Motion by Mr. R. Gomm with a second by Mrs. Hoffman to approve the 2013-14 School Calendar. Motion carried.</p>

