

Meeting of March 4, 2013

- Call to Order Board President Allen Warner called the meeting to order.
- Roll Call of Members The following members were in attendance:
- Raymond Gomm
Mary Hoffman
Bradley Ritchie
Gregory Schoettler
Melissa Van Dyke
Allen Warner
- David Gomm arrived shortly after the meeting began.
- Others in attendance included Chris VanderHeyden, Denise Guex, Kelly Zeinert, Kim Griesbach, Caitlyn Majerus, Scott Gralla, Chris 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 Mrs. Hoffman with a second by Mr. R. Gomm to approve the agenda as presented. Motion carried.
- Minutes Motion by Mrs. Hoffman with a second by Mr. Schoettler to approve the minutes of the February 18th meeting. Motion carried.
- (David Gomm arrived at the meeting).
- Presentation Scott Gralla presented information on the District's Financial Planning Program. Budget models with forecast scenarios were presented.
- Delegations Chris Brownson, Village Police Chief, was in attendance to address the need for camera access between the school and law enforcement. She expressed that this is a security issue and that a school/police connection was very important. The District is working with Wire Technology Services to address access solutions.
- Reports Mrs. Griesbach – Science/Health and Fine Arts Fair, Book Fair, parent Teacher Conferences, and SPICE Funset Boulevard event.
- Caitlin Majerus – Student Council Report.
- Mrs. Zeinert – Music concert, Shrine Game selections, Merit Scholar finalist and State Wrestling Meet, Boys' Basketball CWC and Regional winners, and WFCB All-Star Game.
- Mrs. Guex –Federal Funding Conference.
- Mr. VanderHeyden – Legislative Breakfast and Administrative Evaluation Training.
- Continuing Business Update on the Visioning Process.
- Town Hall Meeting agenda review. The meeting will be held from 6:30 p.m. – 8:00 p.m. on March 14th.
- New Business Motion by Mr. R. Gomm with a second by Mr. Ritchie to approve the Youth

Options for 2013-14 as presented. Motion carried.

Technology Plan – First reading.

Board Comment	Mr. R. Gomm stated that he felt the school/law enforcement camera access connection was a very important issue. He questioned the cost of implementing this initiative and the possibility of cost sharing with the Village.
WASB Opportunities	2013 Legal and Human Resources Conference – Feb 15 & March 7 – Stevens Point, Holiday Inn 2013 School Finance Seminar – March 12 th - Madison 2013 Day at the Capitol – March 13 th - Madison Webinars – see WASB website - http://www.wasb.org
Closed Session	Motion by Mr. R. Gomm with a second by Mr. Ritchie to convene into Closed Session under Wis Statutes 19.85(1)(c) & (e) Employee Negotiated Benefit LTC and Employment Matters, Staffing 2013-14. Motion carried on a roll call vote. (7-0)
Return to Open Session	Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to return to Open Session. Motion carried.
Adjournment	Motion by Mr. R. Gomm with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 9:15 p.m.

School Board Vice President

School Board Clerk