

Meeting of March 18, 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, Kelly Zeinert and Denise Guex. There were 83 others in attendance (please see attached sign in sheet).</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 presented. Motion carried.
Minutes	Motion by Mr. D. Gomm with a second by Mrs. Hoffman to approve the meeting minutes of March 4th. 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 127985– 128070 in the amount of \$131,171.78 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>Mr. R. Gomm and Mr. Schoettler – Day At the Capitol update.</p> <p>Mrs. Griesbach – Elementary update.</p> <p>Mrs. Zeinert – Quiz Bowl and FBLA State Bound Students.</p> <p>Mrs. Guex – Business office update.</p> <p>Mr. VanderHeyden – Legislative Breakfast update.</p>
Continuing Business	<p>Technology Plan – Tabled.</p> <p>Visioning process follow-up discussion.</p> <p>Town Hall meeting follow-up discussion.</p>
New Business SILA Charter	<p>The following people spoke regarding the SILA Charter and the pending decision to discontinue;</p> <p>Glen Bunnell, Darla Barker, Cynthia Herb, Tim Baeten, Paul Cruz, Koni Cruz, Julie Fischer, Nicole Luedtke, Kim Brick, Klaudia, Fuss, Natalie Guyette, Cassie Schuh, Kim Wagner, Michael Fuss and Sally Ritchie.</p>

Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to move the April meeting dates to the 8th and 22nd. Motion carried.

WASB Opportunities

2013 WASB Spring Academy, May 4th, Country Springs Hotel, Waukesha, WI

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

Board Comment

None.

Closed Session

Motion by Mrs. Hoffman with a second by Mr. D. Gomm to adjourn into closed session under Wis. Statutes 19.85(1)(c)(e) to discuss Employee Negotiated Benefit (LTC) and Employment Matters; re 2013-14 staffing.

David Gomm excused himself from the closed session due to conflict of interest.

Open Session

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

Motion by Mr. Schoettler with a second by Mrs. Hoffman to discontinue the Charter Agreement with SILA at the end of the 2012-13 school year. Motion carried on a roll call vote (5-0) with Mr. David Gomm abstaining from the vote.

Adjournment

Motion by Mr. R. Gomm with a second by Mrs. Hoffman to adjourn the meeting. Motion carried. Meeting adjourned at 10:26 p.m.

School Board President

School Board Clerk