

Meeting of April 8, 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  
Bradley Ritchie  
Gregory Schoettler  
Melissa Van Dyke

Mary Hoffman and Allen Warner were absent from the meeting.

Verification of Notice Others in attendance included Chris VanderHeyden, Denise Guex, Kelly Zeinert, Kim Griesbach, Caitlyn Majerus, Angela Hammill, Jeremie Birch, Bob and Terri Brouillard and Beth Bloedorn.

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 Mr. Van Dyke to approve the agenda as presented. Motion carried.

Minutes Motion by Mr. Schoettler with a second by Mr. D. Gomm to approve the minutes of the March 18th meeting. Motion carried.

Presentation District Homeless Student Report – Angela Hammill.

Delegations None.

Reports Mrs. Griesbach – Summer School registration and Severe Weather Awareness Week.

Mrs. Zeinert – Forensic competition update and prom.

Mrs. Guex – WASBO Conference.

Mr. VanderHeyden – Health Care update and State Budget update.

Continuing Business Update on the Visioning Process.

Technology Plan – 2<sup>nd</sup> reading.

New Business Discussion on Employee Long Term Care policy.

Discussion on District Bullying Policy.

Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to approve the 66.0301 Agreement with the School District of Manawa for School Psychologist Services. Motion carried.

Motion by Mr. D. Gomm with a second by Mr. Schoettler to approve the 2013

Summer School courses as presented. Motion carried.

Motion by Mr. D. Gomm with a second by Mr. Schoettler to approve the OPEB Trust Plan staying with the current Model 3 as presented. Motion carried.

Motion by Mr. R. Gomm with a second by Mr. D. Gomm to approve the 2013-14 District Fee Schedule as presented. Motion carried.

Motion by Mrs. Van Dyke with a second by Mr. R. Gomm to accept the retirement of Mik Newlin from his high school Social Studies teaching position as well as Pep Club Advisor. Motion carried.

Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to accept the resignation of Dave Klemp from his JV Boys' Basketball coaching position. Motion carried.

Motion by Mrs. Van Dyke with a second by Mr. Schoettler to accept the resignation of Elizabeth Schneider from her JV Girls' Basketball coaching position. Motion carried.

Motion by Mr. R. Gomm with a second by Mr. D. Gomm to accept the resignation Michelle Sixel from her Varsity Girls' Basketball coaching position. Motion carried.

Board Comment	Questions were answered regarding internal job postings and severe weather procedures.
WASB Opportunities	2013 WASB Spring Academy, May 4 <sup>th</sup> , Country springs Hotel, Waukesha, WI Webinars – see WASB website - <a href="http://www.wasb.org">http://www.wasb.org</a>
Closed Session	Motion by Mr. Schoettler with a second by Mr. R. Gomm to convene into Closed Session under Wisconsin Statutes 19.85(1)(c) (e) & (f) Employee Negotiated Benefits, Early Graduation and Staffing 2013-14. Motion carried on a roll call vote. (5-0)
Return to Open Session	Motion by Mr. D. Gomm 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. Schoettler to adjourn the meeting. Motion carried. Meeting adjourned at 8:00 p.m.

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School Board President

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School Board Clerk