

Meeting of April 22, 2013

- Call to Order Bradley Ritchie called the meeting to order.
- Roll Call of Members The following members were in attendance:
- Jeremie Birch  
David Gomm  
Raymond Gomm  
Mary Hoffman  
Bradley Ritchie  
Gregory Schoettler  
Melissa Van Dyke
- Others in attendance included Chris VanderHeyden, Donna Morris, Wendy Hartman, Kurt Wismer, Johanna Funk, Samantha and Michelle Bain, Hayley, Wendy and Wade Vandenboom, Logan and Penny Cummings, Lynn and Brett Vander Wielen, Elizabeth Schneider, David McNichols, Dan Erickson, Nick Van Dyke, Dominic Gunderson, Sadie O'Brien, 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.
- Election of Officers The oath of office was administered by David Gomm and the election documents were signed by the three newly elected board members, Jeremie Birch, Bradley Ritchie and Melissa Van Dyke.
- Motion by Mr. D. Gomm to nominate Bradley Ritchie as Board President. Seconded by Mrs. Van Dyke.
- Motion by Mr. D. Gomm to close nominations with a second by Mrs. Hoffman. Bradley Ritchie was unanimously elected as President.
- Motion by Mrs. Hoffman to nominate Raymond Gomm as Board Vice President. Seconded by Mr. Schoettler.
- Motion by Mr. D. Gomm to nominate Melissa Van Dyke as Board Vice President with a second by Mr. Ritchie.
- As there were no further nominations a show of hands vote was taken. Melissa Van Dyke was elected Board Vice President on 4-3 vote.
- Motion by Mrs. Van Dyke with a second by Mr. D. Gomm to nominate Mary Hoffman as Treasurer. As there were no further nominations, Mary Hoffman was unanimously elected Board Treasurer.
- Motion by Mrs. Van Dyke to nominate David Gomm as Board Clerk. Seconded by Mrs. Hoffman. As there were no further nominations, David Gomm was unanimously elected Board Clerk.
- School Newspaper Motion by Mr. D. Gomm with a second by Mrs. Hoffman to name the Advertiser Community News as the school's official newspaper. Motion carried.

CESA #6 Delegate	Motion by Mr. Schoettler with a second by Mr. D. Gomm to elect Raymond Gomm as the CESA #6 Delegate. Motion carried.
WASB Delegate	Motion by Mrs. Van Dyke with as second by Mr. Schoettler to elect Raymond Gomm as the WASB Delegate. Motion carried.  Motion by Mrs. Hoffman with a second by Mr. D. Gomm to elect Bradley Ritchie as the alternate WASB Delegate. Motion carried.
Depository Selection	Motion by Mrs. Hoffman to approve First National Bank as the official school depository and to also include the Local Government Investment Pool, BMO Harris, and Associated Banks for investment purposes. Seconded by Mr. Schoettler Motion carried.
Legal Services	Motion by Mr. D. Gomm to approve Bob Sorenson as our local attorney and to utilize WASB, Quarles & Brady and Davis & Kuelthau as needed. Seconded by Mr. R. Gomm. Motion carried.
Committees	The Board Committees appointments were made as follows:  <b>SEA Negotiation Committee:</b> Mr. Schoettler, Mrs. Hoffman, and Mr. Ritchie  <b>SESP Negotiation Committee:</b> Mrs. Van Dyke, Mr. D. Gomm and Mr. Schoettler  <b>Policy Committee:</b> Mr. Birch and Mrs. Hoffman  <b>Finance Committee:</b> Mr. Birch, Mrs. Hoffman and Mr. Schoettler  <b>Marketing Committee:</b> Mr. Ritchie, Mr. D. Gomm and Mr. R. Gomm  <b>Safety Committee:</b> Mr. D. Gomm and Mr. Schoettler  <b>Co-Curricular Representative:</b> Mr. Ritchie
Agenda Approval	Motion by Mrs. Hoffman with a second by Mr. D. Gomm to approve the agenda. Motion carried.
Minutes	Motion by Mrs. Van Dyke with a second by Mr. Schoettler to approve the minutes of the April 8th meeting as amended, correcting a clerical error. Motion carried.
Treasurer's Report	Motion by Mr. Schoettler with a second by Mrs. Van Dyke 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 128071-128242 in the amount of \$413,811.01 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (7-0)
Moment of Merit	Quiz Bowl, Forensics and FBLA state participants were recognized and congratulated by the Board of Education.
Forensics Presentation	The state finalists for Forensics performed their "Group Interpretation" for the Board.

Delegations	None.
Reports	<p>Mrs. Griesbach was excused from the meeting but submitted a written report. The report included information on PALS K5 Spring Assessment, mid-quarter and Staff Appreciation Week activities.</p> <p>Mrs. Guex – Excused.</p> <p>Mrs. Zeinert - Excused</p> <p>Mr. VanderHeyden – CESA #6 meeting and calendar items.</p>
Continuing Business	<p>Members of the Technology Committee were in attendance. A review of the plan as well as a question/answer period was conducted.</p> <p>Motion by Mr. D. Gomm with a second by Mrs. Hoffman to approve the Technology Plan as presented. Motion carried.</p> <p>Motion by Mr. Schoettler with a second by Mrs. Van Dyke to approve the discontinuation of Long Term Care Benefits for District Employees. Motion carried.</p> <p>Visioning Process follow-up.</p>
New Business	<p>Motion by Mr. R. Gomm with a second by Mrs. Hoffman to accept the retirement request of Rosemary Stilen from her paraprofessional position. Motion carried.</p> <p>Motion by Mrs. Hoffman with a second by Mr. D. Gomm to accept the retirement request of Roberta Ligocki from her Business Education teaching position. Motion carried.</p> <p>Motion by Mrs. Van Dyke with a second by Mr. D. Gomm to accept the resignation of Angela Hammill from her shared MS Student Council Advisor position. Motion carried.</p> <p>Motion by Mr. R. Gomm with a second by Mr. Schoettler to accept the resignation of Angela Hammill from her SWAT Advisor position. Motion carried.</p> <p>Motion by Mr. D. Gomm and a second by Mrs. Van Dyke to accept the resignation of Rhonda Uelmen from her shared MS Student Council Advisor position. Motion carried.</p> <p>Motion by Mrs. Van Dyke with a second by Mrs. Hoffman to approve the hire of Elizabeth Schneider to fill the position of Pep Club Advisor. Motion carried.</p> <p>Motion by Mr. D. Gomm with a second by Mrs. Hoffman to approve the NEOLA policy updates as presented.</p>
Board Comment	Mr. R. Gomm reviewed information from the Legislative Breakfast and commented that the Mayor of Green Bay is now supporting the Governor's School Voucher proposal.

Mr. Ritchie shared information regarding a letter of request to attend Senior Awards Night and the selection process to choose the recipient for the Board Scholarship. Formal review and selection will be done at the next meeting.

WASB Opportunities

2013 WASB Spring Academy, May 4<sup>th</sup>, Country Springs Hotel, Waukesha, WI  
WASB Webinars.

Closed Session

Motion by Mr. R. Gomm with a second by Mrs. Hoffman to adjourn into Closed Session under Wis. Statutes 19.85(1)(c), 118.22 to formally approve preliminary notices of non-renewals/reductions of contracts. Motion carried on a roll call vote. (7-0)

A hearing was conducted as requested by a staff member.

Motion by Mrs. Van Dyke with a second by Mr. Schoettler to approve the preliminary notices of non-renewals/reductions of contracts as presented. Motion carried.

Open Session

Motion by Mr. R. Gomm with a second by Mr. Schoettler to return to Open Session. Motion carried.

Adjournment

Motion by Mr. Schoettler with a second by Mr. R. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 8:30 p.m.

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School Board President

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School Board Clerk