

Meeting of June 6, 2011

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 Gregory Schoettler Melissa Van Dyke Allen Warner</p> <p>Mary Hoffman and Bradley Ritchie were absent from the meeting.</p> <p>Others in attendance included Chris and Brandon VanderHeyden, Kelly Zeinert, Kim Griesbach, Denise Guex, Karen and Jon Jandourek, Don Hanson, Ray Barrington, 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 Mr. Schoettler 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 Mr. Schoettler to approve the minutes of the regular meeting of May 16th. Motion carried.
Moment of Merit	Students that participated in the Math League, along with their coach, Don Hanson, were recognized for having a very successful season.
Delegations	Ray Barrington reported that this would be his last attendance at our school board meetings as he has taken a new job.
Reports	<p>Mrs. Griesbach – Summer School update and staffing update.</p> <p>Mrs. Zeinert – High School finals and graduation percentage.</p> <p>Mrs. Guex – GASB 54 reporting requirements.</p> <p>Mr. VanderHeyden – KSCADE, SAA meeting, and Effective Teacher/Leadership Workshop.</p>
Continuing Business	<p>SILA Charter School Update.</p> <p>Co-curricular code discussion follow-up.</p>
New Business	<p>Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to accept the resignation of Anne Louis from her position as SWAT advisor. Motion carried.</p> <p>GASB 54 Fund Balance Policy – First reading.</p> <p>Motion by Mr. D. Gomm with a second by Mr. Schoettler to approve the 2011-12 Student Handbook as presented. Motion carried.</p>
WASB/Educational Opportunities	2011 President's/Leadership Conference – July 15-16 at the Grand Geneva Resort, Lake Geneva.

Closed Session	Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to adjourn into closed session under Wis. Statutes 19.85(1) (c) (e) to discuss contract/handbook information and non-represented personnel contracts. Motion carried on a roll call vote (5-0).
Return to Open Session	Motion by Mr. Schoettler with a second by Mrs. Van Dyke to return to open session. Motion carried.
Adjournment	Motion by Mr. D. Gomm with a second by Mr. R. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 9:00 p.m.

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School Board President

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School Board Clerk