

Meeting of March 15, 2010

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 Mary Hoffman Bradley Ritchie Gregory Schoettler Melissa Van Dyke Allen Warner</p> <p>Raymond Gomm was absent from the meeting. Others in attendance included Chris VanderHeyden, Kim Griesbach, Kelly Zeinert, Brock Pahlow, Dick Kuettel Dave McGuire and Randy VanEvenhoven, Eric Clausen and members of the wrestling team, Ken Van Camp, Ron Korth and Bob Brownson.</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 Mrs. Hoffman with a second by Mr. Ritchie to approve the agenda. Motion carried.
Minutes	Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to approve the minutes of the March 1st meeting. Motion carried.
Treasurer's Report	None at this time.
Financial Statements	Motion by Mr. D. Gomm with a second by Mrs. Hoffman to approve check numbers 122728 - 122825 in the amount of \$127,244.34 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (6-0)
Moment of Merit	Coach, Eric Clausen and the State Wrestling participants, along with members of the team were recognized for a successful season.
Presentation	Randy VanEvenhoven and Dave McGuire, representatives from Energy Control and Design, were in attendance to discuss contract information/coverage.
Reports	<p>Mrs. Griesbach – Early childhood screening and band and choir concert.</p> <p>Mrs. Zeinert – Upcoming events and activities.</p> <p>Brock Pahlow – Student Council news and updates.</p> <p>Mr. VanderHeyden – KSCADE, Legislative Breakfast and calendar.</p>
Continuing Business	<p>Board Policy review and first readings.</p> <p>Motion by Mr. Schoettler with a second by Mrs. Hoffman to approve the staff lay-offs as follow:</p>

Tami Hooyman – 100%
Kathleen Kleiber – 100%
Elizabeth Schneider – 30%
Bill Greider – 12.5%
Vern Louis – 6.25%
Wendy Peeters – 100% (from an 80% position)
Mary Rochon – 100% (from 65% position)

Motion carried.

New Business The following people will serve as the Board of Canvassers for the April 6th election:

David Gomm
Raymond Gomm
Beth Bloedorn

Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve the 2009-2011 SEA Master Agreement. Motion carried.

Motion by Mrs. Hoffman with a second by Mrs. D. Gomm to approve the Open Enrollment applications as presented. Motion carried.

Gym floor resurfacing discussion including logos, lines and words.

Board Comment Five youth wrestlers will be advancing to State.

WASB Opportunities Spring School Board Elections – April 6
WASB Spring Academy – May 8

Adjournment Motion by Mr. Ritchie with a second by Mr. Schoettler to adjourn the meeting. Motion carried.
Meeting adjourned at 7:50 p.m.

School Board President

School Board Clerk