

Meeting of October 5, 2009

- Call to Order Board President Allen Warner 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
Allen Warner
- Mary Hoffman was absent from the meeting.
- Others in attendance included Chris VanderHeyden, Kelly Zeinert, Kim Griesbach, Denise Guex, Shirlie Rae, Jeremie Birch 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.
- Agenda Motion by Mr. R. Gomm with a second by Mr. D. Gomm to approve the agenda. Motion carried.
- Minutes Motion by Mr. Ritchie with a second by Mrs. Van Dyke to approve the minutes of the September 21st meeting. Motion carried.
- Reports Mrs. Griesbach – Upcoming events and activities.
- Mrs. Zeinert – Upcoming events and activities.
- Mrs. Guex – 3rd Friday Count and WASBO Conference
- Mr. VanderHeyden – WASDA Fall Conference, CESA discussion group, CWC meeting, Town Hall Meeting (Nov 5th) and basketball at the Bradley Center.
- Continuing Business Referendum discussion.
- A tentative date for the School Board Retreat was set for Wednesday, October 28th from 5:00 – 9:00 p.m. Location to be announced.
- New Business Motion by Mr. R. Gomm with a second by Mr. Schoettler to approve two additional banks, Premier Community Bank and Associated Bank, as school depositories for investment purposes. Motion carried.
- Motion by Mr. D. Gomm with a second by Mr. Ritchie to approve the resignation of Linda Knapp with Knapp's Bus Service. Motion carried.
- Board Comment Responding to a question by Mr. Ritchie, Mrs. Zeinert commented that the CWC Academic Partnership meetings are very valued by the teachers. They find them beneficial, being able to share resources and network with others in their academic area.
- Mrs. Zeinert also responded to a question by Mr. R. Gomm saying that the District is pursuing a strong partnership with Fox Valley Technical College. Some of the Tech Prep Grant monies will be allocated for career exploration activities at the

middle and high school levels.

WASB Opportunities

Fall Regional Meeting – Thursday, Oct 8th – Neenah
WASB/WSAA School Law Seminar – Oct. 16th – Madison
WASB Legislative Advocacy Conference Nov 7th – Stevens Point

Closed Session

Motion by Mr. Ritchie with a second by Mr. D. Gomm to convene into closed session pursuant to Wis. Statutes 19.85(1)(c) (e) & (f) to discuss Employment Matters – non-represented staff compensation, pending SEA grievance and Collective Bargaining – SESP & SEA negotiations. Motion carried on a roll call vote (6-0).

Return to Open Session

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

Adjournment

Motion by Mr. Ritchie with a second by Mr. Schoettler to adjourn the meeting at 7:42 p.m. Motion carried.

School Board President

School Board Clerk