

Meeting of October 19, 2009

- Call to Order Mr. Warner called the meeting to order.
- Roll Call of Members The following members were in attendance:
- Raymond Gomm
Mary Hoffman
Bradley Ritchie
Gregory Schoettler
Melissa Van Dyke
Allen Warner
- David Gomm arrived shortly after the meeting began.
- Others in attendance included Chris VanderHeyden, Denise Guex, Kelly Zeinert, Kim Griesbach, Brock Pahlow, Ray Barrington, 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) Wis. Stats "Exemptions".
- Agenda Approval Motion by Mrs. Hoffman with a second by Mr. R. Gomm to approve the agenda. Motion carried.
- Minutes Motion by Mr. Schoettler with a second by Mr. Ritchie to approve the minutes of the October 5th meeting. Motion carried.
- Treasurer's Report Motion by Mrs. Hoffman with a second by Mr. R. Gomm to accept the Treasurer's Reports. Motion carried.
- Financial Statements Motion by Mr. Ritchie with a second by Mrs. Hoffman to approve check numbers 121104 - 122231 in the amount of \$327,604.78 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (6-0)
- Reports Mr. R. Gomm – CESA #6 meeting report.
- Mrs. Griesbach – Upcoming events and activities.
- Mrs. Zeinert – Upcoming events and activities.
- (Mr. D. Gomm arrived at the meeting).
- Brock Pahlow – Student Council news/updates.
- Mrs. Guex – Fund 21 investments
- Mr. VanderHeyden – Committee Meeting updates.
- Continuing Business Referendum discussion.
- Discussion of November 5th Town Hall Meeting.
- New Business Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve M & I Bank as a school district depository. Motion carried.
- Motion by Mrs. Hoffman with a second by Mr. D. Gomm that the

General Fund expenditures for 2009-2010 be set at \$8,661,469.00 and that there be levied upon the taxable property of the School District of Shiocton the sum of \$2,620,341.00 for the purpose of defraying the costs of operation and maintenance of the public schools, \$78,290.00 for the purpose of funding non-referendum debt, \$618,325.00 for debt-service retirement and \$5,000.00 for Community Service fund for a Total Levy of \$3,321,956.00.

Set Non-Represented Staff salaries and benefits for 2009-10. (After closed Session).

WASB Opportunities

WASB Legislative Advocacy Conference – November 7th – Stevens Point

State School Board Convention – January 20th, 21st and 22nd. – Milwaukee

Closed Session

Motion Mr. R. Gomm with a second by Mr. Ritchie to convene into closed session pursuant to Wis. Statutes 19.85(c) to discuss employment matters - non-represented staff compensation. Motion carried on a roll call vote (7-0).

Open Session

Motion by Mrs. Van Dyke with a second by Mrs. Hoffman to return to Open Session. Motion carried.

Motion by Mr. D. Gomm with a second by Mr. Schoettler to freeze salaries of the non-represented and administrative staff for the 2009-2010 school year. Motion carried.

Motion by Mr. Schoettler with a second by Mr. Ritchie that beginning 01/01/10 there will be a change in the non-represented and administrative staff insurance from a POS to the Trust Preferred plan, thereby representing a savings to the district. The Board agrees to split this savings from the insurance change with the non-represented and administrative staff. Motion carried.

Adjournment

Motion by Mr. Ritchie with a second by Mr. R. Gomm to adjourn the meeting. Motion carried.

School Board President

School Board Clerk