

Meeting of November 2, 2009

- Call to Order Board President Allen Warner called the meeting to order.
- Roll Call of Members The following members were in attendance:
- Raymond Gomm
Mary Hoffman
Bradley Ritchie
Melissa Van Dyke
Allen Warner
- David Gomm was absent from the meeting and Gregory Schoettler arrived shortly after the meeting began.
- Others in attendance included Chris VanderHeyden, Kelly Zeinert, Kim Griesbach, Shirlie Rae, Ray Barrington, Rhonda Uelmen, Clay and Kirsten Funk 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 Mrs. Hoffman with a second by Mr. R. 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 October 19th meeting. Motion carried.
- Presentation Mrs. Uelmen – ACT Preparation Procedures.

(Mr. Schoettler arrived at the meeting).
- Reports Mrs. Griesbach – Upcoming events and activities.

Mrs. Zeinert – Upcoming events and activities.

Mr. VanderHeyden – November calendar.
- Continuing Business Referendum discussion.

Town Hall Meeting discussion.

Follow-up discussion of Board Retreat.

Motion by Mrs. Hoffman with a second by Mr. R. Gomm to adopt the resolution for the bylaws and policies, provided by NEOLA, for the School District of Shiocton Board of Education. Motion carried.
- New Business Education for Employment (E4E) proposal. Tabled for review.

Motion by Mr. Ritchie with a second by Mr. R. Gomm to approve the Youth Options as presented. Motion carried.

Motion by Mr. R. Gomm with a second by Mrs. Hoffman to approve the 66:03

Summer School 2010 Agreement. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. Schoettler to accept the retirement of Doris Herminath from her position in the food service department. Motion carried.

Motion by Mr. Ritchie with a second by Mr. R. Gomm to approve the resignation of Rob Hendrickson as JV Girl's Basketball Coach. Motion carried.

Motion by Mrs. Van Dyke with a second by Mrs. Hoffman to approve the resignation of Dawn Kanaman as MS Girl's Basketball Coach. Motion carried.

Motion by Mr. R. Gomm with a second by Mr. Ritchie to approve the resignation of Randy Schmidt as Freshman Boys Basketball Coach. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. Schoettler to approve the resignation of Elizabeth Schneider as MS Girl's Basketball Coach. Motion carried.

Motion by Mrs. Van Dyke with a second by Mr. Ritchie to approve hiring Mike Bellin as the MS Boy's Basketball Coach. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. R. Gomm to hire Jason Goudreau as the Freshman Boy's Basketball Coach with the stipulation that there is enough student participation to warrant a Freshman Coach. Motion carried.

Motion by Mrs. Van Dyke with a second by Mr. R. Gomm to hire Rob Hendrickson as the MS Girl's Basketball Coach. Motion carried.

Motion by Mr. Ritchie with a second by Mrs. Hoffman to hire Dawn Kanaman as the Freshman Girl's Basketball Coach with the stipulation that there is enough student participation to warrant a Freshman Coach. Motion carried.

Motion by Mr. Schoettler with a second by Mr. Ritchie to hire Elizabeth Schneider as the JV Girl's Basketball Coach. Motion carried.

Review of School Board Election information.

Board Comment

Mr. Warner asked that the Football Team be recognized by the Board at the next meeting and also asked if a report could be provided on the Camp U-Na-Li-Ya trip.

WASB Opportunities

WASB Legislative Advocacy Conference Nov 7th – Stevens Point.

State School Board Convention – Jan 20th-22nd – Milwaukee.

Adjournment

Motion by Mr. Ritchie with a second by Mr. Schoettler to adjourn the meeting at 7:30 p.m. Motion carried.

School Board President

School Board Clerk