

Meeting of November 16, 2009

- Call to Order Mr. Warner called the meeting to order.
- Roll Call of Members The following members were in attendance:
- David Gomm  
Raymond Gomm  
Mary Hoffman  
Bradley Ritchie  
Gregory Schoettler  
Melissa Van Dyke  
Allen Warner
- Others in attendance included Chris VanderHeyden, Denise Guex, Kelly Zeinert, Kim Griesbach, Laura Gomm, Cheryl Pahlow, Dylan & Derek Van Straten, Heidi Behnke, Jacob Bedor, Josh Knorr, Jon Van Geffen, Bryce & Karen Tickler, Riley & Mike Bellin, Joe & Joy Casper, Peyton & Kristie Moder, Rylee & Tracy Davis, Stephanie & Jenny Olmstead, Emily Piotter, Nickol Hietpas, Heather & Lois Hellweg, Sarah Ver Voort, Carol Van Straten, Laurie McNichols, Ray Barrington, Shirlie Rae, Dino Heinemeyer, Sue Neumann, 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 as amended having Laura Gomm replacing Brock Pahlow for the Student Council Report. Motion carried.
- Minutes Motion by Mr. D. Gomm with a second by Mrs. Van Dyke to approve the Board Retreat minutes of October 28<sup>th</sup> and the minutes of the November 2<sup>nd</sup> meeting. Motion carried.
- Treasurer's Report Motion by Mr. Ritchie with a second by Mr. Schoettler to accept the Treasurer's Reports. Motion carried.
- Financial Statements Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve check numbers 121232 - 122359 in the amount of \$178,794.11 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (7-0)
- Moment of Merit A certificate of congratulations was given to Coach Heinemeyer and his players in recognition of the CWC Football Championship.
- Presentations Camp U Nah Li Ya participants were in attendance to report on their experiences at camp.
- Sue Neumann, Athletic Director, was in attendance to report on the newly proposed WIAA alignment for football.
- Reports Mr. R. Gomm – November 10<sup>th</sup> CESA #6 meeting.
- Mr. Warner – Board regular meeting dates will be on November 30<sup>th</sup> and December 21<sup>st</sup> with a special meeting tentatively set for December 14<sup>th</sup>.

	Mrs. Griesbach – Upcoming events and activities.
	Mrs. Zeinert – Upcoming events and activities.
	Laura Gomm – Student Council news/updates.
	Mrs. Guex – Updates from the Business Office.
	Mr. VanderHeyden – CESA meeting update and coach’s contract follow-up.
Continuing Business	Referendum discussion.
	Follow-up discussion of November 5 <sup>th</sup> Town Hall Meeting.
	Motion by Mr. R. Gomm with a second by Mr. Ritchie to approve the district’s Education for Employment Plan. Motion carried.
New Business	Motion by Mrs. Van Dyke with a second by Mr. D. Gomm to approve hiring Rhonda Uelmen for the Middle School Girl’s Basketball coaching position. Motion carried.
Board Comment	Mr. R Gomm commended the administration, staff and students for a job well done with the Veteran’s Day Program. He also commented that there will be a breakfast for the CESA representatives at the School Board Convention.
WASB Opportunities	State School Board Convention – January 20 <sup>th</sup> – 22 <sup>nd</sup> .
Return to New Business	Review and discussion of School Board Self-Evaluation documents.
Closed Session	Motion Mr. R. Gomm with a second by Mrs. Hoffman to convene into closed session pursuant to Wis. Statutes 19.85(c) to discuss employment matters relating to a grievance and 19.85(1) (e) to discuss SESP negotiations. Motion carried on a roll call vote (7-0).
Open Session	Motion by Mr. R. Gomm with a second by Mrs. Hoffman to return to Open Session. Motion carried.
Adjournment	Motion by Mr. D. Gomm with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 8:50 p.m.

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School Board President

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School Board Clerk