

Meeting of December 21, 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, Nancy Van Lanen, Roberta Ligocki, Amy Schoettler, Wendy Hartman, Ryan & Amy Streblov, Heidi Behnke, Glenn Bunnell, Jeff Otto, Sadie O'Brien, Tami Hooyman, 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 Mr. R. Gomm with a second by Mrs. Hoffman to approve the agenda as presented. Motion carried.
- Minutes Motion by Mr. Schoettler with a second Mr. Ritchie to approve the November 30th minutes and the minutes of the special meeting held December 14<sup>th</sup>. Motion carried.
- Treasurer's Report Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to accept the Treasurer's Reports. Motion carried.
- Financial Statements Motion by Mr. Ritchie with a second by Mrs. Van Dyke to approve check numbers 121360 - 122502 in the amount of \$455,748.12 for the General, Special Education, and Food Service Funds. Motion carried on a roll call vote. (6-0)
- Dave Gomm arrived at the meeting.
- Presentations Information was presented on a proposal to require a .5 Technology Credit at the 9-12 level.
- Delegations Glenn Bunnell stated that he had heard there is a possibility that the school may have to close if the referendum doesn't pass. Board members reassured Mr. Bunnell that they would do all they could to not have such an outcome. The Board will continue to pursue and explore every avenue to make the district financially viable.
- Reports Mrs. Griesbach – Upcoming events and activities.
- Mrs. Zeinert – Upcoming events and activities.
- Mrs. Guex – Updates from the Business Office.

Mr. VanderHeyden – Legislative update, NEOLA information WIAA Football realignment and litigation issue.

Continuing Business

Referendum discussion

January Board regular meeting dates will be the 11<sup>th</sup> and 25<sup>th</sup> .

Town Hall Meetings to be held in the School Cafeteria on the following dates:

Wednesday, January 13<sup>th</sup> 6:30-8:00 p.m.

Saturday, January 16<sup>th</sup> 9:00-10:30 a.m.

Tuesday, January 26<sup>th</sup> 6:30-8:00 p.m.

Thursday, February 4<sup>th</sup> 6:30-8:00 p.m.

Monday, February 8<sup>th</sup> 6:30-8:00 p.m.

New Business

Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to approve a requirement of a .5 Technology Credit at the 9-12 level. Motion carried.

“Race To The Top” initiative update.

School Board Self-Evaluation document review/discussion.

Board Comment

Mr. Ritchie asked about the Charter School initiative and Mrs. Zeinert stated that the district would be receiving some expert advise/aide in filing the application which is due April 15<sup>th</sup>.

WASB Opportunities

State School Board Convention – January 20<sup>th</sup> – 22<sup>nd</sup>.

Closed Session

Motion Mr. D. Gomm with a second by Mr. Ritchie to convene into closed session pursuant to Wis. Statutes 19.85(c) to discuss Superintendent Evaluation. Motion carried on a roll call vote (7-0).

Open Session

Motion by Mr. Ritchie with a second by Mrs. Hoffman to return to Open Session. Motion carried.

Adjournment

Motion by Mr. R. Gomm with a second by Mr. Schoettler to adjourn the meeting. Motion carried. Meeting adjourned at 8:28 p.m.

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School Board President

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School Board Clerk