

Meeting of September 4, 2018

Call to Order	Board President, Bradley Ritchie, called the meeting to order at 6:00 pm
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin - Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger - Absent Bradley Ritchie Stacey Warning - Absent</p> <p>Others in attendance included Nichole Schweitzer, Sara Tischauser, Julie Buser, Bob Brownson, Mike Sippert, Kim Griesbach, and Colton Westby</p>
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. Gomm with a second by Mr. Bellin to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes of the August 20, 2018 meeting as presented. Motion carried.
Public Comment	None.
Reports	Finance Committee - Mr. Jeremie Birch Elementary Principal - Mrs. Kim Griesbach
New Business	<p>Discuss and Take Action to hire Veronica Woodward as LMC Specialist. Motion by Mr. Gomm second by Mr. Birch to approve hiring Veronica Woodward. Motion carried.</p> <p>Discuss and Take Action to accept the resignation of Laura Kraft, Reading Teacher. Motion by Mr. Birch second by Mrs. Hofacker to approve the resignation of Laura Kraft. Motion carried.</p> <p>Discuss and Take Action to hire Samantha Neumann as Dance Coach. Motion by Mr. Bellin second by Mrs. Hofacker to approve hiring Samantha Neumann. Motion carried.</p> <p>Discuss and Take Action to hire Wendy Pfundter as the NHS Advisor. Motion by Mr. Gomm second by Mr. Bellin to approve hiring Wendy Pfundter. Motion carried.</p> <p>Discuss 5th Anniversary Celebration for 2013 State Football Championship</p>

Review 2017-2018 End of Year financials.

Discuss and Take Action on 2018-2019 Budget for Annual Meeting. Motion by Mrs. Hofacker second by Jeremie Birch to approve the 2018-2019 budget. Motion carried on a roll call vote. (5-0).

Old Business

Discuss and Take Action to set 2019 Annual Meeting Date. Motion by Mr. Gomm with a second by Mr. Birch to set the meeting date for Monday, September 23rd. Motion carried.

Multi Purpose Facility Update

WASB Opportunities

Shiocton Child Care Center Update

Upcoming Events

WASB webinars

WASB Workshops

First day back for students is Sept 4

First Day of School 5K & M/W 4K - September 5

First Day of School for t/TH 4K - September 6

Annual Meeting on Monday, September 17

Gridiron Banquet - September 19

Homecoming Parade on Friday, September 21 at 2:15 pm

Homecoming Game w/Court recognition at half-time on Fri., Spt. 21 at 7 pm

Fifth Anniversary of 2013 State FB Championship celebration on Friday, September 21 at half-time (following Court recognition)

Regional WASB meeting on October 17 at Bridgewood in Neenah

Board Comment

Other

Notice of Next Meeting
Date/Time

None

Monday, September 17 at 5:30 pm

Adjournment

Motion by Mr. Gomm, with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at

School Board President

School Board Clerk