

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting
April 26, 2010

Meeting called to order at 7:00 p.m. by Dave Peters.

Roll Call

Grover, Peters, Reisner, Traczyk, Wierzba, Witthuhn, and Springer were present.

Others Present:

Al Brown, Rhonda Coggins, Jill Koenitzer, Tammy Lenbom, Amber Gieseke, Bryan Johnson and Matt Buchman

Motion by Wierzba, seconded by Reisner to approve the amended agenda. Motion carried.

Motion by Springer, seconded by Witthuhn to nominate Dave Peters as the Chair of the Reorganization. Motion carried.

Tammy Lenbom administered the Oath of Office to all board members.

Motion by Reisner, seconded by Witthuhn to approve nomination for Dave Peters as the President. Motion carried.

Motion by Reisner, seconded by Grover to approve nomination for Witthuhn as the Vice President. Motion carried.

Motion by Springer, seconded by Grover to approve nomination for Traczyk as the Treasurer. Motion carried.

Motion by Peters, seconded by Grover to approve nomination for Springer as the Clerk. Motion carried.

Motion by Wierzba, seconded by Grover to approve the resolution for School District Depository. Motion carried.

Motion by Witthuhn, seconded by Grover to designate The Chetek Alert as the official newspaper and the Ladysmith News be used to post agendas and other information items. Motion carried.

The nomination of Committee Chairpersons will be postponed until the May board meeting. Members should let D. Peters know of committees they may want be a part of.

Motion by Grover, seconded by Witthuhn to go into closed session. On a roll call vote, Motion carried.

Motion by Springer, seconded by Grover to go back into open session. Motion carried.

Information Prior to Action

Updates from Committee Chairs-The transition activities are wrapping up and other activities are being planned for the fall. Facilities Committee- Ken Jost has agreed to stay on as the Community Representative and remain the Chair of the committee. The Transportation Committee met and provided recommendations. The preliminary routes are being asked to be completed by June 1 to distribute to parents before the end of the school year.

Information and Action

Bryan Johnson and Matt Buchman presented the quotes that were received for updating the Network Infrastructure. Funds from the Microsoft-Wisconsin Cy Pres Program will be used to pay for the costs. Motion by Springer, seconded by Grover to approve the quote from Heartland Business Systems in the amount of \$85,376.20. Motion carried.

Motion by Reisner, seconded by Witthuhn to approve the Technology Plan for 2010-2013. Motion carried.

Motion by Grover, seconded by Wierzba to approve moving the approval of the first draft of the budget from May to June for 2010-11 budget. Motion carried.

Motion by Wierzba, seconded by Traczyk to approve the recommendation for Roselawn's First Day Celebration and to make it a blanket approval for each year thereafter until further notice. Motion carried.

Motion by Wierzba, seconded by Traczyk to adopt the Resolution declaring official intent to reimburse expenditures from proceeds of qualified tax credit bonds. On a roll call vote: Grover, Peters, Reisner, Traczyk, Wierzba, Witthuhn and Springer voted Aye. Motion carried unanimously.

Motion by Peters, seconded by Wierzba to authorize the borrowing of not to exceed \$350,000; and providing for the issuance and sale of general obligation promissory notes therefore. On a roll call vote: Grover, Peters, Reisner, Traczyk, Wierzba, Witthuhn and Springer voted Aye. Motion carried unanimously.

Motion by Reisner, seconded by Grover to approve the recommendation for the Memorandum of Understanding for the calendar for the 2010-2011 school year. Motion carried.

Motion by Reisner, seconded by Witthuhn to approve the Consent Agenda minus items C. 2 and C. 3. Motion carried.

Motion by Grover, seconded by Wierzba to adjourn. Motion carried. Meeting adjourned at 9:40 p.m.

Natalie Springer, Clerk