

SCHOOL DISTRICT OF CHETEK
CHETEK, WI 54728

Minutes of Committee of the Whole Meeting Board of Education

December 8, 2008

Meeting was called to order at 5:30 p.m. by President Dave Peters.

Roll Call: Jost, Peters, Johnson, Witthuhn, Reisner, and Springer. Others present: Rachel Westberg, Tammy Lenbom, Al Brown, Jill Koenitzer, and Bryan Yenter.

Motion by Witthuhn, seconded by Jost to approve the agenda. Motion carried.

Al Brown and Tammy Lenbom presented the budget forecasting model through the 2012-13 school year. The model was developed assuming the revenue cap formula remains constant with no increases in state revenues.

It was suggested that at every step in the budgeting process, a report be given that lists the assumptions that were made to get to each point in the budget. A brief update was requested during the Superintendent communication at the December regular meeting.

Motion by Jost, seconded by Johnson to go into closed session. On a roll call vote, the motion carried.

Motion Witthuhn, seconded by Peters to go into open session. Motion carried.

Motion by Jost, seconded by Johnson to adjourn. Motion carried. Meeting adjourned at 6:56 p.m.

Natalie Springer, Clerk