SCHOOL DISTRICT OF CHETEK CHETEK, WI 54728

Minutes of Committee of the Whole Meeting Board of Education

January 12, 2009

Meeting was called to order at 5:36 p.m. by President Dave Peters.

Roll Call: Jost, Peters, Johnson, Witthuhn, Reisner, and Springer. Jost left at 6:15 p.m. Others present: Rachel Westberg, Al Brown, Brian Chuchwar.

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

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

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

Motion by Johnson Seconded by Reisner to accept resignation of Frank DerSerto. Motion carried.

The Administration staffing recommendation for 2009-10 was tabled to next meeting.

Motion by Witthuhn, seconded by Johnson to adjourn. Motion carried. Meeting adjourned at 7:02 p.m.

Natalie Springer, Clerk