

SCHOOL DISTRICT OF CHETEK AND WEYERHAEUSER AREA SCHOOL DISTRICT

Minutes of Special Meeting
Joint Meeting with Chetek and Weyerhaeuser School Boards
December 15, 2009

Meeting called to order at 6:30 p.m. by Weyerhaeuser Board President Ken Czekalski.

Roll Call:

Bilodeau, Jost, Witthuhn, Peters and Springer were present for Chetek Board of Education, Reisner and Grover were absent. Czekalski, Prorok, Rouleau and Kastner were present from the Weyerhaeuser Board of Education, Burak was absent.

Others Present:

Dennis Richards, Al Brown, Rhonda Coggins, Jill Koenitzer, Toby Paone, Larry Zeman, John Huiras, Dave Wierzba,

Motion by Witthuhn, seconded by Rouleau to approve agenda. Motion carried.

Motion by Witthuhn, seconded by Rouleau to approve the charges of the committees. Motion carried.

Motion by Kastner, seconded by Bilodeau to approve the committee membership. Motion carried.

Al Brown presented the Proposal for the Consolidation Expenses and Shared Costs between Chetek and Weyerhaeuser. The proposal is for the Consolidation Expenses to be divided based on each district's budget size. Chetek would pay 79% of the costs and Weyerhaeuser would pay 21% of the costs. Anticipated costs would include, but are not limited to, community activities, professional development, contracted services, legal, wages, and miscellaneous (technology costs, travel, communication, etc.) Committee expenditures would need to be approved by the Interim School Board.

Motion by Jost, seconded by Rouleau to approve the Proposal for the Consolidation Expenses and Shared Costs between Chetek and Weyerhaeuser with Chetek paying 79% and Weyerhaeuser paying 21% of approved Consolidation expenses not to exceed the \$105,000 budget. Motion carried.

A suggestion was made to analyze the time spent on consolidation issues to track items that may not have been completed during this year due to consolidation work. Al and Dennis will discuss this procedure further.

Motion by Jost, seconded by Witthuhn that the Interim Board approve moving forward with the submission of the Memorandum of Understanding for the Race to the Top grant. Motion carried.

January 5, 2010 at 5:00 p.m. is the deadline for filing the papers for Declaration of School Board Candidacy.

Al Brown outlined the minimal operating procedures for the Committees including posting of committee meetings (which will be handled through the Chetek District office), recording meeting minutes, developing Action Outline/Plan, and naming a Committee Chairperson. Specific charges for each committee were highlighted.

The target date of January 15, 2010 was established for each committee to develop a timeline.

Motion by Kastner, seconded by Peters to go into Closed Session. On a roll call vote, motion carried.

Motion by Springer, seconded by Rouleau to go back into Open Session. Motion carried.

The next Joint Board meeting will be Tuesday, January 6, 2010 at 6:30 p.m. in Chetek.

Motion by Rouleau, seconded by Kastner to adjourn. Motion carried. Meeting adjourned at 8:03 p.m.

Natalie Springer, Clerk