

SCHOOL DISTRICT OF CHETEK AND WEYERHAEUSER AREA SCHOOL DISTRICT

Minutes of Special Meeting
Joint Meeting with Chetek and Weyerhaeuser School Boards
March 3, 2010

Meeting called to order at 6:30 p.m. by Chetek Board President Dave Peters.

Roll Call

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

Others Present:

Al Brown, Rhonda Coggins, Jill Koenitzer, Larry Zeman, Bryan Yenter, Sharon Meister, Sue Davis, Larry Leff, and Renee Bowers, Janene Haselhuhn, Jennifer Schofield, Connie Nyuhus, Carri Traczyk, Gary Hecimovich, Fred Kotulski, Dave Wierzba, Laura Landreth, Kim Omtvedt and students on Mascot/Logo Committee.

Motion by Rouleau, seconded by Grover to go into closed session. Motion carried.

Motion by Burak, seconded by Rouleau to go back into open session. Motion carried.

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

The Mascot/Song/Colors Committee was represented by student representatives, Rhonda Coggins and Larry Zeman.

Motion by Jost, seconded by Witthuhn to accept the report of the committee and table any action on the report until the board has had a chance to deliberate. Amended Motion by Wittuhun, seconded by Rouleau to spend the funds that are already in the existing budget for new uniforms for baseball and track. On a roll call vote, the amendment passed with Jost casting a no vote. On a roll call vote, the amended motion carried unanimously.

Motion by Grover, seconded by Rouleau to accept the Mascot, School Colors, School Song and Logo as was presented by the Committee. Motion carried.

Information Prior to Action

Rhonda Coggins provided the update for the Transition Committee which is continuing to move forward. There is a plan for Chetek students to visit the Weyerhaeuser School this spring.

Information and Action

Tammy Lenbom presented information on the Budget Assumptions for the 2010-2011 school year. Motion by Jost, seconded by Burak to approve the Budget Assumptions as presented. Motion carried.

Jan Witthuhn presented the Curriculum and Staffing Committee Recommendation. Motion by Springer, seconded by Rouleau to accept the recommendation of the Curriculum and Staffing Committee as presented. Motion carried.

Jill Koenitzer presented the update from the Transportation Committee. Motion by Burak, seconded by Witthuhn to accept the recommendation of the Transportation Committee to hire The Center for Efficient School Operations to conduct a Transportation Study not to exceed \$16,150. Motion carried.

Motion by Springer, seconded by Rouleau to approve the Consent Agenda. Motion carried.

Agenda Planning:

Budget documentation will be available for the next meeting to begin looking at the numbers and the budget summaries.

The Mascot/Logo committee will be discussed to identify the scheduling necessary to implement further recommendations and any costs that may be covered in existing budgets.

The next Joint Board meeting will be Wednesday, April 7, 2010 at 6:30 p.m. in Weyerhaeuser.

Motion by Witthuhn, seconded by Burak to adjourn. Motion carried. Meeting adjourned at 9:02 p.m.

Natalie Springer, Clerk