

SCHOOL DISTRICT OF CHETEK AND WEYERHAEUSER AREA SCHOOL DISTRICT

Minutes of Special Meeting
Joint Meeting with Chetek and Weyerhaeuser School Boards
November 17, 2009

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

Roll Call

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

Others Present:

Patrick Spencer, Toby Paone, Dennis Richards, Al Brown, Tammy Lenbom, Rhonda Coggins, Jill Koenitzer, Sharon Meister, Susan Davis, Renee Bowers, Larry Zeman, John Banks, Larry Leff, Diane Elwood, Ceil Marc, Gary Hecimovich, Bryan Yenter and Anders Helquist

Motion by Jost Seconded by Burak to approve agenda. Motion carried.

Anders Helquist of Weld, Riley and Prenn Law Office, was present to address legal issues associated with the consolidation.

Responsibilities of Interim Joint Board-

- Joint Board forms on December 10, 2009
- Serves as temporary Board for new district until April
- May form committees to begin bargaining
- Joint Board begins to serve on April 20, 2010

Responsibilities of Individual Boards-

- Expulsions will be handled by the individual Boards
- Non-renewals of staff members
- Continue to serve until July 1, 2010

April 6, 2010 will be the election of the new school board. Candidacy papers will need to be filed in January. A primary would be held in February, if needed.

Consolidation timeline and meeting calendar-

- The Joint meeting will be the First Wednesday of the month at 6:30 p.m.
- The meetings will alternate between Weyerhaeuser and Chetek locations
- The first official Joint Board meeting where action can be taken will be December 15, 2009 at 6:30 p.m. at Weyerhaeuser.

Joint Community Transition Committees-

- There are currently six committees set up and in order to keep the committees running efficiently, appointments will need to be made to keep a consistent membership.

The next Joint Board meeting will be Tuesday, December 15 at 6:30 p.m. at Weyerhaeuser. The agenda will be comprised of committee memberships, committee charges, and committee reports, if available.

Motion by Springer Seconded by Rouleau to go into Closed Session. On a roll call vote, motion carried.

Motion by Witthuhn Seconded by Burak to go back into Open Session. Motion carried.

Motion by Witthuhn Seconded by Peters to adjourn. Motion carried. Meeting adjourned at 9:39 p.m.

Natalie Springer, Clerk