

SCHOOL DISTRICT OF CHETEK
CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

April 27 2009

Meeting was called to order at 5:40 p.m. by President Dave Peters.

Roll Call: Johnson, Bilodeau, Jost, Witthuhn, Peters, Reisner, and Springer. Others Present: Al Brown, Superintendent, Jill Koenitzer, Connie Weis, Ceil Marc, Deb Nugent, Bob, Nugent, Linda Zeman and several volunteers.

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

Volunteers for the district were thanked and recognized for the time they give to the district.

Oath of Office and Board Reorganization:

Oath of Office was given to Bryan Johnson, Mike Bilodeau and Ken Jost.

Motion by Jost, seconded by Johnson to approve the resolution for the Bank Designation. Motion carried.

Motion by Springer, seconded by Witthuhn to designate the Chetek Alert as the official newspaper. Motion carried.

Motion by Jost, seconded by Bilodeau to cast a unanimous ballot for Dave Peters for President. The other officer appointments were: Jan Witthuhn, Vice President, Natalie Springer, Clerk and Barb Reisner, Treasurer. Motion carried.

Motion by Reisner, seconded by Jost to adjourn into closed session. On a roll call vote, motion carried.

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

Motion by Springer, seconded by Reisner to move 12. B. 2. To 11 E. Motion carried. Motion by Jost, seconded by Springer to move 11.E. to the table. Motion carried. Motion by Witthuhn, seconded by Johnson to deny the request for a Medical Leave. Motion carried with Springer voting no.

Communication:

Administration: Consolidation Task Force Meeting – A conference call with Lisa Voisin will take place on May 4 in Chetek when the Task Force meets again. Preliminary results of the WKCE test scores were shared. A projected summary of how much Economic Recovery and Reinvestment funds that will be received by the district for 2009-10 was reviewed. On May 5 at 7:15 a.m. there will be a Staff Appreciation Breakfast at both buildings.

Elementary – The NWEA testing is being completed. The climbing wall that was purchased by the PTO with money raised from fundraising is almost complete.

Information and Action:

Motion by Witthuhn, seconded by Johnson that with regards to B/SR-3, Accountability of the Superintendent, the School District of Chetek Board of Education concludes through self-assessment its performance during the previous reporting period has been in compliance. Motion carried.

Connie Weis and Jill Koenitzer presented information on the Chetek Kids Club Daycare Center including the current enrollment, summer enrollment and the proposed 2009-10 rate schedule. Motion by Peters, seconded by Johnson to approve the 2009-10 Kids Club Daycare Rate Schedule. Motion carried.

Motion by Reisner, seconded by Johnson that with respect to EL-7, Budgeting/Financial Planning, and EL-8, Financial Administration, the School District of Chetek Board of Education concludes that the Superintendent's Performance during the previous reporting period has been in compliance. Motion carried.

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

Consent Agenda:

A. Approve Minutes:

1. Minutes of Regular Meeting, March 23, 2009
2. Joint Task Force Minutes, March 26, 2009
3. Minutes of Special Joint Board Meeting with Weyerhaeuser, April 13, 2009

B. Human Resource Approval:

1. Resignations
 - a. Shannon Carr, Poms Coach
 - b. Michael Schultz, Tech. Ed. Teacher
- 2.
3. Anne Moen, Poms Coach 2009-2010

C. Business Service Approval:

1. Claims and Accounts for April, 2009 \$946,275.98 in All Funds

Motion by Johnson, seconded by Peters to adjourn. Motion carried. Meeting adjourned at 8:22 p.m.

Natalie Springer, Clerk

The claims and accounts for the School District of Chetek can be viewed in the District office. If you wish to review these documents, please call 924-2226 ext. 2007.