

SCHOOL DISTRICT OF CHETEK-WEYERHAEUSER

Minutes of Special Meeting

Board of Education

June 14, 2010

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Meeting was called to order at 5:34 p.m.

Roll call: Peters, Reisner, Wierzba, Witthuhn and Springer were present. Traczyk and Grover were absent.

Others Present: Al Brown, Tammy Lenbom, Jill Koenitzer, Bryan Yenter, Ken Jost, John Erb and Gary Hecimovich.

Motion by Witthuhn Seconded by Wierzba to adjourn into executive session under Wisconsin Statute 19.85 (1) (c), on a roll call vote, motion carried.

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

Motion by Peters, seconded by Wierzba to approve the agenda and move the Committee reports before the Information and Action section. Motion carried.

Information Prior to Action: Ken Jost, Chair of the Facilities Committee, gave an update on the meeting that was held two weeks ago to discuss the plan for the Weyerhaeuser building.

Tammy Lenbom gave an overview of the Finance Committee meeting. The budget for 2010-11 is on track with the budget assumptions that were made.

Jill Koemitzer gave the Transportation Committee update. The routes have been communicated to parents and the routes meet the specifications for the amount of time students will spend on the bus. The routes for Bright Beginnings are currently being worked on. The operational improvements are continuing to improve. Board policies will need to be updated to make the transition smoother.

Information and Action: Motion by Springer Seconded by Witthuhn to approve the SAGE Grant Renewal for the 2010-11 school year. Motion carried.

Motion by Reisner, seconded by Springer to approve the Employment Recommendations, Laurine Karstens as SAGE/Gifted and Talented and Jarrid Gohs as HS/MS Technology Education Teacher. Motion carried.

Motion by Springer, seconded by Witthuhn to move forward with the recommendation to purchase the winter sports uniforms. Motion carried.

Motion by Peters, seconded by Witthuhn to adjourn. Motion carried. Meeting adjourned at 7:35 p.m.

Natalie Springer, Clerk