

SCHOOL DISTRICT OF CHETEK
CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

December 22, 2008

Meeting was called to order at 5:30 p.m. by Vice President Dave Peters.

Roll Call: Jost, Peters, Johnson, Witthuhn, and Springer were present. Reisner was absent. Others present: Larry Zeman, Bryan Yenter, Tammy Lenbom, Al Brown, and Rachel Westberg, The Chetek Alert.

Motion by Springer, seconded by Jost to approve the agenda and move closed session to when Jill Koentizer and Larry Zeman are present. Motion carried.

Motion by Jost, seconded by Witthuhn to go into closed session. On a roll call vote, the motion carried.

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

Communication:

Administration: Business Office: As of January 1, 2009, the District will no longer be purchasing plants for staff members with illnesses, deaths, etc. due to the expense and inconvenience of not having a greenhouse in Chetek. Roselawn: Jill Koenitzer indicated that the school-wide discipline referral rate has decreased and there is an increase in the behavioral expectations. Middle School: The Christmas concert was well received. Students are finished with the first trimester and the staff is looking at students who struggled through the first trimester. There is a talent show on December 23 with each learning community presenting at it. Board Members: Dave Peters noted that the District Leadership Committee had a meeting on Wednesday and a detailed report will be given to the Board. Ken Jost expressed an interest in being considered for the WASB Region I Interim position. Jan Witthuhn indicated that the Sand Creek Community Group would like to have a presentation on Tuesday, January 20. Dave and Jan will present to them. There is information being collected for the potential of an Obama stimulus package. The district is on the list for capital improvements.

Information and Action:

Motion by Jost, Seconded by Springer that with respect to EL-5, Employee Compensation, EL-12, Criterion-Based Academic Program, EL-14, District Calendar, the School District of Chetek Board of Education concludes that the Superintendent performance during the previous reporting period has been in compliance. Motion carried.

GP-9, Board member Covenants and B/SR-4, Delegation to the Superintendent reports were tabled until the January meeting.

Motion by Springer, Seconded by Peters to accept the Recommendation to accept payment for the stadium project from the Booster club in the amount of \$40,615.24. Motion carried.

The Board discussed the proposed resolutions that will be voted on by the Delegates at the WASB January Convention.

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

Consent Agenda:

A. Approve Minutes:

1. Minutes of Committee of the Whole, November 17, 2008.
2. Minutes of Special Meeting, November 24, 2008.
3. Minutes of Regular Meeting, November 24, 2008.
4. Minutes of Committee of the Whole, December 8, 2008.

B. Human Resource Approval:

1. Retirement
 - a. Mikki Jerdet, LOP Teacher
2. Employment
 - a. Jenny Schofield, Middle School Girls Basketball Coach

- b. Sandi Newell, Middle School Girls Basketball Coach
- c. Brian Chuchwar, Middle School Wrestling
- d. James Patchen, Middle School Wrestling

C. Business Service Approval:

- 1. Claims and Accounts for November, 2008 (\$944,113.98, All Funds)

Motion by Witthuhn, seconded by Johnson to adjourn. Motion carried. Meeting adjourned at 7:34 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.