

SCHOOL DISTRICT OF CHETEK
CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

February 23, 2009

Meeting was called to order at 5:35 p.m. by President Dave Peters.

Roll Call: Jost (left at 6:20 p.m.), Johnson, Witthuhn, Peters, Reisner (left at 7:30 p.m.), and Springer.
Others present: Al Brown, Linda Zeman, Jill Koenitzer, Tracey Meskers, Wendy Weaver, Mike Bilodeau, Ceil Marc, Jason Prorok, Bryan Yenter, Rachel Westberg, Tammy Lenbom, Larry Zeman, Bill Munch, Mike Schultz, Janis O'Hara, Kim Widiker, and Hilary Nichols.

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

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

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

Linkage with the Community(s):

The Incentive Grant Recipients presented their projects: Tracey Meskers held a Math Game Night for 1st grade students. The evaluation of the night by the parents was very positive. Overall, the parents had a better grasp of the math curriculum by the end of the night. Wendy Weaver demonstrated how the Smart Board is used in her math classes.

Communication:

Elementary – Roselawn hosted guests from the Luck School District to witness how their Title program is integrated. Commendations for Tammy Schmidt, Kathy Bowers, Barb Derosseau, and Bill Davis were presented for their outstanding service. Middle School- Patsy Vork was recognized for her involvement in the Geography Bee. Carmella DeSerto was the Chetek spelling finalist in the CESA Spelling Bee. There will be an International Fair held next week. Athletics – Morgan Newman and Ray Ellsworth will be advancing to the State Wrestling Tournament.

High School- The FBLA group placed first among 27 schools. The students will be advancing to state. Scheduling has started. The Drama Club has officially begun. Morgan Broaddus discussed her experience with work-based employment and the positive relationships between school and local businesses. Ivanna Boychuck, Amelia Bunton and Morgan Newman gave testimonial on the successes they have had with the Online Opportunities.

Administration – A marketing update was given. Information on Charter Schools was presented.

Information Prior to Action:

The consolidation with the Weyerhaeuser School District was discussed. Board members were asked to voice concerns and to be thinking about membership on the joint task force. Concerns expressed were: staffing, financial outlook, lack of financial findings, and open enrollment. The Business Office will be asking the DPI for a suggestion on what they think is the best implementation plan. The financial picture will be comprised of a combination of the DPI, Springstead, and Baird forecasts.

Information and Action

Motion by Springer, seconded by Witthuhn that with regards to GP-1, School District Legal Status and Governance Commitment, GP-10, Board Member Conflict of Interest and B-SR/1, Global Governance-Management Connection, 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.

Janis O'Hara gave a comprehensive look at the high school guidance program specifically with the college and career component. Motion by Witthuhn, seconded by Springer that based upon the information provided, the Board finds the organization and the Superintendent are making reasonable progress toward achieving the desired results.

Motion by Witthuhn, seconded by Johnson that with respect to EL-3, Treatment of Stakeholders and EL-10, Communication and Counsel to the Board that 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 Witthuhn, seconded by Peters to accept the recommendation of the Wellness Committee and the physical education department that the PEP grant be submitted pending the approval of the Superintendent. The grant will provide more equipment and programs to increase the physical activity of the students. Motion carried.

Motion by Peters, seconded by Witthuhn, that with regards to carrying forward a positive unreserved fund balance, the Board approve the General Fund Budget Assumption #2. Motion by Peters, seconded by Johnson that with regards to the student enrollment, the Board approves the Budget Assumption #3. Motion carried. Motion by Peters, seconded by Johnson that with regards to General Education Revenue, the Budget Assumption in #4 is based on a \$0 per pupil increase. Motion carried. Motion by Peters, seconded by Johnson that with regards to Budget Assumption #6, Categorical Aid for Special Education is projected at a 0% increase. Motion carried. Motion by Witthuhn, seconded by Peters, that Budget Assumption #6 be approved with the addition of a \$10,000 budget reduction for Administration. Motion carried. Motion by Witthuhn, seconded by Peters to approve Budget Assumptions 7, 8, 9 with regards to staffing and projected expenditures. Motion carried. Motion by Peters, seconded by Johnson that Budget Assumptions 10, 11, 12, 13 be approved with regards to building budget allocations, transportation program, co-curricular budget and discretionary funds. Motion carried.

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

Consent Agenda:

A. Approve Minutes:

1. Minutes of Regular Meeting, January 26, 2009
2. Minutes of Committee of the Whole, February 9, 2009
3. Minutes of Special Meetings, 6:00 and 7:00 p.m., February 9, 2009

B. Human Resource Approval:

1. Employment - Coaching
 - a. Spring Sports
 1. Lee Killoren-Boys Golf
 2. Randy Books, Head Softball Coach
 3. Sandy Newell, Asst. Softball Coach
 4. Carol Moon, Potential C Squad Coach
 5. Scott Cunningham, Baseball Head Coach
 6. Reese Elwood, Asst. Baseball Coach
 7. Matt Buchman, Head Boys Track Coach
 8. Bruce Kamrath, Head Girls Track Coach
 9. Bill Knickerbocker, Jr., Asst. Boys Track Coach
 10. Bill Knickerbocker, Sr., Asst. Girls Track Coach
 11. Diane Johnson, M.S. Track Coach
 12. Ami Taft, M.S. Track Coach
 13. Barb Drousseau, M.S. Track Coach
2. Medical Leave of Absence Request

C. Business Service Approval:

1. Claims and Accounts for February, 2009 \$1,824,707.37 all funds
2. Hockey – Barron Area Schools Shared Contract
3. Wrestling – Prairie Farm School District Shared Contract

D. Instruction (none)

E. Policy (none)

Motion by Johnson, seconded by Springer to adjourn. Motion carried unanimously. Meeting adjourned at 8:53 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.