

SCHOOL DISTRICT OF CHETEK
CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

January 26, 2009

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

Roll Call: Jost, Peters, Witthuhn, and Springer were present. Johnson arrived at 5:45 p.m. and Reisner arrived at 5:55 p.m. Others present: Al Brown, Jill Koenitzer, Rachel Westberg, The Chetek Alert, Larry Zeman, Bryan Yenter, Darla Colvard, Ceil Marc, Mike Steiner, Tammy Lenbom, and Mike Bilodeau.

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

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

Motion by Jost, seconded by Johnson to approve the agenda and move item 10A to item 7. Motion carried.

Hearing of Visitors:

Mike Bilodeau was present. He is running for a school board position.

Recognition:

Darla Colvard was recognized for 20 years of service to the School District of Chetek.

Communication:

Administration: Al provided an overview of the School Board Convention. He distributed handouts for a rural school conference that is being held March 30-31.

Board Members: Dave updated on the WASB school board convention and what is happening at the state level. There doesn't appear to be a strong liaison for the rural districts. Jan and Dave presented to the Sand Creek community. They received positive feedback from those in attendance. Many good comments were given for the Board to consider.

Information Prior to Action:

Mike Steiner and Bryan Yenter gave an update on the Chetek Charter School grant. The first grant was not received. Another grant came about in November and the deadline is April 15, 2009.

Information and Action

Linda Zeman presented the annual update of the Special Education Program and initiatives they are working on. Motion by Reisner 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.

Monitoring Superintendent Performance Policy B/SR-5 was tabled.

The Chetek Board of Education concludes through self-assessment its performance during the previous reporting period for GP-3, Board Job Description, GP-8 Board Members' Code of Conduct, GP-9, Board Member Covenants, and B/SR-4, Delegation to the Superintendent have been in compliance. Motion carried.

Motion by Springer, Seconded by Johnson that the Board approve the CESA #11 Shared Services Contract as recommended. Motion carried.

Motion by Peters, Seconded by Jost that with regards to Executive Limitation 6, Employee Evaluation, Executive Limitation 7, Budgeting/Financial Planning and Executive Limitation 8, Financial Administration, and EL-15, Learning Environment, 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 Johnson to approve the Consent Agenda as submitted. Motion carried.

Consent Agenda:

A. Approve Minutes:

1. Minutes of Regular Meeting, December 22, 2008.
2. Minutes of Committee of the Whole, January 12, 2009.

B. Human Resource Approval:
None

C. Business Service Approval:

1. Claims and Accounts for January, 2009 (\$898,755.61 All Funds)
2. Professional Agreement – NUE Unit 2007-2009 Contract

D. Policy

1. IKA-Grading Systems
2. IKD, Honor Rolls

Motion by Witthuhn, seconded by Jost to adjourn. Motion carried unanimously. Meeting adjourned at 8:35 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.