

SCHOOL DISTRICT OF CHETEK
CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

July 27, 2009

Meeting was called to order at 5:32 p.m. by President Dave Peters.

Roll Call: Bilodeau, Peters, Reisner, Jost, Witthuhn and Springer. Others Present: Al Brown, Tammy Lenbom, Earl Grover, Jill Koenitzer, Linda Zeman, Larry Zeman, Larry Leff and Amber Gieseke, from The Chetek Alert.

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

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

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

Communication:

Jill Koenitzer reported that Summer School is complete. Two of the four teachers are hired for the 2009-2010 school year.

Al Brown reported on the PEP grant to create a program with lifelong activities and nutrition. The structure is being put together with a coordinator to be hired. Almost \$1 million will be awarded over three years.

The Booster Club and Scott Cunningham are putting together a proposal to improve the baseball field.

Larry Zeman said all schedules were sent out in June. The AP exam scores came back 7 of 17 exams received a passing grade. Over 20 students finished credit recovery courses during Summer School. Brandon Zeman returned from Washington D.C. from a Student Leadership conference where he focused on Pre-Law. He was voted as the best lawyer out of the 53 students attending.

Linda Zeman reported on the training, Read 180 and Smart Board, that will be taking place with staff.

Information Prior to Action:

The Board reviewed the change in Roselawn's starting and ending times.

Information and Action:

Motion by Jost, seconded by Reisner to approve the proposed changes to the 2008-09 budget. On a roll call vote, the motion carried.

Motion by Springer, seconded by Peters to approve the recommendation of the Business Office to increase breakfast and lunch prices for students by \$.05 for 2009-2010. Motion carried.

Jill Koenitzer reviewed the Title I and Sage programs at Roselawn and the goals that are set for the areas of Social Competence, Reading/Literacy, Math and Science.

Motion by Jost, seconded by Peters that with regards to GP-3, Board Job Description, GP-8, Board Members' Code of Conduct, and B/SR-2, Unity of Control, 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.

Motion by Springer, seconded by Witthuhn that with regards to EL-12, Criterion-Based Academic Program, EL-13, Instructional Materials Selection, 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.

The resolution for a line of credit was tabled until the annual meeting.

Earl Grover provided information on why he would like to fill the vacant position on the Board. Motion by Bilodeau, seconded by Reisner to appoint Earl Grover to the School Board. Motion carried.

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

Consent Agenda:

A. Approve Minutes:

1. Minutes of Regular Meeting, June 22, 2009
2. Minutes of Special Meeting, June 29, 2009
3. Minutes of Special Meeting – Community Forum, June 29, 2009
4. Minutes of Community Forum, July 13, 2009
5. Minutes of Joint School Boards, July 15, 2009

B. Human Resource Approval:

1. Employment
 - a. Recommendation to approve Middle School Science Teacher – Brian Bayer
 - b. Recommendation to approve Fourth Grade Teacher
 - c. Recommendation to approve Fourth Grade Teacher
 - d. Fall Sports Coaches (see attached list)
 - e. Special Education Transition Teacher - Tylan Dalrymple
 - f. 2009-10 Non-union Support Staff Contracts
 - g. 2009-11 Administrative Contracts
 - h. Recommendation to approve CLC Director

C. Policy:

1. JFCK, Student Use of Two-Way Communication and/or Electronic Devices

D. Business Service Approval:

1. Claims and Accounts for July, 2009 Total for July 27 and August 1, 2009 \$548,100.32
2. 2009-10 Transportation Contract Extension

Motion by Springer, seconded by Witthuhn to adjourn. Motion carried. Motion adjourned at 7:45 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.