

SCHOOL DISTRICT OF CHETEK
CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

June 22, 2009

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

Roll Call: Jost, Witthuhn, Peters, Reisner and Springer were present and Bilodeau was absent. Others Present: Al Brown, Tammy Lenbom, Bryan Yenter, Sue Davis and Linda Zeman.

Motion by Witthuhn, seconded by Jost to approve the agenda with amendment to include Bob Morehead for Tech. Ed Teacher and Mark Rykal for the High School English Teacher. Motion carried.

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

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

Hearing of Visitors:

Sue Davis gave an update on the Scholarship Outing at the Bossany Farm. A CD was started in the amount of \$6,100.00.

Communication:

Superintendent: June 29th will be a special meeting at 5:30 with consolidation meeting at 7:00 p.m. in Chetek. June 30 there is a repeat consolidation meeting in Weyerhaeuser. Al was in Baltimore, MD to attend a meeting on virtual school in small schools. Office hours for the Administration Office are Monday-Thursday 7:00 a.m. – 5:00 p.m. so air conditioning can be shut down on Fridays.

Administrators: Bryan Yenter commented on the smooth finish to the school year for the middle school. The Middle School version of Fear Factor was held on the last day. The 4x100 relay placed 7th place and set a new school record. Christina Swangim placed 9th place.

Information and Action:

Linda Zeman presented the key findings from the June Data Analysis Retreat. Recommendations for areas that will be focused on were provided. Motion by Peters, seconded by Jost that based upon the information provided, the Board finds the organization and the Superintendent are making reasonable progress toward achieving the desired results. Motion carried.

Motion by Springer to set the Graduation for the Saturday of Memorial week-end each year at 7:00 p.m. Motion failed for lack of a second. Motion by Jost, seconded by Witthuhn to approve the recommendation for the graduation date for 2010 be set for Saturday, May 29, 2010 at 7:00 p.m. Motion carried.

Motion by Peters, seconded by Jost that with regards to GP-6, Board Committee Principals and GP-9, Board Member Covenants the Chetek Board of Education concludes through self-assessment its performance during the previous reporting period has been in compliance. Motion carried.

Motion by Peters, seconded by Witthuhn that with regards to B/SR-1, Global Governance-Management Connection, 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.

Bryan Johnson submitted his resignation as a board member.

Motion by Peters, seconded by Springer that with respect to 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 Witthuhn to approve the Consent Agenda with amendments of adding Bob Morehead as Tech. Ed Teacher and Mark Rykal as High School English Teacher. Motion carried.

Consent Agenda:

A. Approve Minutes:

1. Minutes of Regular Meeting, May 25, 2009
2. Minutes of Special Meeting, June 8, 2009
3. Minutes of Negotiations Meeting – Professional Staff Negotiations, June 3, 2009

B. Human Resource Approval:

1. Employment
 - a. Recommendation to approve Tech. Ed. Teacher
 - b. Recommendation to approve High School English Teacher

C. Policy:

1. Student Activity Funds Management IGDG
2. Student Activity Funds management Procedures IGDG-R
3. Activity Fund Procedures Manual IGDG-R1

D. Business Service Approval:

1. Claims and Accounts for June, 2009 \$973,735.44 All Funds

Motion by Springer, seconded by Peters to adjourn. Motion carried. Motion adjourned at 8:00 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.