

SCHOOL DISTRICT OF CHETEK
CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

November 24, 2008

Meeting was called to order at 7:00 p.m. by Vice President Dave Peters.

Roll Call: Jost, Peters, Johnson, Witthuhn, Reisner, and Springer were present. Others present: Kathy Osterloth, Gary Mohr, Matt Buchman, Larry Zeman, Linda Zeman, Bryan Yenter, Tammy Lenbom, Al Brown, Jill Koenitzer and Rachel Westberg, The Chetek Alert.

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

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

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

Communication:

Administration: Al Brown needs Board members to commit to whether they will be attending the WASB convention in January. The teachers received their retro payments for September 07-November 08.

Roselawn: Jill Koenitzer indicated that two children have tested positive for Pertusis (whooping cough). The school has been disinfected to try to prevent other children from getting sick. WKCE testing is complete. The results from the Parent Survey showed 94% of parents in favor of what the survey asked. This was a 7% increase from the 2006 survey. Middle School: WKCE testing is complete. Some 7th and 8th grade students went to Shell Lake for Honors Band. The students had a positive reaction to the opportunity to perform with other students from the area. A 6th grade student initiated a book swap that will be conducted the week of December 1-5. High School: The resource period continues to be an area of focus. There will be some modifications for the 2nd trimester. The HS has a Ski Club. 40 students were present for the first meeting. The ACT prep session was well attended. There are 22 students interested in starting a drama club. A scholarship list was emailed out to encourage students to apply.

Board Members: Ken discussed the resolution packet that was distributed at the Legislative Issues Conference. The resolutions will be discussed at a December meeting to provide direction.

Information and Action:

Motion by Jost, Seconded by Witthuhn that based upon the information provided in the Technology and Media Monitoring Report, the Board finds the organization and the Superintendent are making reasonable progress toward achieving the desired results. Motion carried.

Motion made by Springer, Seconded by Reisner that with regards to Executive Limitation 10, Communication and Counsel to the Board, 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 made by Reisner, Seconded by Witthuhn, that with respect to Governance Process 4, Monitoring Board Governance Process and Board/Superintendent Relationship Policies, the Board of Education is in compliance. Motion carried.

Tammy Lenbom and Al Brown reviewed the audit report. A recommendation was made to develop an activity account procedure manual. Motion by Springer, Seconded by Johnson to accept the auditor's report. Motion carried.

Motion by Jost, seconded by Witthuhn to approve the Consent Agenda with the addition of Peter Cole as the Assistant Wrestling Coach. Motion carried.

Consent Agenda:

A. Approve Minutes:

1. Minutes of Regular Meeting, October 27, 2008.

B. Human Resource Approval:

1. Retirement

- a. Gary Mohr

2. Employment
 - a. Peter Cole, Assistant Wrestling Coach

C. Business Service Approval:

1. Claims and Accounts for November, 2008 (\$1,056,243.43 All Funds)

Motion by Springer, seconded by Johnson to adjourn. Motion carried unanimously. Meeting adjourned at 8:12 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.