

SCHOOL DISTRICT OF CHETEK  
CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

April 26, 2010

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Meeting was called to order at 5:32 p.m.

Roll call: Jost, Witthuhn, Peters, Grover, Springer Reisner arrived at 5:45 p.m. Bilodeau was absent.

Others Present:

Al Brown, Tammy Lenbom, Jill Koenitzer, Larry Zeman, Bryan Yenter, Amber Gieseke, STEP volunteers: Victoria Kutchins, Joan Davisdon, Cheryl Breitung, and Joyce Grever. PTO volunteers: Megan Keller, John Keller and Missy Lewallen, members of the Chetek HS Drama Club and their advisors Nicole DeYarman and Rachel Westberg.

Motion by Witthuhn Seconded by Jost to approve the agenda. Motion carried.

Hearing of Visitors

None

Linkage

None

Recognition

Volunteers of the School District were present to be recognized. Invitations were sent to 40 volunteers.

Board meeting was recessed for 15 minutes to enjoy refreshments with the volunteers.

The oath of office was read by Natalie Springer for Ken Jost, Barb Reisner, and Earl Grover.

Motion by Jost Seconded by Reisner that with regards to the Board Reorganization, that the School District Depository remain Sterling Bank, the Newspaper remain The Chetek Alert and the current officers remain in place. Motion carried.

**Communication-**

Administrators-

High School-The Chetek HS Drama Club members introduced their upcoming production of *Pride and Prejudice* by Jane Austen. The performance will be held in the MS gym on May 14 and May 15 at 6:30 p.m. Tickets are \$5 for adults and \$3 for students. Children 12 and under are free. The HS transition is going well as Weyerhaeuser students are shadowing Chetek students.

Elementary-Fifth graders are shadowing middle school students to get ready for MS. Scheduling and room assignments are being made.

Business Office- Tammy Lenbom is spending one day a week at Weyerhaeuser preparing the budget for the new school district. Al Brown handed out the Summer School booklet, brochure on the Give Back Day, the Chetek Area Scholarship Foundation brochure for a new fundraiser where a person can pledge to have a certain amount of money deducted from a checking or savings account each month.

Board- Ken gave a summary of the upcoming sports schedules.

Information Prior to Action

None

Information and Action

Motion by Jost, seconded by Grover to approve the Consent Agenda. Motion carried.

Consent Agenda:

A. Approve Minutes:

1. Minutes of Regular Meeting, March 22, 2010
2. Board of Canvassers, April 7, 2010

B. Human Resource Approval:

1. Resignations
  - a. Marty Helgeson, Head Boys Basketball Coach
  - b. Trisha August, School Nurse

2. Employment

- a. Brian Chuchwar, M.S. Track Coach
- b. Jeff Martin, M.S. Track Coach
- c. Jedd Beach, M.S. Track Coach

C. Business Service Approval:

- 1. Claims and Accounts for April, 2010 \$963,975.40

D. Board/Superintendent Relations

- 1. B/SR –3, Accountability of the Superintendent

E. Executive Limitations

- 1. EL-7, Budgeting/Financial Planning
- 2. EL-8, Financial Administration

Motion by Jost, seconded by Reisner to adjourn. Motion carried. Meeting adjourned at 6:30 p.m.

Natalie Springer, Clerk