

SCHOOL DISTRICT OF CHETEK  
CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

December 21, 2009

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Meeting was called to order at 4:35 p.m.

Roll call: Bilodeau, Jost, Witthuhn, Peters, Reisner, Grover and Springer. Jost left at 5:35. Springer left at 5:45.  
Others Present: Al Brown, Bryan Yenter, Linda Zeman, Tammy Lenbom, Jill Koenitzer, Mike Steiner and family.

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

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

Motion by Witthuhn, seconded by Peters to approve agenda and amend Consent agenda by removing 10C2 and 10B1c.

Hearing of Visitors: None

Linkage: None

**Recognition**

Mike Steiner was recognized by the National Association of GeoScience Teachers. Al Brown, on behalf of the administration, school board and staff recognized Mike for his dedication as a science teacher and presented him with a plaque from NAGT. Bryan Yenter added comments on the impact Mike has had on the middle school with the programs he has implemented. Earl Grover added comments about the Science night and the 8<sup>th</sup> graders being excited about Science.

**Communication:**

Board Members-

Jesse Harness, CESA 11 Administrator, will be retiring on June 30, 2010. The selection process has begun to find a replacement for that position.

Administrators-

No Board members are attending WASB convention this year. The School Facts report and the Stockbridge case were distributed. Tammy Lenbom reported that year-end business is starting and teachers will be receiving a gift from the board of a retractable badge holder. Bryan Yenter reported that spring coop sports will be starting soon. The talent show on Wednesday at the middle school will include students from Weyerhaeuser. Linda Zeman stated that the next transition activity for families is January 11 at the Chetek middle school and high school. Transportation will be provided from Weyerhaeuser.

Information Prior to Action: None

**Information and Action:**

Motion by Witthuhn, seconded by Bilodeau that with regards to EL-5, Employee Compensation, EL-12, Criterion-Based Academic Program and EL-14, District Calendar, 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 Peters, seconded by Witthuhn that with respect to GP-9, Board Member Covenants and B/SR-4, Delegation to the Superintendent, 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 Reisner, seconded by Witthuhn to approve the amended Consent Agenda with the removal of 8<sup>th</sup> grade girls basketball coach approval and the Memorandum of Understanding: Transportation Contract Insurance Adjustment. Motion carried.

**Consent Agenda:**

A. Approve Minutes:

1. Minutes of Regular Meeting, November 23, 2009
2. Minutes of Special Joint Meeting, December 15, 2009

B. Human Resource Approval:

1. Employment
  - a. James Patchen, MS Wrestling Coach

- b. Colleen Jacob, 7<sup>th</sup> grade girls Basketball Coach
  - 2. Resignations
    - a. Jayson Dachel, Varsity Football Coach
    - b. Kari Nelson, Varsity Volleyball Coach
  - 3. Memorandum of Understanding, Health Insurance, Article XIII, Section A, C and F
- C. Business Service Approval:
- 1. Claims and Accounts for December 2009 \$859,100.38

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

Barb Reisner, Acting Clerk