

SCHOOL DISTRICT OF CHETEK  
CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

February 22, 2010

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Meeting was called to order at 5:30 p.m.

Roll call: Jost, Witthuhn, Peters, Reisner, Grover and Springer. Bilodeau was absent

Others Present:

Al Brown, Bryan Yenter, Linda Zeman, Jill Koenitzer, Larry Zeman, Janis O'Hara, Jenny Schofield and Amber Gieseke.

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

Motion by Grover, seconded by Witthuhn to move into Open Session at 6:47 p.m. Motion carried.

Motion by Springer, seconded by Witthuhn to approve agenda. Motion carried.

Hearing of Visitors

None

Linkage

None

Recognition

None

**Communication-**

Administrators-

The Elementary had a presentation with Smoky the Bear and there have been many PEP grant programs for the students. At the Middle School, Mike Steiner organized a recyclable dog sled race. Shawn Robotka and Morgan Newman will be advancing to the state Wrestling Tournament. The Career Day for the High School was a success. Janis O'Hara did a great job organizing the event. The second trimester will end on March 5. The consolidation meeting with Weyerhaeuser students in grades 8-11 went well. Transcripts for students in grades 9-11 are being put into the Chetek computer system. The first Special Education Elementary staff meeting was held. The administrators attended the Weyerhaeuser Parent Teacher conferences. A staff meeting was held before the conferences and a parent meeting was held after the Parent Teacher Conferences. At the Rural Schools Conferences, Al discovered that there are a few districts in Wisconsin that have child care centers.

Information Prior to Action

None

Information and Action

Janis O'Hara presented an overview of the Career Day for Chetek and Weyerhaeuser students. A wide variety of careers were represented. Janis would like to see Career Day happen every other year. The students also attended Career Expo Days.

Motion by Springer, seconded by Reisner that Based upon the information provided, the Board finds that the organization and the Superintendent are in compliance and demonstrates exemplary progress toward achieving the desired results. Motion carried.

Jenny Schofield presented information on the Link 2 Learn Virtual Learning program and the progress that it is making. It offers high quality programming that meets the various needs of the students in the School District of Chetek and neighboring school districts. Motion by Witthuhn, seconded by Grover that Based upon the information provided, the Board finds that the organization and the Superintendent are in compliance and demonstrates exemplary progress toward achieving the desired results. Motion carried.

The Open Enrollment Summary was presented. The new applications indicate that there will be more students enrolling in the Chetek-Weyerhaeuser School District than will be leaving during the 2010-2011 school year.

Motion by Witthuhn, seconded by Springer that with respect to GP-1, School District Legal Status and Governance Commitment, and 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. GP-10, Board Member Conflict of Interest was tabled to a future meeting.

Motion by Peters, seconded by Witthuhn that with respect to EL-3, Treatment of Stakeholders and EL-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 by Springer, seconded by Grover to approve the Consent Agenda. Motion carried.

Consent Agenda:

- A. Approve Minutes:
  - 1. Minutes of Regular Meeting, January 25, 2010
  - 2. Curriculum and Staffing Committee Minutes, February 15, 2010
  - 3. Safe Route To School Committee Minutes, January 28, 2010
  - 4. Curriculum and Staffing Committee Meeting Minutes, February 1, 2010
  - 5. Finance Committee Minutes, January 11, 2010
  - 6. Facilities Committee Minutes, February 4, 2010
  - 7. Transportation Committee Minutes, February 8, 2010
  - 8. Mascot/School Colors/Logo Committee Minutes, January 28, 2010
  - 9. Finance Committee Minutes, February 8, 2010
- B. Human Resource Approval:
  - 1. Retirements
    - a. Virginia Biedron, Kitchen Staff
  - 2. Employment
    - a. Scott Cunningham, Varsity Baseball Coach
    - b. Reese Elwood, JV Baseball Coach
    - c. Randy Books, Softball Coach A Team
    - d. Sandy Newell, Softball Coach B Team
    - e. Carol Moon, Softball Coach C Team
    - f. Lee Killoren, Boys Golf Coach
    - g. Bruce Kamrath, Head Girls Track and Field
    - h. Bill Knickerbocker, Sr., Girls Track and Field
    - i. Matt Buchman, Head Boys Track and Field
    - j. Bill Knickerbocker, Jr., Boys Track and Field
    - k. Barb Derousseau, MS Track Coach
    - l. Ami Taft, MS Track Coach
    - m. Bill Knickerbocker, Jr., Head Football Coach
    - n. Theda Nichols, Daycare Worker
    - o. Amber Toews, Daycare Worker
- C. Business Service Approval:
  - 1. Claims and Accounts for February, 2010 \$1,825,655.51
  - 2. 2009-2010 Professional Agreement of the School District of Chetek
- D. Instruction (none)
- E. Policy
  - 1. JCA Anti Bullying Policy

Motion by Witthuhn, seconded by Reisner to adjourn. Motion carried. Meeting adjourned at 7:57 p.m.

Natalie Springer, Clerk