

SCHOOL DISTRICT OF CHETEK  
CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

January 25, 2010

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Meeting was called to order at 5:31 p.m.

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

Others Present:

Al Brown, Bryan Yenter, Linda Zeman, Tammy Lenbom, Jill Koenitzer, Ty Dalrymple, Special Needs Teacher; Wyn Evans, Elementary Special Education Teacher; Sandy Schoenfuss, ParaEducator; Janis Wendlandt, HS Special Education Teacher; Jodi Nicholson, ParaEducator; Cecelia Marc, Elementary Special Education Teacher; Amy Capra, Weyerhaeuser Special Needs Teacher; Pete Olson, Weyerhaeuser Psychologist; Fred Bannister, Bob Rykal

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 move into Open Session. Motion by Jost, seconded by Peters to amend the agenda to recess Closed Session and move into Open Session, then later move back into Closed Session to finish business and move back into Open Session to act on Closed Session items. Amended Motion carried.

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

Hearing of Visitors  
None

Linkage  
None

Recognition  
None

**Communication-**

Administrators-

There is a Joint Administrator meeting at CESA 11 on Tuesday, March 23.

Handout distributed: News Release from Attorney General on Open Meetings Laws to Email Voting

Al attended the School Board Convention and the Policy Governance session

All committees for the Consolidation are up and running.

Roselawn- Open House was held last week and 18 of 35 families attended. Plans are being set for Cool to Care. Danish for Dad was held and Muffins with Mom will be held in the next few weeks.

Middle School-The Open House was well received. Nine sports were represented at Weyerhaeuser to meet with each grade to talk about the activities available in Chetek for this spring or next year. MS students had Solo Ensemble and four students are advancing to state. The Geography Bee was held and Jack Loy won the competition and will move forward to the next level. Staff members will be going to CESA 11 to share ideas about teaching Advanced Math.

Tammy made note of the Daycare Summary. The bottom line is moving in a positive direction and the daycare is filled to capacity.

Board Members-

For the CESA 11 Administrator Search, the CESA 11 Board of Control selected the SCF Educational Consultants to perform the search. Ken distributed an article from Barron News Shield on the Barron school board approving a referendum.

Information Prior to Action  
None

Information and Action

The Special Education Departments from Weyerhaeuser and Chetek were present for the Special Education Monitoring Report. Highlights of achievements by students in Special Education were presented and learning interventions were identified.

Motion by Springer, seconded by Jost 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.

Bob Rykal was present to provide an update on the three year PEP Grant. The purpose was outlined along with the 15 goals that are a part of the grant. The areas of nutrition and getting students physically active were highlighted. The hired dietician has been evaluating the breakfast and lunch programs. The Physical Education Curriculum will be revised with an emphasis on Physical Activity.

Fred Bannister presented information on the impact Type II diabetes and obesity is having on our children. The Tri County Medical Society will be working with the Chetek School District to address this issue.

Motion by Peters, seconded by Jost that with respect to GP-8, Board Members' Code of Conduct, 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 Peters, seconded by Jost that with respect to B/SR-5, Monitoring Superintendent Performance, 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.

The CESA 11 Shared Services Contract will be brought back to the February Regular meeting for approval.

Motion by Jost, seconded by Springer that with respect to EL-6, Employee Evaluaton; EL-7, Budgeting/Financial Planning; EL-8, Financial Administration; and 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 Witthuhn, seconded by Grover to approve the Consent Agenda. Motion carried.

Consent Agenda:

- A. Approve Minutes:
  - 1. Minutes of Regular Meeting, December 21, 2009
  - 2. Joint Board Meeting, January 6, 2010
  - 3. Special Meeting, January 13, 2010
- B. Human Resource Approval:
  - 1. Retirements
    - a. Bruce Kamrath, H.S. Instrumental Teacher
    - b. Sandi Peterson, Kindergarten Teacher
  - 2. Employment
    - a. Kristin LaRue, CLC Employee
    - b. Megan Kobernick, Daycare Worker
- C. Business Service Approval:
  - 1. Claims and Accounts for January, 2010                      \$947,765.03

Motion by Jost, seconded by Peters to recess Open Session to go back into Closed Session. On a roll call vote, motion carried.

Motion by Jost, seconded by Witthuhn to go back into Open Session. Motion Carried.

The next Joint Interim Board meeting will be on February 3, 2010 at 6:30 p.m. in Weyerhaeuser.

Motion by Springer, seconded by Reisner to adjourn. Motion carried. Meeting adjourned at 8:34 p.m.

Natalie Springer, Clerk