SCHOOL DISTRICT OF CHETEK CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

June 30, 2010

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

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

Others Present:

Al Brown, Tammy Lenbom, Jill Koenitzer, Larry Zeman, Bryan Yenter, Linda Zeman, Sharon Meister, Sue Davis, Bryan Johnson, Dave Wierzba, and Carri Traczyk.

Motion by Peters seconded by Witthuhn to approve the agenda by moving Items A-D into a Consent Agenda. Amended motion by Jost, seconded by Springer to pull the Business Service Approval off the newly created Consent Agenda. Amended motion carried. Original Motion carried.

Information and Action

Motion by Jost seconded by Grover to approve the Claims and Accounts in the amount of \$1,797,973.69. Motion carried.

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

Recognition

Mike Bilodeau and Ken Jost were recognized for their years of service on the Chetek Board of Education. Plaques from the Wisconsin Association of School Boards were presented to them.

Motion by Springer, seconded by Reisner to adjourn. Motion carried. Meeting adjourned at 5:55 p.m.

Natalie Springer, Clerk