

SCHOOL DISTRICT OF CHETEK
CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

March 22, 2010

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

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

Others Present:

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

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

Motion by Springer, seconded by Jost to move into Open Session at 5:40 p.m. Motion carried.

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

Motion by Witthuhn, seconded by Reisner to correct the minutes from March 3, 2010 to clarify the understanding of the present board that the \$6,000 for spring uniforms would come from the 2009-10 budget and that the additional \$6,000 would come from the Superintendent's discretionary fund from the 2010-11 budget. Motion carried.

Hearing of Visitors: None

Linkage: None

Recognition: None

Communication:

Administrators-

Elementary-Two Olympians were present to discuss health and nutrition. Science textbooks are being selected by the Science committee. The second annual Math Game Night will be taking place. The Parents Group is organizing Jump Rope for Heart. Middle School-The Ralph Dewey Memorial Concert will be taking place. The Parent's Group organized wellness sessions for students which were well received. High School-The second annual Give Back Day will be held on May 3 (rain date May 5) for Chetek and Weyerhaeuser students. Scheduling is underway. Special Education-Three high school students are participating in a paid work experience. Athletics- The first track n field meet was on March 20 at UW-Stout for the Chetek-Weyerhaeuser track team. There are 40 boys and 20 girls participating. Baseball and softball started on March 22. The next transition activity will take place at Weyerhaeuser. Superintendent-The Joint Board member meeting at CESA is March 23. The Communication Council has met. The process is working well. The PEP Grant includes funds for a storage facility for athletic equipment. A group of supporters is applying for a grant from the Twins Foundation. Ken and Al will be meeting to develop a place for replacing the roofs. The district summer staff is considering working four 10 hour days to save on energy costs. Board members are encouraged to explain the election procedure to residents because it will be confusing this year.

Board- The candidate interviews for the CESA Administrator position are being held on March 24 & 25. Scott Cunningham welcomed the 8th graders to practice with the high school baseball team to get ready for next year. A suggestion was made to recognize retirees from Chetek who have committed many years to the district, with a permanent plaque. Ken will be communicating with Steve Weld on when the consolidated board takes effect.

Information Prior to Action

None

Information and Action

Motion by Jost, seconded by Witthuhn that with respect to GP-10, Board Member Conflict of Interest, and B/SR-2, Unity of Control, 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 Jost, seconded by Grover to approve the Open Enrollment Applications as presented and amend the recommendation to 1. deny the families from Minocqua who have requested to open enroll in. We are not able to provide adequate services to virtual students who reside at a great distance from Chetek. 2. to deny the family requesting entrance to the 4K program because the student is only three years old. Motion carried.

The Barron County Alternative School is able to purchase a building in Cameron for the same cost to rent building space to support the schools who participate in the alternative program.

Memorandum of Understanding – Calendar was referred to the Chetek-Weyerhaeuser Joint Board.

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

Consent Agenda:

A. Approve Minutes:

1. Minutes of Regular Meeting, February 22, 2010
2. Minutes of Special Meeting with Weyerhaeuser Board of Education, March 3, 2010
3. Minutes of Facility Committee Meeting, March 11, 2010
4. Minutes of Mascot/Color/Song Committee Meeting, March 1, 2010
5. Minutes of Curriculum and Staffing Committee, March 1, 2010
6. Minutes of Finance Committee Meeting, March 8, 2010
7. Minutes of Transportation Committee, March 1, 2010

B. Human Resource Approval:

1. None

C. Business Service Approval:

1. Claims and Accounts for March, 2010 \$985,882.95
2. Activity Account-Establishment of DJ Club Account

D. Instruction

1. Youth Options

Motion by Reisner, seconded by Peters to adjourn. Motion carried. Meeting adjourned at 7:50 p.m.

Natalie Springer, Clerk