

SCHOOL DISTRICT OF CHETEK  
CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

May 24, 2010

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

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

Others Present:

Al Brown, Tammy Lenbom, Jill Koenitzer, Larry Zeman, Bryan Yenter, Sandi Peterson, and Margaret Sailor.

Motion by Jost, seconded by Witthuhn to approve the agenda subject to the recognition being moved to the end of the meeting. Motion carried.

Recognition

Sandi Peterson, Margaret Sailor, Bruce Kamrath and Bill Knickerbocker Sr. were recognized as this year's retirees. The Board meeting was recessed for 15 minutes to enjoy refreshments with the retirees.

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

Consent Agenda:

A. Approve Minutes:

1. Minutes of Regular Meeting, April 26, 2010

B. Human Resource Approval: None

C. Business Service Approval:

1. Claims and Accounts for May, 2010 \$898,616.60
2. Establishment of Conservation Club Activity Account
3. Establishment of Drama Club Activity Account

D. Board/Superintendent Relations and Governance Policies

1. B/SR -4, Delegation to Superintendent
2. GP-5, Board Officers
3. GP-7, Agenda Planning

E. Executive Limitations

1. EL-2, Emergency Superintendent Succession
2. EL-10, Communication and Counsel to the Board

Motion by Bilodeau, seconded by Jost to adjourn. Motion carried. Meeting adjourned at 5:58 p.m.

Natalie Springer, Clerk