

SCHOOL DISTRICT OF CHETEK  
CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

November 23, 2009

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

Roll call: Bilodeau, Jost, Witthuhn, Peters, Reisner, Grover and Springer. Others Present: Al Brown, Larry Zeman, Linda Zeman, Tammy Lenbom, Jill Koenitzer, Bryan Johnson and Matt Buchman.

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

Motion by Reisner, seconded by Jost to go back into open session. Motion carried.

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

Hearing of Visitors: None

Linkage: None

Recognition: None

Communication: Board Members-Board Members discussed possible activities for Weyerhaeuser and Chetek students to get together. They also discussed feedback they received from the Welcome Day. Natalie presented information from the Legislative Advocacy Session she attended on November 7.

Administrators- Roselawn-Jill reported on the transition activities with the Weyerhaeuser students. Colleen and Uncle Squatty will be presenting to the students. They are being sponsored by the PTO. Students and staff are gearing up for the end of the first trimester. Middle School-State testing has been completed. Staff reported a great deal of effort given by students. The Weyerhaeuser visit went well with students visiting classrooms and teachers. The students participated in an ice breaker activity. Students are gearing up for Winter Sports. High School- Larry showed pictures from the Weyerhaeuser visit and shared emails received from students, parents and staff. Al Brown presented a certificate to Bryan Yenter from AWSA for the middle school being recognized for being an Exemplary Middle School. Linda reported that she has been attending IEP meetings at Weyerhaeuser to make the transition for all students easier.

State Education Convention-Board members who are attending need to let the District office know. A session on Policy Governance is being hosted by Chetek, Columbus and Howard-Suamico School Districts.

Copies of the Campaign Registration Statement and Declaration of Candidacy were given to each board member.

The updated Balanced Scorecard was distributed. It includes information for 2006-07, 2007-08 and 2008-09.

Information Prior to Action: None

Information and Action:

Technology and Media Monitoring Report-Bryan Johnson and Matt Buchman presented the proposed Technology Plan for 2010-2013. The plan is needed for the district to receive E-Rate funding. Infrastructure will be the focus for this year. They will be working on putting in a wireless network, integrating more technology into the classrooms and offering more staff development. Motion by Jost, seconded by Witthuhn that based upon the information provided, the Board finds that the organization and the Superintendent are in compliance and demonstrate exemplary progress toward achieving the desired results. Motion carried.

Motion by Springer, seconded by Witthuhn that with regards to 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 Reisner, seconded by Grover to approve changes made to GP-4 Monitoring Board Governance Process and Board/Superintendent Relationship Policies, GP-2, Governing Style and that with respect to GP-4 and GP-2, 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.

2008-09 Audit Report-Dan Thole was present to highlight the findings of the audit for the 2008-09 school year. The district was given an unqualified opinion which is the highest rating a school district may receive.

Other Post Employment Benefit Presentation: Michael Blackburn was present via conference call to discuss the OPEB liability of the district.

Motion by Witthuhn Seconded by Springer to approve the Consent Agenda. Motion carried.

Consent Agenda:

- A. Approve Minutes:
  - 1. Minutes of Regular Meeting, October 26, 2009
  - 2. Minutes of Joint Board Meeting, November 17, 2009
- B. Human Resource Approval:
  - 1. Employment
    - a. Mark Rykal, Asst. Girls Basketball Coach
    - b. Jessiah Haas, Asst. Girls Basketball
    - c. Virginia Schimmel, Daycare Worker
- C. Business Service Approval:
  - 1. Claims and Accounts for November, 2009 \$1,083,679.76
  - 2. Establishment of a Music Parents' Activity Account
  - 3. Establishment of a Scholarship Activity Account

Motion by Reisner, seconded by Bilodeau to adjourn. Motion carried. Meeting adjourned at 8:10 p.m.

Natalie Springer, Clerk