

SCHOOL DISTRICT OF CHETEK
CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

October 26, 2009

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

Roll call: Bilodeau, Reisner, Peters, Jost, Witthuhn and Springer. Reisner arrived at 5:40 p.m. Grover was absent. Others Present: Al Brown, Larry Zeman, Tammy Lenbom, Jill Koenitzer, Linda Zeman and Janis O'Hara.

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

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

Motion by Springer, seconded by Peters to approve agenda

Hearing of Visitors:
None

Linkage:
None

Recognition:
None

Communication-

The high school drama club was present with the Step Family Singers to introduce the dinner theater production of "A Country Style Murder" they will be presenting on December 4, 2009 at 6:00 p.m. The dinner will be an old fashioned barbeque. Tickets will be going on sale soon. Jill communicated that Parent Teacher conferences have been completed. The results from the conferences are being compiled right now. An update on illness in the district was given. WKCE testing in the HS will begin next week. Tammy presented the daycare financial summary. The income is beginning to meet more of the expenses. The challenge is keeping highly qualified daycare employees. Free training for teachers is being provided to staff members for using the Smartboards.

Information Prior to Action
None

Information and Action

Motion by Witthuhn, seconded by Jost to Certify the 2009-2010 School District Levy. Be it resolved that a tax levy of \$6,380,699 be levied on the taxable property of the district for school purposes for the year 2009-10 in accordance of the school board. Motion carried.

Motion by Springer, seconded by Jost to approve the 2009-2010 Budget as presented in the Final Budget Adoption Summary. Motion carried.

Motion by Springer, seconded by Witthuhn that with regards to EL-7, Budgeting and Financial Planning and EL-8 Financial Administration, 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.

Janis O'Hara presented information on College and Career Preparation for the high school. Information on the status of ACT testing and college applications being completed by the Seniors was given. Ms. O'Hara is currently meeting with Seniors and their parents to discuss future plans. A Career Day is being planned for February 10, 2010. Motion by Witthuhn, seconded by Reisner that based upon the information provided, the Board finds that the organization and the Superintendent are making reasonable progress toward achieving the desired results. Motion carried.

Consolidation Update and Discussion

A postcard was mailed out to all Chetek residents to provide information regarding the Consolidation.

The Board discussed revising the GP-2 Governing Style Policy to reflect the actual progress of the board and the direction the board wants to move to reflect on its governance.

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

Consent Agenda:

A. Approve Minutes:

1. Minutes of Regular Meeting, September 28, 2009
2. Special Meeting Minutes, 7:00, October 12, 2009
3. Community Task Force Minutes, September 29, 2009
4. Expulsion Meeting Minutes, 6:00, October 6, 2009

B. Human Resource Approval:

1. Employment
 - a. Ami Taft, MS Cheerleading Coach
 - b. Marty Helgeson, Boys Basketball Coach
 - c. Karl Hanson, Asst. Boys Basketball Coach
 - d. Brandon Thalacker, Asst. Boys Basketball Coach
 - e. Rod Rhodes, Girls Basketball Coach
 - f. Bob Olson, Wrestling Coach
 - g. Peter Cole, Asst. Wrestling Coach
 - h. Brian Chuchwar, MS Wrestling Coach

C. Business Service Approval:

1. Claims and Accounts for October, 2009 \$979,571.55
2. Online Banking Resolution
3. Youth Options (O'Hara)
4. Recommendation to increase food service and custodial substitutes pay

Motion by Reisner, seconded by Peters to adjourn. Motion carried. Meeting adjourned at 7:43 p.m.

Natalie Springer, Clerk