

SCHOOL DISTRICT OF CHETEK
CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

September 28, 2009

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

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

Others Present:

Al Brown, Larry Zeman, Linda Zeman, Lauren Zeman, Tammy Lenbom, Jill Koenitzer, Mike Linton, Ed Turauski, Jon Erickson, Michael Proft, Laurine Karstens, Michael Goodman, Nathan Borstad, Brian Bayer, Nikki Steinmetz, Mark Rykal, Bryan Johnson, Trisha August, and Larry Leff.

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

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

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

Hearing of Visitors:

None

Linkage:

None

Recognition:

New staff members recognized were. Michael Proft, 4th grade; Laurine Karstens, 4th grade; Michael Goodman, 5th grade; Nathan Borstad, 5th grade; Meredith Kelk, 1st grade; Brian Bayer, MS Science; Nikki Steinmetz, MS guidance; Mark Rykal, HS English; Bob Morehead, Technical Education; Bryan Johnson, Network Administrator; Trisha August, School Nurse; and Tylan Dalrymple, Special Education.

Communication:

Larry Zeman reported that Homecoming week was safe and the students were well behaved during the whole week. The staff was commended for their supervision during the week.

Information Prior to Action:

None

Information and Action:

Al Brown presented the Enrollment figures for the third Friday count taken on Friday, September 18.

Motion by Jost Seconded by Bilodeau to approve the documents and notices for Information on the Special Election as presented. Motion carried.

Motion by Jost Seconded by Springer that with regards to EL-4, Treatment of Stakeholders, EL-6, Employee Evaluation, EL-10, Communication and Counsel to the Board, and EL-11, Annual Report to the Public, 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.

Ken Jost presented the status of the roof replacement. Motion by Jost, seconded by Peters to authorize an expenditure for this school year up to \$50,000 for roofing and to waive the policy requirement for a

competitive bid for this instance and that our Administrator and Facility committee present a proposal, in February, for the remainder of the project. Motion carried.

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

Consent Agenda:

- A. Approve Minutes:
 - 1. Minutes of Regular Meeting, August 24, 2009
 - 2. Minutes of Special Meeting, September 14, 2009
 - 3. Minutes of Community Informational Meeting, September 14, 2009
- B. Human Resource Approval:
 - 1. Employment
 - a. Candace Hodgson, Daycare Worker
 - b. Erica Olson, Daycare Worker
 - c. Gayle Timo, Daycare Worker
 - d. Kaylin Sever, Daycare Worker
 - e. Halley Cagle, Daycare Worker
 - f. Joy Ebben, PEP Grant Evaluator
 - g. Sarah Anderson, PEP Grant Dietician
 - h. John Loy, 7th grade Boys Basketball Coach
 - i. Joe Korb, 8th grade Boys Basketball Coach
- C. Business Service Approval:
 - 1. Claims and Accounts for September, 2009 \$991,465.92
 - 2. PEP Grant Evaluator Contract
 - 3. Memorandum of Understanding-NUE Article XXI-Layoff and Recall, Section D
- D. Policy
 - 1. Education for Employment-Plan Certification Transmittal PI-8020

Meeting recessed at 7:03 p.m. for the Annual Meeting. Meeting reconvened at 8:08 p.m.

Motion by Jost Seconded by Springer to approve the request to establish a line of credit, not to exceed \$1,000,000 with a fixed rate not to exceed 5.5% at Sterling Bank from October 1, 2009 to October 1, 2010. Motion carried.

Motion by Springer, seconded by Peters to adjourn. Motion carried. Meeting adjourned at 8:15 p.m.

Natalie Springer, Clerk