

SCHOOL DISTRICT OF CHETEK-WEYERHAEUSER

Minutes of Special Meeting

Board of Education

July 12, 2010

Meeting was called to order at 5:32 p.m.

Roll call: Reisner, Traczyk, Wierzba, Witthuhn and Springer were present. Grover and Peters were absent.

Others Present:

Al Brown, Tammy Lenbom, Jill Koenitzer, Bryan Yenter,

Motion by Springer, seconded by Wierzba to adjourn into executive session under Wisconsin Statute 19.85 (1) (c) On a roll call vote, motion carried.

Motion by Wierzba, seconded by Traczyk to go back into open session. Motion carried.

Motion by Springer, seconded by Wierzba to approve the agenda and move Item 6 to before Item 5. Motion carried.

Information Prior to Action

A Facility Report was given on progress that has been made to find a use for the Weyerhaeuser school building. The Budget Summary that was presented at the last meeting has not changed. Tammy is waiting for the State to make their final calculations. Tammy gave an update on where the Business Office is at with the financial end of the Consolidation. Everything is moving along as expected.

The Transportation Update - Al and John Erb are working on the contract between the School District and the Erb Bus Company.

Information and Action

Motion by Wierzba, seconded by Traczyk to consider the \$350,000 State Trust Fund Loan application for the purpose of financing various maintenance, repair and improvement projects including roofing material replacement projects. Motion carried.

Motion by Wierzba, seconded by Springer to approve the Resolution 2010-11 C authorizing an application for a \$350,000 State Trust Fund Loan from and the issuance of certificates of indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and making certain covenants relating to the Qualified School Construction Bond Program. Motion carried.

Motion by Witthuhn, seconded by Traczyk to approve the Contract with Bond Counsel – Quarles & Brady, LLP as outlined in the Bond Counsel contract. Motion carried.

Motion by Traczyk, seconded by Witthuhn to approve the Chetek-Weyerhaeuser Area School District Custodial Agreement for 2010-11 as presented. Motion carried.

Motion by Springer, seconded by Traczyk to approve David Ruda for the Middle School Band Teacher. Motion carried.

Motion by Witthuhn, seconded by Traczyk to approve the Extended Contracts for designated staff as presented in Executive Session. Motion carried.

The Board discussed Board Development and areas of Policy Governance that will be focused on during 2010-11.

Motion by Wierzba, seconded by Witthuhn to adjourn. Motion carried. Meeting adjourned at 7:30 p.m.

Natalie Springer, Clerk