School District of Chetek Chetek, WI 54728

Minutes of Special Meeting-Board of Education Meeting on Consolidation October 12, 2009

Present: Approximately 53 Chetek/Weyerhaeuser staff, citizens and board members

Superintendent Al Brown presented information on the history of the consolidation including the timeline, recommendations of the Task Force and feasibility study conclusions which included the areas of: District size and enrollment, Finances, Educational programming and services and School facilities. If the consolidation is approved, the next step would be to initiate a transportation study to ensure all students would not ride a school bus for more than 60 minutes.

Dave Wierzba, Weyerhaeuser Consolidation Task Force member, presented the background information of the consolidation. He reviewed the credentials of the consultants who conducted the studies on the financial and educational aspect. The average size of the Heart of the North conference school districts was presented and a consolidated school district would be less square miles than three other school districts in the conference.

Meeting was adjourned at 8:22 p.m.

Natalie Springer, Clerk