

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Minutes of Special Meeting

Board of Education

September 13, 2010

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Meeting was called to order at 7:01 p.m.

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

Others Present:

Al Brown, Rita Hong, Ken Jost and David Adkins from BoardDocs.

Motion by Wierzba, seconded by Springer to approve the agenda. Motion carried.

Board Development

Board Docs was introduced to the school board members. This software will allow the board to interact with their agendas and materials a lot more efficiently than using the school's Intranet. It will also provide the public with access to open session materials.

Information Prior to Action

Committee Chairperson Updates: There will one more meeting with the finance committee before the Annual meeting on September 27.

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

Motion by Reisner, seconded by Wierzba to go back into open session. Motion carried. The Board was back in open session at 8:30 p.m.

Discussed having the October 25th board meeting in Weyerhaeuser.

Motion by Peters, seconded by Springer to adjourn. Motion carried. Meeting adjourned at 8:42 p.m.

Natalie Springer, Clerk