

SCHOOL DISTRICT OF CHETEK  
CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

October 27, 2008

---

Meeting was called to order at 6:00 p.m. by President Genie Jennings.

Roll Call: Jennings, Jost, Peters, Johnson, Witthuhn, Reisner, and Springer were present. Others present: Al Brown; Jill Koenitzer; Rachel Westberg, The Chetek Alert; Wyn Evans; Linda Zeman; Margaret Sailor; Kathy Osterloth; Rita Hong; Brenda Kretzschmar; Sue Davis; Jeff Martin; Amy Weber; Amanda Ogren; Liz Checkalski; Bruce Kamrath; Gary and Sue Mommsen; Mikki Jerdet; Denise Michaelson.

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

Motion by Witthuhn, seconded by Johnson to go into closed session. On a roll call vote, the motion carried unanimously.

Motion Peters, seconded by Jost to go into open session. Motion carried unanimously.

**Recognition:**

Genie Jennings was recognized for her 14 years of service on the Chetek Board of Education.

**Communication:**

Administration: Al presented the results from the Parent Customer Satisfaction Surveys that were given out at Parent Teacher Conferences. The Chippewa Falls Superintendent, Mike Schoch, and two Board members visited with Al to look at Policy Governance. They are considering it for their Board. Roselawn: Jill reported that there is a 14 percent decrease in Open Enrollment at the Elementary level. Destination Imagination began their competition. There are 70 kids enrolled in Kids Club. Professional Development is a strong focus. The school age group is the largest group enrolled. Special Education: Linda reported that the English Language Learner numbers have increased and Chetek has resources that have proven to be very useful for transitioning the families into the community.

Board Members: Genie thanked those involved in planning her recognition. Jan reminded Board members to let her know of any changes that need to be made to the PowerPoint presentation that will be used to communicate with the public. The changes should be submitted before the November Committee of the Whole meeting. Natalie presented findings from a question that was raised at CESA #11 with regards to using a conference call and be able to count a board member present at a meeting. While Steve Hintzman from WASB and Steve Weld had slightly different interpretations, both agreed that a conference call could be used at a board meeting as long as everyone at the meeting could hear what was being said. The member on the call could also cast a legitimate vote and be part of the quorum needed for the meeting.

Motion by Springer, Seconded by Witthuhn to approve the resolution for Tax Levy of \$6,002,310 be levied on the taxable property of the district for school purposes for the year 2008-09 in accordance with the recommendation of the school board. Motion carried unanimously.

Motion by Peters, Seconded by Johnson to approve the 2008-09 budget as presented. Motion carried unanimously.

Motion by Witthuhn, Seconded by Johnson that with regards to Executive Limitation 7, Budgeting/Financial Planning and Executive Limitation 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 unanimously.

Motion by Springer, Seconded by Jost to accept the resignation of Genie Jennings as a board member. Motion carried unanimously.

Motion by Jost, Seconded by Johnson to accept the Administrative recommendation for the Graduation date change to Saturday, May 30, 2009 at 7:00 p.m. Amended motion by Springer, Seconded by Peters to require an official notice of the date change to be sent to the Senior parents as soon as possible. The amended motion carried unanimously.

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

**Consent Agenda:**

A. Approve Minutes:

1. Minutes of Regular Meeting, September 22, 2008.
2. Minutes of Committee of the Whole, October 13, 2008.
3. Special Meeting Minutes, 6:00, September 23, 2008.
4. Special Meeting Minutes, 7:00, September 23, 2008.
5. Special Meeting Minutes, October 2, 2008.

B. Human Resource Approval:

1. Employment

- a. Ami Taft, M.S. Cheerleading Coach
- b. Pam Chester, Daycare worker
- c. Renee Van Remmen, Daycare worker
- d. Bonnie Hong, SAGE Teacher
- e. Steve Ohde, Elementary Secretary position
- f. Robert Olson, Varsity Wrestling Coach
- g. Karl Hanson, Asst. Boys Basketball Coach
- h. Brandon Thalacker, Asst. Boys B.B. Coach
- i. Joe Korb, Middle School Boys B.B. Coach
- j. John Loy, Middle School Boys B.B. Coach
- k. Rod Rhodes, Varsity Girls B.B. Coach
- l. Ryan Robarge, Asst. Girls B.B. Coach
- m. Carol Mitchell, CLC employee
- n. Brenda Christenson, CLC employee
- o. Vicki Anderson, CLC employee
- p. David Wick, AODA/CLC employee
- q. Miranda Olson, CLC employee

C. Business Service Approval:

1. Claims and Accounts for October, 2008 (\$1,014,302.62 All Funds)
2. Teamster General Union Local 662 Contract-2008-2011
3. Professional Agreement 2007-2009 Contract

Motion by Peters, seconded by Jost to adjourn. Motion carried unanimously. Meeting adjourned at 9:35 p.m.

Natalie Springer, Clerk

The claims and accounts for the School District of Chetek can be viewed in the District office. If you wish to review these documents, please call 924-2226 ext. 2007.