

SCHOOL DISTRICT OF CHETEK
CHETEK, WI 54728

Minutes of Special Meeting

Board of Education

September 14, 2009

Meeting was called to order at 5:30 p.m. by President Dave Peters.

Roll Call: Bilodeau, Grover, Jost, Witthuhn, Peters, Reisner and Springer. Others Present: Al Brown, Tammy Lenbom, Jill Koenitzer, Larry Zeman, Linda Zeman and Dave Wierzba.

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

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

Motion by Witthuhn, seconded by Peters to approve the agenda. Motion carried.

Motion by Jost, seconded by Witthuhn to approve Robert Rykal for PEP Grant Coordinator and Meredith Kelk for Middle School Volleyball Coach. Motion carried.

Al discussed the updated Balanced Scorecard and the items that are being closely monitored to ensure that progress and growth is occurring. The discussion of attendance rates on the Scorecard led to a discussion on how the district is prepared to handle the flu season and possible increased absences.

The Board Calendar was reviewed and discussion had on beginning the meeting schedule with public groups.

Motion by Witthuhn, seconded by Peters to adjourn. Motion carried. Meeting adjourned at 6:28 p.m.

Natalie Springer, Clerk