SCHOOL DISTRICT OF CHETEK CHETEK, WI

Minutes of Special Meeting

Joint Meeting with Chetek and Weyerhaeuser Board of Education Boards

June 8, 2009

Meeting called to order by Chetek Board of Education President Dave Peters at 7:00 p.m.

Roll Call: Bilodeau, Jost, Witthuhn, Peters, Reisner, Springer were present from Chetek BOE. Ken Czekalski, Shirley Rouleau, Patricia Burak, Sandy Kastner and Jason Prorok were present from Weyerhaeuser BOE.

Others Present: Al Brown, Superintendent of Chetek; Chris Nelson, Superintendent of Weyerhaeuser and 37 citizens and staff members from Chetek and Weyerhaeuser.

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

Al Brown gave a summary of the Task Force meeting where the recommendation was to bring a Resolution to consider consolidation to the Joint School Boards.

Information was presented on how the extra money received from the state to consolidate along with cost savings would assist to keep the tax rates at the level they are before consolidation.

The timeline was laid out for the next year if a Resolution to consider consolidation is approved. If the Resolution is passed, mid October would be the earliest the Boards would act as one and December would be the latest.

Chris Nelson reviewed what will happen to Weyerhaeuser if the consolidation doesn't go through.

Each Board will conduct at least one meeting before the Joint Board meets on July 15 to gauge the feelings of the public before the vote is taken for the Resolution to consolidate.

Motion by Jost, seconded by Witthuhn that the Chetek School Board pass the Resolution to consider consolidation. Motion carried. Motion by Burak, seconded by Rouleau that the Weyerhaeuser School Board pass the Resolution to consider consolidation. Motion carried.

Motion by Jost, seconded by Springer to adjourn. Motion carried. Meeting adjourned at 7:58 p.m.

Natalie Springer, Clerk