

SCHOOL DISTRICT OF CHETEK
CHETEK, WI

Minutes of Special Meeting

Joint Meeting with Chetek and Weyerhaeuser Board of Education Boards
July 15, 2009

Meeting called to order by Chetek Board of Education President Dave Peters at 7:04 p.m.

Roll Call: Peters, Bilodeau, Reisner, Jost, Springer, Witthuhn 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 48 members of the community and staff from Chetek and Weyerhaeuser.

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

Motion by Rouleau, seconded by Kastner to order consolidation without a referendum of the School District of Chetek with the Weyerhaeuser Area School District. Motion carried.

Motion by Jost, seconded by Springer to order consolidation of the School District of Chetek with the Weyerhaeuser Area School District with recommended changes by counsel as stated in Resolution 1C. Motion carried.

Motion by Burak, seconded by Springer to adopt order #2 as modified with 5C. At the Next election of each seat, the designated seats will become at-large. Motion carried unanimously.

The timeline going forward was discussed. The committees and their charge will be developed at the next Joint School Board meeting on Wednesday, August 19 at 6:30 p.m. at Weyerhaeuser.

Motion by Burak, seconded by Rouleau to adjourn. Motion carried. Meeting adjourned at 8:06 p.m.

Natalie Springer, Clerk