

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

Board of Education

May 2, 2011

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Meeting was called to order at 8:10 p.m.

Roll call: Grover, Jost, Peters Reisner, Traczyk, Wierzba, and Springer were present.

Others Present:

Al Brown, Tammy Lenbom

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

Motion by Springer, seconded by Wierzba for Dave Peters to chair the Election process. Motion carried

Election of Officers was held:

President: Dave Peters

Vice President: Ken Jost

Clerk: Natalie Springer

Treasurer: Motion by Grover, seconded by Peters to cast a unanimous ballot for Carrie Traczyk. Motion carried.

Motion by Peters, seconded by Wierzba to accept the resolution to declare the school depositories as Sterling Bank, Chippewa Valley Bank-Weyerhaeuser Branch, First National Bank of Chetek, Heritage Federal Credit Union-Chetek branch, Security Bank New Auburn, Sand Creek branch and Wisconsin Local Government Investment Pool; qualify as public depositories shall be and are hereby designated until further notice as public depositories for all public monies received by the Chetek-Weyerhaeuser Area School District. The Sterling Bank shall be designated as the district's working bank. Motion carried.

Motion by Traczyk, seconded by Grover to designate The Chetek Alert as the official newspaper for the Chetek-Weyerhaeuser Area School District. Motion carried.

Motion by Peters, seconded by Grover to delegate Natalie Springer as the WASB Convention delegate. Motion carried

Motion by Peters, seconded by Jost to delegate Natalie Springer as the CESA representative. Motion carried.

Motion by Wierzba, seconded by Grover to go into closed session at 8:15 p.m. On a roll call vote, the motion carried.

Motion by Grover, seconded by Jost to back into open session at 8:39 p.m.. Motion carried.

Committee assignments were discussed.

Motion by Grover, seconded by Springer to adjourn. Meeting adjourned at 8:46 p.m.

Natalie Springer, Clerk