## School District of Chetek Chetek, WI 54728

Minutes of Special Meeting

Board of Education

June 29, 2009

Meeting was called to order at 5:30 p.m.

Roll Call: Bilodeau, Jost, Witthuhn, Peters, Reisner and Springer.

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

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

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

Motion by Jost, seconded by Springer that Bryan Johnson be hired as the Network Coordinator as outlined in presented contract. Motion carried.

Motion by Springer, seconded by Jost to approve Nikki Wilson as the ½ time middle school guidance counselor to be shared with Barron Area School District. Motion carried.

Motion by Peters, seconded by Witthuhn to approve the claims and accounts in the amount of \$728.828.58 for June 29, 2009. Motion carried. Based on the final state budget vote, an additional \$40,000 will have to be cut from the 2009-10 budget.

Motion by Springer, seconded by Reisner to adjourn at 6:28 p.m. Motion carried unanimously.

Natalie Springer, Clerk