

CHEQUAMEGON SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
JANUARY 31, 2011

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held January 31, 2011 at 6:30 pm in the Glidden Campus Commons, 370 S Grant St, Glidden, Wisconsin.

1. Call Meeting to Order. By Vice President Adam Hoffman
2. Pledge of Allegiance recited by those in attendance
3. Roll Call and Quorum. Present: Michelle Byholm, Kimberly Dwyer, Jean Gottwald, Adam Hoffman, Joan Marburger, Carl Mattke, Jerry Movrich, Richard Ross, Dave Schmidt. Also present: Dave Anderson, Lexi Witt, Todd Lindstrom, Diana Rein, Tim Kief, Jerianne Kvpil Rosin and approximately 20 residents.
4. Motion Marburger/Byholm to approve agenda as posted. Motion carried.
5. a. Bryan Boeck and Alexandria Kirch were presented as Students of the Month. b. Ryan Tibbitts, Melissa Ertl and Kali Yanko gave a presentation on the National Honor Society programs.
6. Motion Schmidt/Movrich to approve the minutes from the meetings of December 14 & 20, 2010 and January 13, 2011 as presented. Motion carried.
7. Motion Ross/Mattke to approve accounts payable of \$892,020.19 and payroll of \$442,508.53. Motion carried.
8. Comments from the Floor. None.
9. Reports. a. Security. Written report. b. Staff Curriculum Update. Presentation on the Early Childhood Program by Jessica DeMille and Jessica Nichols. c. Administrators. Written reports and updates given. d. Financial Manager – Lexi Witt. e. Committees – Finance Committee met and discussed future of bus replacements. f. CESA #12 Board of Control – Michelle Byholm. EURO Coordinator has been appointed. g. WASB – Dave Schmidt remains on the Policy and Resolutions Committee and the Legislative Committee. Attended State Convention with Dave Anderson.
10. Communications. February 8th has been scheduled for a District Open House with a Pack the Stands event.
11. Unfinished Business. None.
12. New Business. a. Discussion of Possible Detachment of Town of Sherman. Gerald Luke and Gerald Mikula presented information on detachment to the Board. b. Renewal of Intent for Payoff of State Trust Fund Loan. Motion Mattke/Byholm to reaffirm the intent to pay off the State Trust Fund Loan. Motion carried. c. Review Auditor Contract. Motion Movrich/Schmidt to rebid audit contract. Motion Marburger/Gottwald to amend motion to rebid audit contract after the 2011 audit. Motion carried on amendment to the motion. Roll call vote on amended motion: Roll call vote. Yes (8): Byholm, Dwyer, Gottwald, Marburger, Mattke, Movrich, Ross, Schmidt. No (1): Hoffman. Motion carried.
13. Motion Byholm/Schmidt to go into closed session at 8:17 pm in accordance with §19.85(1)(c) of the Wisconsin Statutes – consider the employment, promotion, compensation or performance evaluation of any employee - for the purpose of a. Review of probationary employees, b. Consideration of preliminary notices of nonrenewal, c. Review of proposed settlement of teacher grievance, d. Closed session minutes from December 14 and 20, 2010 board meetings, e. Return to open session. Roll call vote: Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried. Mattke/Ross in closed session to return to open session at 9:54 pm. Motion carried.
14. Possible action on closed session items. None.
15. Next meeting February 28, 2011, 6:30 pm in Park Falls. Special meeting February 24, 2011, 6:30 pm in Park Falls.
16. February Manifest Audit – Mattke.
17. Motion Ross/Dwyer to adjourn at 10:02 pm. Motion carried.

Respectfully submitted, Jean Gottwald, Clerk

