

CHEQUAMEGON SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 24, 2011

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held October 24, 2011 at 6:30 pm in the Elementary Library, Park Falls Campus, 380 N 9th St, Park Falls, Wisconsin.

1. Call Meeting to Order. By 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, Mary Lobermeier, Joan Marburger, Carl Mattke, Richard Ross, Dave Schmidt. Also present: Dave Anderson, Lexi Witt, Todd Lindstrom, Diana Rein, Tim Kief, Jerianne Kvapil Rosin and approximately 20 residents.
 4. Motion Schmidt/Dwyer to approve agenda as posted. Motion carried.
 5. Student recognition. a. Chansé Peth and Mark Richter were honored as students of the month. b. Paula Zwicke presented information on the National Honor Society.
 6. Motion Marburger/Lobermeier to approve the minutes from the meetings of September 22 and 26, 2011 as presented. Motion carried.
 7. Motion Schmidt/Ross to approve accounts payable of \$327,064.62 and payroll of \$404,753.38. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried.
 8. Comments from the Floor. None
 9. Reports. a. Security. Chief Straetz provided information on the school bus crash exercise. Crash Committee is having a follow-up meeting. b. Staff Curriculum Update. Katie Rybak, Sarah Kronberger-Wallow and Daren Patterson presented information on the district guidance program. c. Administrators. Written reports and updates given. d. Financial Manager. Lexi Witt. e. Committees – Programming met and is working on strategic plan update. f. CESA 12 Board of Control. Michelle Byholm. Poor response for November 5th conference. g. WASB. Adam and Dave S. attended fall regional meeting. Dave Schmidt reviewed state resolution proposals for 2012.
 10. Communications. Received thank you cards from the families of Larry Erickson and Bob Mallak. Also a thank you from Chief Straetz and Mayor Ratzlaff for cooperation with bus crash exercise.
 11. Unfinished Business. None.
 12. New Business. a. Youth Options. Motion Marburger/Byholm to approve the Youth Option requests. Motion carried. b. 2011-2012 Tax Levy. Motion Schmidt/Byholm to approve the 2011-2012 tax levy of \$5,795,372. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried. c. 2011-2012 Original Budget. Motion Marburger/Ross to approve the 2011-2012 original budget as presented. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried. d. Athletic Complex. Motion Schmidt/Byholm to accept the athletic complex master development plan as a concept for future development. Motion carried. e. Northern School District Trust Participation Agreement Revision. Motion Dwyer/Gottwald to approve the revised participation agreement as presented. Motion carried. f. Local Education Agency (LEA) Representative. Motion Ross/Schmidt to appoint the Special Education Director, building principals, School Psychologist and guidance counselors as the Local Education Agency representatives. Motion carried. g. Personnel (1) Support Staff Hire. Motion Lobermeier/Gottwald to approve the hiring of Barb Tychsen as the 17.5 hours per week Early Education Aide position. Motion carried. h. Student Board Member. Discussion. i. Regular Meetings Policy -164.1 – 1st and 2nd readings. Motion Dwyer/Gottwald to approve revision to policy 0164.1 as presented for final approval. Motion Marburger/Lobermeier to amend motion to be the first reading only. Motion failed. Original motion carried on voice vote.
 13. Next meeting November 22, 2011 at 6:30 p.m. in Glidden.
 14. November Manifest Audit – Ross.
 15. Motion Dwyer/Ross to adjourn at 8:30 pm. Motion carried.
- Respectfully submitted, Jean Gottwald, Clerk