

CHEQUAMEGON SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 22, 2011

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held November 22, 2011 at 6:30 pm in the School Commons, Glidden Campus, 370 S Grant St, Glidden, 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. Excused: Dave Schmidt. Also present: Dave Anderson, Lexi Witt, Todd Lindstrom, Diana Rein, Tim Kief, and approximately 20 residents.
4. Motion Marburger/Byholm to approve agenda as posted. Motion carried.
5. Student recognition. a. Alicia Pollock and Megan Weiler were honored as students of the month. b. Paula Zwicke, Tasha Schloer, Gray Gunderson and Lisa Donner from the National Honor Society gave a presentation.
6. Motion Byholm/Lobermeier to approve the minutes from the meetings of October 11, 17, 24 and 26, 2011 as presented. Motion carried.
7. Motion Ross/Marburger to approve accounts payable of \$434,350.99 and payroll of \$278,877.48. Roll call vote. Yes (8): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross. No (0). Motion carried.
8. Comments from the Floor. None
9. Reports. a. Security. Written report. Surveillance cameras are being installed in the High School hallways. b. Staff Curriculum Update. Kacey Hanson gave a presentation on the STAR Assessment. c. Administrators. Written reports and updates given. d. Financial Manager. Lexi Witt. e. Committees – Personnel met and worked on Superintendent evaluation process. f. CESA 12 Board of Control. Michelle Byholm. g. WASB. No report.
10. Communications. Received thank you cards from Kayleen Weber who attended the WSMA Choir Festival, from CESA 12 for hosting the 2011 EURO in-service and from a Hurley teacher who attended the EURO in-service. Reminder to board members to sign up if interested in attending the WASB convention, January 18-20, 2012.
11. Unfinished Business. None.
12. New Business. a. Leave Request. Motion Gottwald/Lobermeier to grant an employee request for unpaid leave of absence for up to one calendar year as needed. Motion carried. b. Clerk Authority. Motion Dwyer/Marburger to appoint Pamela Steger as the Deputy Clerk. Motion carried. c. Long-term Disability Insurance. Motion Byholm/Ross to award the long-term disability coverage with WISIP as recommended by the Finance Manager. Roll call vote. Yes (8): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross. No (0). Motion carried. d. WASB Convention. Registrations needed by December 15th.
13. Next meeting December 20, 2011 at 6:30 p.m. in Park Falls.
14. December Manifest Audit – Mattke.
15. Motion Ross/Dwyer to adjourn at 7:35 pm. Motion carried.

Respectfully submitted, Jean Gottwald, Clerk