

CHEQUAMEGON SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 20, 2011

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held December 20, 2011 at 6:30 pm in the Choir Room, Park Falls Campus, 400 9th St N, 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, Diana Rein, Tim Kief, and approximately 30 residents.
4. Motion Mattke/Marburger to approve agenda as posted. Motion carried.
5. Student recognition. a. Joe Myers was introduced as the student representative on the Board. b. CHS Softball Scholar Athletic Awards. Rescheduled. c. Sarah Olsen was honored as student of the month. d. Tasha Schloer, Kalene Weber, and Miranda Jeske gave a presentation on the Student Advisory Team.
6. Motion Schmidt/Ross to approve the minutes from the meetings of November 16 and 22, 2011 as presented. Motion carried.
7. Motion Marburger/Mattke to approve accounts payable of \$585,031.12 and payroll of \$278,834.32. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried.
8. Comments from the Floor. Kim Myers suggested moving the public comment on the agenda.
9. Reports. a. Security. Written report. b. Staff Curriculum Update. None available. c. Administrators. Written reports and updates given. Dave Anderson gave presentation on the responsibilities of principals. d. Financial Manager. Lexi Witt. e. Committees. No reports. f. CESA 12 Board of Control. No report. g. WASB. No report. h. Student Representative. No report.
10. Communications. Received a thank you from Gay Palecek for father's funeral. A Springstead resident sent a letter of appreciation and support and a donation of \$2,500 with a challenge of \$2,500 if received by March 31, 2012.
11. Unfinished Business. Public comment on administrative reduction. None. Action on Budget Cuts. List of cuts developed. Action on Referendum. Motion Hoffman/Ross that the Board approve setting an operating referendum at an election to be held April 3, 2012 for the purpose of allowing the district to exceed the revenue cap by an amount not to exceed \$380,000 for the 2012-2013 school year and \$450,000 for the 2013-2014 school year and direct the Administration to proceed with the budget reduction plan as developed totaling approximately \$260,000. Roll call vote. Yes (8): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Ross, Schmidt. No (1): Mattke. Motion carried.
12. New Business. None
13. Announcement and motion Byholm/Marburger to adjourn to closed session at 9:20 p.m. in accordance with §19.85(1)(c) WI Statutes – consider the employment, promotion, compensation, or performance evaluation data of any employee and §19.85(1)(b) WI Statutes – consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, for the purpose of a. Review of Individual Administrative Contracts. b. Update of Specific Teacher Discipline Issue. c. Closed Session Minutes from August 22, 29 and September 6, 22, 2011. d. Return to open session. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried. Motion Schmidt/Mattke in closed session to return to open session at 10:20 p.m. Motion carried.
14. Possible action on closed session items. Motion Marburger/Mattke to issue non-renewal on administrative contract as discussed in closed session. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried.
15. Next meeting January 10 and 24, 2012.
16. January Manifest Audit – Mattke.
17. Motion Ross/Gottwald to adjourn at 10:25 pm. Motion carried.

Respectfully submitted, Jean Gottwald, Clerk

