

CHEQUAMEGON SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
FEBRUARY 24, 2011

A special meeting of the Board of Education of the Chequamegon School District (CSD) was held February 24, 2011 at 6:30 pm in the Choir Room at Park Falls Campus, 420 9th St N, Park Falls, Wisconsin.

1. Call Meeting to Order. By Vice President and Presiding Officer Adam Hoffman.
2. 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.
3. New Business: a. Resolution Awarding the Sale of \$1,560,000 Taxable Obligation Refunding Bonds. Jeff Belongia from Hutchinson Shockey Erley & Co. reviewed bond documents. Motion Schmidt/Mattke to approve resolution #2011-01 to award the sale of \$1,560,000 taxable general obligation refunding bonds. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried. b. Consideration of Teacher Nonrenewals. Motion Byholm/Marburger to accept administration recommendation to approve individual employee agreements extending preliminary nonrenewal dates by one month per waiver of statutory timelines memo. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried. Motion Ross/Movrich to approve preliminary notice of nonrenewal for 10 employees with the understanding that nonrenewal will be voided if extension agreement is signed by individual employee. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried.
4. Adjourn to closed session in accordance with §19.85(1)(c) WI Statutes – consider the employment, promotion, compensation, ore performance evaluation data of any employee for the purpose of a. Teacher Nonrenewals. b. Return to Open Session. No action taken.
5. Motion Dwyer/Gottwald to adjourn at 7:25 p.m. Motion carried.

Respectfully submitted, Jean Gottwald, Clerk