

CHEQUAMEGON SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 28, 2011

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held February 28, 2011, at 6:30 p.m. in the Park Falls Campus choir room, 420 Ninth Street North, Park Falls, Wisconsin.

1. Call Meeting to Order. By Vice President & Presiding Officer Adam Hoffman
 2. Pledge of Allegiance recited by those in attendance.
 3. Roll Call and Quorum. Present: Adam Hoffman, David Schmidt, Joan Marburger, Richard Ross, Jerry Movrich, Michelle Byholm, Carl Mattke, Kimberly Dwyer. Excused: Jean Gottwald. Also present: Dave Anderson, Todd Lindstrom, Diana Rein, Tim Kief, Lexi Witt, Pamela Steger, Gay Palecek, and approximately 15 residents.
 4. Motion Marburger/Dwyer to approve the agenda with one change—to move the high school administrator report under 9c to right after the approval of the agenda. Motion carried. High school report – written and update given by Todd Lindstrom.
 5. a. Bailee Scharp (middle school) and Katy Buraglio (high school) were recognized as Students of the Month. b. Lisa Donner of the Student Advisory Team reported on the RSVP program (Raising Student Voice in Participation).
 6. Motion Movrich/Schmidt to approve the January 31, 2011, minutes as presented. Motion carried.
 7. Motion Mattke/Ross to approve accounts payable of \$620,809.10 and payroll of \$302,029.62. Roll call vote. Yes (8): Byholm, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt, Dwyer. No (0). Motion carried.
 8. Comments from the floor. None.
 9. Reports. a. Security. Report by Chief Straetz. Review of school liaison officer costs. b. Staff Curriculum Update – 3-year plan to address student achievement presented by Tim Kief. c. Administrators. Written reports and updates given. d. Financial Manager. Written report and presentation on district buses. e. Committees. Finance Committee reported work on bus plan, 3 bus bids received—International (\$85,600), Thomas (\$87,751), and Wisconsin Bus Sales (\$82,500). Committee recommends purchase this year from Wisconsin Bus Sales with trade in. Working on manifest procedure. Building & Grounds Committee met, touring both campuses and noted needs. f. CESA 12 Board of Control – Michelle Byholm. Shared Services Contract due in April, CESA 9 health benefit option, April 27 Annual Conference at Lakewoods. g. WASB – Dave Schmidt. 2011 Day at the Capital on March 16.
 10. Communications. None.
 11. Unfinished Business. None.
 12. New Business. a. Motion Schmidt/Ross to appoint Lexi Witt as Northern WI Schools Association Delegate. Motion carried. b. Teacher Resignation. Motion Ross/Byholm to accept the resignation of Jenna Knipple. Motion carried. c. Bus Bids. Motion Movrich/Marburger to purchase one bus from Wisconsin Bus Sales at the cost of \$82,500.00. Motion Ross/Schmidt to amend motion to postpone the purchasing of bus for one month until more knowledge of financial situation. Roll call vote. Yes (3): Ross, Schmidt, Dwyer. No (5): Byholm, Hoffman, Marburger, Mattke, Movrich. Motion defeated. Vote on motion on the table by Movrich/Marburger to purchase one bus from Wisconsin Bus Sales at the cost of \$82,500.00. Roll call vote. Yes (6): Marburger, Mattke, Movrich, Dwyer, Hoffman, Byholm. No (2): Ross, Schmidt. Motion carried. d. Motion Dwyer/Ross to approve the position of Educational Sign Language Interpreter. Motion carried.
- Hoffman called for a 5-minute break at 8:26 p.m.
13. Motion Mattke/Marburger to go into closed session. Roll call vote. Yes (8): Byholm, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt, Dwyer. No (0). Motion carried. 8:36 p.m.
- Return to open session at 9:40 p.m.
14. Possible action on closed session items. None.
 15. Strategic Planning for Board of Education. a. Committee Structure. Board Operations Committee to study issues—Hoffman and Dwyer added as members with Gottwald and Ross. b. Possible Ad Hoc Work Session. Revisit board strategic goals, possibly end of March. c. Next board meeting Monday, March 28, 2011, 6:30 p.m., at Glidden. d. March manifest audit—Mattke.
 16. Motion Ross/Movrich to adjourn at 10:10 p.m. Motion carried.

Respectfully submitted by Pamela Steger, Executive Assistant

