

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

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held March 28, 2011 at 6:30 pm in the Glidden Campus Commons, 370 S Grant St, Glidden, Wisconsin.

1. Call Meeting to Order. By Vice 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, Joan Marburger, Carl Mattke, Jerry Movrich, Richard Ross, Dave Schmidt. Also present: Dave Anderson, Lexi Witt, Todd Lindstrom, Diana Rein, Tim Kief, and approximately 80 residents.
4. Motion Schmidt/Byholm to approve agenda as posted with the postponement of item 12d. Motion carried.
5. a. Josh Bowman presented as Student of the Month. b. Ryan Tibbitts, Melissa Ertl and Kali Yanko gave a presentation on the National Honor Society programs.
6. Motion Movrich/Ross to approve the minutes from the meeting of February 28, 2011 as presented. Motion carried.
7. Motion Mattke/Ross to approve accounts payable of \$439,452.76 and payroll of \$310,726.47. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried.
8. Comments from the Floor. Troy BeBeau, district art teacher, read a letter regarding proposed staffing plan.
9. Reports. a. Security. Written report. b. Staff Curriculum Update. Presentation on PBIS by Diana Rein and multiage elementary classes by Michele Schulz, Sue Rockenbach and Michelle Hanson. c. Administrators. Written reports and updates given. d. Financial Manager – Lexi Witt. e. Committees – Finance Committee met and discussed budget projections and finalized manifest procedure. Buildings & Grounds to meet. f. CESA #12 Board of Control. None. g. WASB – Dave Schmidt and Michelle Byholm attended Day at the Capital. April 2nd is new member workshop.
10. Communications. Kudos to the cast and crew of *HONK*.
11. Unfinished Business. None.
12. New Business. a. Staffing Plan. Motion Movrich/Byholm to accept the administration recommended 2011-2012 staffing plan as presented (to include reductions of following FTE's: Art .5, Business Ed .5, Spanish .2, Phy Ed/Health .5, Math 1.0, Science 1.0, Social Studies 1.25, Elementary Glidden Campus .2, Charter School .5) Roll call vote. Yes (8): Byholm, Dwyer, Gottwald, Hoffman, Mattke, Movrich, Ross, Schmidt. No (1): Marburger. Motion carried.
b. Staffing Reductions. Motion Gottwald/Schmidt to approve non-renewal/layoff notices as presented by administration. Roll call vote. Yes (8): Byholm, Dwyer, Gottwald, Hoffman, Mattke, Movrich, Ross, Schmidt. No (1): Marburger. Motion carried. c. Staff Retirements. Motion Ross/Dwyer to accept the following staff retirements with associated years of service: Gary Hayden 24, Lisa Holm 12, Gary Kadlecek 37.5, Barb Kempf 28, Marcia Lalonde 21, Rosemarie Schmidt 37, Joyce Thorp 33. Motion carried. d. Youth Options 2011-2012. Postponed. e. Marching Band Summer Program. Motion Schmidt/Movrich to approve the marching band summer program. Motion carried. f. Charter School Grant. Motion Movrich/Byholm to approve applying for \$125,000 Dissemination Grant along with three other districts and approve CSD to serve as the fiscal agent of the grant. Motion carried. g. Board of Canvassers. Motion Gottwald/Ross to appoint Lexi Witt, Pam Steger and Mary Eimerman to the Board of Canvassers. Motion carried.
13. Motion Ross/Dwyer to go into closed session at 9:02 pm in accordance with §19.85(1)(c) of the Wisconsin Statutes – consider the employment, promotion, compensation or performance evaluation of any employee - for the purpose of a. District Administrator Evaluation, b. Closed session minutes from February 28, 2011 board meeting, c. Return to open session. Roll call vote: Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried. Movrich/Dwyer in closed session to return to open session at 10:25 pm. Motion carried.
14. Possible action on closed session items. None.
15. Next meeting April 25, 2011, 6:30 pm in Park Falls.
16. April Manifest Audit – Schmidt.
17. Motion Ross/Movrich to adjourn at 10:25 pm. Motion carried.

Respectfully submitted, Jean Gottwald, Clerk