

CHEQUAMEGON SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
APRIL 13, 2011

A special meeting of the Board of Education of the Chequamegon School District (CSD) was held April 13, 2011 at 5:30 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 (arrived 6:00 pm), Carl Mattke, Richard Ross, Dave Schmidt. Excused: Jerry Movrich. Also present: Dave Anderson, Todd Lindstrom, Tim Kief, Diana Rein, Lexi Witt.
3. Announcement and motion Ross/Schmidt to adjourn to closed session at 5:35 p.m. in accordance with § 118.22 WI Statutes., renewal of teacher contracts, and §19.85(1)(c) WI Statutes – consider the employment, promotion, compensation, or performance evaluation data of any employee for the purpose of a. Conferences with recipients of preliminary consideration of non-renewal/layoff. b. Consideration of contract extension offer. c. Consideration of offer to settle grievance. d. Return to open session. Roll call vote. Yes (8): Byholm, Dwyer, Gottwald, Hoffman, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried. Motion Mattke/Dwyer in closed session to return to open session at 8:47 p.m. Motion carried.
4. Possible action on closed session items. None.
5. New business:
 - a. Final notice of non-renewal/layoff. Motion Mattke/Schmidt to accept the administration recommendation of non-renewal/layoff notices. Roll call vote. Yes (6): Dwyer, Gottwald, Hoffman, Mattke, Ross, Schmidt. No (2): Byholm, Marburger. Motion carried.
 - b. Review impact of State budget bill. Lexi Witt provided information.
 - c. 2011-2012 School Calendar. Motion Schmidt/Ross to approve the 2011-2012 school calendar as presented. Motion carried.
 - d. Charter school location. Motion Byholm/Mattke to approve the administration recommendation to move the charter school from the Glidden campus to the Park Falls campus. Roll call vote. Yes (8): Byholm, Dwyer, Gottwald, Hoffman, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried.
6. Motion Ross/Mattke to adjourn at 9:15 p.m. Motion carried.

Respectfully submitted, Jean Gottwald, Clerk