

CHEQUAMEGON SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
APRIL 26, 2010

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held April 26, 2010, at 6:30 p.m. in the Park Falls Campus Band Room, 400 North 9th Street, Park Falls, Wisconsin.

1. Meeting called to order by Superintendent Mark Luoma.
2. Pledge of Allegiance. Recited by those present.
3. Roll call and quorum. Board members present: Kathy Bay, Michelle Byholm, Adam Hoffman, Joan Marburger, Carl Mattke, Jerry Movrich, Richard Ross, David Schmidt. Jean Gottwald, absent—excused. Also present: Mark Luoma, Tim Kief, Todd Lindstrom, Diana Rein, Lexi Witt, and approximately 20 staff and residents.
4. Election of Officers. President: Movrich nominated Dave Schmidt. Marburger nominated Kathy Bay. Three calls for further nominations. Motion Bay/Mattke to close nominations and vote by secret ballot. Motion carried. Secret ballot results: Bay – four, Schmidt – four. Dave Schmidt pulled his name from the nomination. Motion Marburger/Mattke to nominate Kathy Bay for president. Call for further nominations. Motion by Schmidt/Byholm to close nominations. Unanimous vote cast for Bay. Bay declared President and took over running of the meeting. Vice President: Movrich/Ross nominated David Schmidt. Byholm/Mattke nominated Adam Hoffman. Three calls for further nominations. Nominations closed and vote by secret ballot. Secret ballot results: Hoffman – five, Schmidt – three. Adam Hoffman declared Vice President. Treasurer: Ross/Movrich nominated Joan Marburger. Three calls for further nominations. Being none, voice vote for Joan Marburger for Treasurer—carried. Clerk: Schmidt/Mattke nominated Jean Gottwald. Three calls for further nominations. Being none, voice vote for Jean Gottwald for Clerk—carried.
5. Public Hearing—SAGE Waiver. Information regarding the SAGE program and the reason for the waiver request were presented. No oral or written testimony from residents.
6. Agenda. Motion by Ross/Hoffman to approve the agenda with item 14(g) tabled. Motion carried.
7. Students of the Month. Gabrielle Schmidt (high school) and Charlotte Koshak (middle school) were recognized.
8. Motion Marburger/Schmidt to approve minutes from March 22, 2010, and March 30, 2010, as presented. Motion carried.
9. Motion by Mattke/Movrich to approve accounts payable of \$553,034.99 and payroll of \$285,508.97. Roll call vote: Yes (8): Bay, Byholm, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. Motion carried.
10. Comments from the floor. Kevin Wellman requested coaching information; referred to Mr. Luoma.
11. Reports.
 - a. Security Report—Park Falls Police Chief Scott Straetz distributed the finalized CSD bus accident response plan to board and administration. Report received from school liaison officer Mark Richter.
 - b. Staff Curriculum Report—Doug McDougall and Barb Hildebrandt reported on Charter School.
 - c. Administrators—Reports received from Mark Luoma, Tim Kief, Todd Lindstrom, and Diana Rein. Update from Mr. Luoma on recent conference attended.
 - d. Financial Manager—Update from Lexi Witt.
 - e. Committees—Building and Grounds reported—met to open asphalt resurfacing bids and made recommendation to the board; Negotiations-Teachers reported; Negotiations-Support Staff reported.
 - f. CESA #12 Board of Control—None.
12. Communications. Dick Ross shared information on a meeting he attended at Flambeau River Papers. Michelle Byholm mentioned an upcoming state-level meeting for librarians. Dave Schmidt gave update on the school intervention/failing schools bill.
13. Unfinished Business. None.
14. New Business.
 - a. Appoint Representative to CESA No. 12. Motion by Movrich/Marburger to appoint Michelle Byholm as the CESA No. 12 representative. Motion carried.
 - b. SAGE Waiver. Motion Hoffman/Byholm to approve a SAGE waiver for grades 1 and 3. Roll call vote: Yes (8): Bay, Byholm, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. Motion carried.
 - c. Asphalt Resurfacing Bids. Motion by Mattke/Hoffman to accept the bid from Perfection Paving Co. for \$42,477.00, with recommendation from the Building and Grounds Committee. Roll call vote: Yes (8): Bay, Byholm, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. Motion carried.

- d. Activity Account. Motion by Byholm/Movrich to approve the activity account information as presented. Roll call vote: Yes (8): Bay, Byholm, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. Motion carried.
 - e. Shared Sports Complex Agreement with City. Motion by Schmidt/Ross to approve \$19,300.00 with the stipulation that the city will pay back their half after January 1. Roll call vote: Yes (8): Bay, Byholm, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. Motion carried.
 - f. Speech/Language Pathologist Position. Motion by Byholm/Marburger to approve Jessica DeMille. Roll call vote: Yes (8): Bay, Byholm, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. Motion carried.
 - g. Network technology Specialist. Tabled.
15. Motion Byholm/Hoffman to adjourn to closed session in accordance with § 19.85(1)(c), WI Statutes— Consider the employment, promotion, compensation, or performance evaluation data of any employee—for the purpose of: a. Administrative Team Deliberations; b. Closed Session Minutes from the March 22, 2010, and March 30, 2010, Board Meetings; and c. Return to Open Session. Roll call vote: Yes (8): Bay, Byholm, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. Motion carried. Motion Marburger/Mattke in closed session to return to open session. Motion carried.
16. May Meeting Date and Time. Regular Meeting—Monday, May 24, at 6:30 p.m. in Glidden. Special Meetings—Monday, May 10, at 5:15 p.m. in Glidden, and Monday, May 24, at 5:00 p.m. in Glidden.
17. May Manifest Audit. Schmidt and Ross on Thursday, May 20.
18. Adjourn. Motion Marburger/Movrich to adjourn at 9:10 p.m. Motion carried.

Respectfully submitted,
Pamela Steger, District Executive Assistant