

CHEQUAMEGON SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
MAY 24, 2010

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held May 24, 2010 at 6:30 pm in the Glidden Campus Commons, 370 S Grant St., Glidden, Wisconsin.

1. Call Meeting to Order. By President Kathy Bay.
2. Pledge of Allegiance recited by those in attendance
3. Roll Call and Quorum. Present: Kathy Bay, Michelle Byholm, Jean Gottwald, Adam Hoffman, Joan Marburger, Carl Mattke, Jerry Movrich, Richard Ross, Dave Schmidt. Also present: Mark Luoma, Tim Kief, Lexi Witt, Todd Lindstrom, Diana Rein and approximately 15 residents.
4. Motion Ross/Mattke to approve agenda as posted. Motion carried.
5. Kristen Pechacek presented as student of the month.
6. Jim Anderson recognized for his retirement.
7. Motion Marburger/Ross to approve the minutes from the meetings of April 13 and April 26, 2010 as presented. Motion carried.
8. Motion Schmidt/Byholm to approve accounts payable of \$469,970.53 and payroll of \$300,532.60. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried.
9. Comments from the Floor. None.
10. Reports. a. Security Report – Park Falls Scott Straetz reported. b. Staff Curriculum Update. Paula Zwicke and Stephanie Ernst reported on Critical Thinking Through Writing. c. Administrators - reports from Mark Luoma, Tim Kief, Todd Lindstrom, Diana Rein. d. Financial Manager - update from Lexi Witt. e. Committees - updates. f. CESA #12 Board of Control Report – Michelle Byholm gave update.
11. Communications. Michelle Byholm – School Library Program. Dick Ross – partnership with Flambeau River Papers. Dave Schmidt – Kettle Moraine School District resolution and buying flags from the VA.
12. Unfinished Business. a. Motion Schmidt/Ross to approve the Network/Technology Specialist contract with Mike Garvin as presented. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried.
13. New Business. a. School Forest Project. Update on timber sale given by Gary Vander Wyst of the WDNR. b. Motion Movrich/Ross to approve the Administrator Contract with Diana Rein as presented. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried. c. Motion Marburger/Movrich to approve the Summer School program as presented. Motion carried. d. Motion Ross/Hoffman to approve the 4-year-old Kindergarten early admission requests. Motion carried.
14. Next meeting June 28, 2010, 6:30 in Park Falls.
15. June Manifest Audit. Byholm and Ross.
16. Motion Schmidt/Mattke to adjourn at 7:50 pm. Motion carried.

Respectfully submitted, Jean Gottwald, Clerk

