

CHEQUAMEGON SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
JUNE 27, 2011

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held June 27, 2011 at 6:30 pm in the Elementary Library, Park Falls Campus, 400 N 9th St, Wisconsin.

1. Call Meeting to Order. By 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, Mary Lobermeier, Joan Marburger, Carl Mattke, Richard Ross, Dave Schmidt. Also present: Dave Anderson, Lexi Witt, Todd Lindstrom, Diana Rein, Tim Kief, and approximately 10 residents.
 4. Motion Byholm/Schmidt to approve agenda as posted. Motion carried.
 5. Motion Marburger/Mattke to approve the minutes from the meetings of May 23 and June 1, 2011 as presented. Motion carried.
 6. Motion Ross/Marburger to approve accounts payable of \$713,732.80 and payroll of \$371,706.51. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried.
 7. Comments from the Floor. None
 8. Reports. a. Administrators. Written reports and updates given. b. Financial Manager – Lexi Witt. c. Committees – Programming, Operations, Finance, Personnel met. f. CESA #12 Board of Control. Dave Schmidt attended annual meeting. g. WASB. None.
 9. Communications. Thank you notes from Barb Kempf, Gary Kadlecek, Joyce Thorp, Lisa Holm, Kayla Meyers. Park Manor requested use of the freezer for event and invitation to July 13th open house.
 10. Unfinished Business. None.
 11. New Business. a. Discuss Wrestling Program. Inquiry by Phillips School District for a coop wrestling program. AD will continue to investigate. Head coach position has been posted. b. Discuss Dedication of Pavilion. Information from Steve Gustafson. Motion Mattke/Dwyer to dedicate the Park Falls Campus Gazebo to Joe Vogt. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried. c. Fund Balance Resolution. Motion Marburger/Schmidt to approve the Fund Balance Resolution as presented. Motion carried. d. 2010-11 Amended Budget. Motion Schmidt/Byholm to commit \$200,000 of the 2010-11 budget for completion air handling project. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried. Motion Marburger/Lobermeier to approve the 2010-11 Amended Budget as presented. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried. e. Special Education Teacher. Motion Byholm/Ross to approve the .5 FTE Special Education teaching contract with Jess Folstad, bringing her to a 1.0 FTE position. Motion carried. f. 5-Year-Old Kindergarten Teacher. Motion Gottwald/Dwyer to approve hiring Carrie Olson as a 1.0 FTE 5 Year Old Kindergarten teacher. Motion carried. g. Review Title I School-wide Plan – Glidden Campus. Diana Rein presented information for review.
 12. Announcement and motion Ross/Byholm to go into closed session at 8:10 pm in accordance with §19.85(1)(c) of the Wisconsin Statutes – Consider the employment, promotion, compensation, or performance evaluation data of any employee-for the purpose of: a. Individual Contracts. b. Closed Session Minutes from May 23, 2011 Board meeting. d. Return to open session. Roll call vote: Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried. Motion Schmidt/Mattke in closed session to return to open session at 8:57 pm. Motion carried.
 13. Possible action on closed session items. Motion Byholm/Ross to approve the Personnel Committee recommendations for individual employee contracts. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried.
 14. Next meeting July 25, 2011, 6:30 pm in Glidden.
 15. July Manifest Audit – Byholm.
 16. Motion Marburger/Lobermeier to adjourn at 9:05 pm. Motion carried.
- Respectfully submitted, Jean Gottwald, Clerk