

CHEQUAMEGON SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
JULY 25, 2011

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held July 25, 2011 at 6:30 pm in the Glidden Campus Commons, 370 S Grant St, Glidden, 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 Ross/Byholm to approve agenda as posted. Motion carried.
5. Motion Schmidt/Lobermeier to approve the minutes from the meetings of June 27, 2011 as presented. Motion carried.
6. Motion Byholm/Mattke to approve accounts payable of \$943,634.26 and payroll of \$275,978.02. 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 Finance met. Operations is working on air handling system repairs and parking lot project d. CESA #12 Board of Control. Michelle Byholm attended annual meeting. Planning Board workshop in November. Nominations being sought for businesses that help education. e. WASB. None.
9. Communications. Thank you notes from Therese Brezinski and Jake Carden. Perry has been certified in lead safe remediation and pest control. Meeting held in Hurley regarding mining endeavor. Also discussed budget issues with Senator Jauch and Representative Bewling.
10. Unfinished Business. None.
11. New Business. a. Lunch Prices. Motion Marburger/Ross to accept the lunch price recommendations as presented. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried. b. Class Fees. Motion Ross/Dwyer to accept the recommendation that class fees remain the same. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried. c. 2011-2012 Budget. Motion Marburger/Schmidt to accept the preliminary 2011-2012 budget. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried. d. 4-Year-Old Kindergarten Teacher. Motion Gottwald/Byholm to approve the hiring of Katie Brew as the 4-Year-Old Kindergarten teacher. Motion carried. e. School Forest Discussion. Discussion of options of timber harvest of Park Falls campus site. Gary Vander Wyst from the DNR and Dave Johnson from the Forestry Committee were available for comments. f. Revised Purchasing Policy. First reading of policy. Discussion.
12. Announcement and motion Ross/Byholm to go into closed session at 7:30 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. District Administrator Evaluation. b. Closed Session Minutes from June 27, 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 Mattke/Dwyer in closed session to return to open session at 8:04 pm. Motion carried.
13. Possible action on closed session items. None.
14. Next meeting August 22, 2011, 6:30 pm in Park Falls. Special meeting August 25 at 6:00 in Glidden. Listening Session August 10th from 6:00 – 7:30 at the Jacobs Town Hall.
15. August Manifest Audit – Byholm.
16. Motion Ross/Mattke to adjourn at 8:18 pm. Motion carried.

Respectfully submitted, Jean Gottwald, Clerk

