

CHEQUAMEGON SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
AUGUST 11, 2011

A special meeting of the Board of Education of the Chequamegon School District (CSD) was held August 11, 2011 at 5:30 pm in District Office Conference Room #112, 420 9th St N, Park Falls, Wisconsin.

1. Call Meeting to Order. By President Adam Hoffman.
2. Roll Call and Quorum. Present: Michelle Byholm, Kimberly Dwyer, Jean Gottwald, Adam Hoffman, Mary Lobermeier, Carl Mattke, Richard Ross. Excused: Joan Marburger, Dave Schmidt. Also present: Dave Anderson.
3. Parking Lot Safety Reconfiguration. Discussion on plans presented. Motion Byholm/Gottwald to proceed with Proposed Layout Traffic Flow plan as indicated and evaluate cheaper options for completion by start of school. Roll call vote. Yes (6): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Mattke. No (1): Ross. Motion carried.
4. Milk Bids Review and Action: Motion Ross/Lobermeier to accept the Finance Committee recommendation of Pure Dairy for the district milk bid. Motion carried.
5. Teacher Resignation. Motion Byholm/Dwyer to accept the resignation of Meghan Cunningham and waive liquidated damages. Motion carried.
6. Consideration of approval of additional teacher FTE in Social Studies and Business Education . Motion Byholm/Ross to approve the .25 FTE Social Studies teacher position and up to .5 FTE Business Education teacher position. Motion carried.
7. Motion Ross/Byholm to adjourn at 7:30 p.m. Motion carried.

Respectfully submitted, Jean Gottwald, Clerk