

CHEQUAMEGON SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
AUGUST 22, 2011

(Unofficial Minutes – Will be presented for approval at the September regular board meeting.)

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held August 22, 2011 at 6:30 pm in the High School Choir Room, Park Falls Campus, 400 N 9th St, Park Falls, 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 5 residents.
4. Motion Schmidt/Byholm to approve agenda as posted. Motion carried.
5. Motion Ross/Dwyer to approve the minutes from the meetings of July 21 and July 25, 2011 as presented. Motion carried.
6. Motion Mattke/Byholm to approve accounts payable of \$427,751.22 and payroll of \$248,526.66. 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 – Operations, Programming, Finance, Forestry Committee met. Personnel to meet to develop grievance procedure by October 1st. d. CESA #12 Board of Control. Michelle Byholm. e. WASB. Dave Schmidt.
9. Communications. Board informed about the death of Michael Kearny. Park Falls Board of Public Works was attended regarding the forest stumpage project.
10. Unfinished Business. None.
11. New Business. a. Coaches Handbook. Discussion. b. Activity Account. Motion Schmidt/Byholm to approve the district Activity Account in accordance with Policy 6610. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried. c. Motion Byholm/Dwyer to approve hiring Jennifer Varsik to the Special Education Teacher position. Motion carried. d. Motion Marburger/Ross to approve hiring Nina Nelson to the Elementary Teacher position. Motion carried. e. Motion Gottwald/Schmidt to approve hiring Marcia LaLonde to the .88 Spanish Teacher position. Motion carried. f. Business Education Teacher. Postponed. g. Revised Purchasing Policy – 2nd Reading. Motion Byholm/Marburger to approve the Purchasing Policy #6450. Motion carried.
12. Announcement and motion Ross/Byholm to go into closed session at 8:46 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 July 25, 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/Dwyer in closed session to return to open session at 9:17 pm. Motion carried.
13. Possible action on closed session items. None.
14. Next meeting September 26, 2011, 6:30 pm in Glidden. Special meeting August 29th at 6:00 pm in Glidden.
15. September Manifest Audit – Gottwald.
16. Motion Ross/Lobermeier to adjourn at 9:30 pm. Motion carried.

Respectfully submitted, Jean Gottwald, Clerk

