

CHEQUAMEGON SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
AUGUST 23, 2010

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held August 23, 2010 at 6:30 pm in the High School Choir Room of the Park Falls Campus, 420 N 9<sup>th</sup> St, Park Falls, 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 12 residents.
  4. Motion Marburger/Ross to approve agenda as posted. Motion carried.
  5. Motion Schmidt/Byholm to approve the minutes from the meetings of July 12, July 21, July 22 and July 26, 2010 as presented. Motion carried.
  6. Motion Movrich/Schmidt to approve accounts payable of \$309,435.84 and payroll of \$127,216.69. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried.
  7. Comments from the Floor. Chief Straetz requested Security Report be added back as a regular agenda item.
  8. Reports. a. Administrators. Written reports and updates given. b. Data Retreat Recommendations. Report given by Tim Kief. c. Financial Manager – written update reviewed. d. Committees - updates. e. CESA #12 Board of Control Report – None. f. WASB - None.
  9. Communications. None
  10. Unfinished Business. a. Motion Marburger/Ross to accept the collective bargaining agreement with the Teachers' Union as presented. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried. b. 1<sup>st</sup> Reading of the revised bullying policy.
  11. New Business. a. Recognition of retirement to Mark Luoma. b. Motion Movrich/Mattke to unanimously offer the position of District Administrator to David Anderson and approve the District Administrator contract as presented. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried. c. Motion Hoffman/Ross to support Dave Schmidt as the WASB Board of Directors Nominee. Motion carried.
  12. Motion Mattke/Byholm at 7:30 pm to adjourn to closed session in accordance with §19.85(1)(c), WI State Statutes to consider the employment promotion, compensation or performance evaluation data of any employee for the purpose of a. District Administrator Contract Addendum, b. Chequamegon High School Principal's Contract., c. Park Falls Elementary Principal's contract, d. Closed Session Minutes from July 12, July 21, July 22 and July 26, 2010 e. Return to Open Session. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried. Motion Schmidt/Marburger in closed session at 8:05 p.m. to return to open session. Motion carried.
  13. Possible Action on Closed Session Items. Motion Hoffman/Schmidt to offer an addendum to the District Administrator Contract with Mark Luoma of 1.5% until September 30, 2010. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried. Motion Marburger/Ross to approve the administrator contract with Todd Lindstrom as presented. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried. Motion Marburger/Gottwald to approve the administrator contract with Tim Kief as presented. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried.
  14. Public Forum Planning. Discussion on things being done to promote the refinancing of the unfunded retirement liability as bond issuance. Including newspaper articles, Reality Radio, public forums and attending municipal board meetings.
  15. Next meeting September 27, 2010, 6:30 in Glidden.
  16. September Manifest Audit – Ross.
  17. Motion Ross/Byholm to adjourn at 8:20 pm. Motion carried.
- Respectfully submitted, Jean Gottwald, Clerk