

CHEQUAMEGON SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
SEPTEMBER 22, 2011

A special meeting of the Board of Education of the Chequamegon School District (CSD) was held September 22, 2011 at 6:00 pm in the Park Falls Campus, 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, Dave Schmidt. Excused: Joan Marburger. Also present: Dave Anderson, Lexi Witt, Diana Rein, Tim Kief.
 3. Discuss and strategize regarding anticipated budget shortfalls for 2012-2013 and beyond. Discussion.
 4. Announcement and motion Byholm/Ross to adjourn to closed session at 7:25 p.m. in accordance with §19.85(1)(c) WI Statutes – consider the employment, promotion, compensation, or performance evaluation data of any employee for the purpose of a. District Administrator Goals. b. Return to open session. Roll call vote. Yes (8): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Mattke, Ross, Schmidt. No (0). Motion carried. Motion Byholm/Gottwald in closed session to return to open session at 8:12 p.m. Motion carried.
 5. Possible action on closed session items. None.
 6. Motion Ross/Mattke to adjourn at 8:13 p.m. Motion carried.
- Respectfully submitted, Jean Gottwald, Clerk