

CHEQUAMEGON SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 26, 2011

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held September 26, 2011, at 6:30 p.m. at 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: Adam Hoffman, David Schmidt, Joan Marburger, Carl Mattke, Michelle Byholm, Kimberly Dwyer, Mary Lobermeier. Excused: Richard Ross and Jean Gottwald. Also present: Dave Anderson, Todd Lindstrom, Diana Rein, Tim Kief, Lexi Witt, and approximately 16 residents.
4. Motion Schmidt/Byholm to approve the agenda. Motion carried.
5. Student Recognition. a. Students of the Month. Alexander Fox (high school) and Emma Wallow (middle school) were recognized. b. Student Advisory Team Presentation. Counselor Katie Rybak and juniors Sydney Hilgart and Paige Hall presented the SAT's Eagle Expectations movie.
6. Motion Marburger/Mattke to approve the August 11, 22, 29 & Sept. 6, 2011, board meeting minutes as presented.
Motion carried.
7. Motion Marburger/Lobermeier to approve accounts payable of \$563,381.31 and payroll of \$237,683.23. Roll call vote. Yes (7): Hoffman, Schmidt, Marburger, Mattke, Byholm, Dwyer, Lobermeier. No (0). Motion carried.
8. Comments from the floor. None.
9. Reports. a. Security. Report by Chief Straetz on simulated school bus accident response training held on Sept. 24. b. Staff Curriculum Update – Data Review Presentation by Tim Kief. c. Administrators. Written reports and updates given. d. Financial Manager. Written report. e. Committees. Updates from Finance, Programming, Operations, and Personnel. f. CESA 12 Board of Control – Michelle Byholm. WASB Conference on November 5 at CESA #12. CESA 12 EURO Conference on October 21 at the Park Falls campus. g. WASB – Dave Schmidt. Regional meeting at Minocqua. h. Athletic complex presentation by Community Development Corporation.
10. Communications. Three thank you notes received and read.
11. Unfinished Business. None.
12. New Business. a. Motion Schmidt/Marburger to hire Linda Feenstra as after-school tutor, hire Paul Tychsen as school psychologist, hire Ed Schlottke as bus driver, and accept resignation of art teacher Troy BeBeau. Motion carried. b. Motion Byholm/Marburger to approve the proposed Grievance Procedure Policy. Motion carried. c. Motion Mattke/Marburger to approve posting signs warning that possession of firearms on school grounds is illegal. Motion carried. d. Enrollment update.
13. Annual Meeting Planning.
14. Next Meetings. Special meetings on Oct. 11, at 6:30 p.m., and Oct. 17, at 5:30 p.m., at the Park Falls campus.
15. October Manifest Audit – Schmidt.
16. Motion Schmidt/Byholm to adjourn at 8:47 p.m. Motion carried.

Respectfully submitted by Pamela Steger, Executive Assistant