

CHEQUAMEGON SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
JANUARY 25, 2010

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held January 25, 2010 at 6:30 pm in the Glidden Campus Commons, 370 S Grant St, Glidden, 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, David Schmidt. Also present: Mark Luoma, Tim Kief, Lexi Witt, Todd Lindstrom, Diana Rein and approximately 10 residents.
4. Motion Mattke/Byholm to approve agenda as posted. Motion carried.
5. Joshua Hawn presented as student of the month.
6. Motion Schmidt/Byholm to approve the minutes from the meeting of December 22, 2009 as presented. Motion carried.
7. Motion Byholm/Mattke to approve accounts payable of \$501,080.55 and payroll of \$281,026.35. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried.
8. Comments from the Floor. None
9. Reports. a. Security Report – Ashland County Sheriff Kovach reported on Glidden Campus security. Park Falls Scott Straetz gave update on Park Falls Campus security. b. Staff Curriculum Update. Postponed. c. Administrators - updates from Mark Luoma, Tim Kief, Todd Lindstrom, Diana Rein. d. Financial Manager - update from Lexi Witt. e. Committees: Finance, Negotiations, Buildings & Grounds, Board Operations. f. Board Share Shop – Dave Schmidt gave update from state WASB convention. g. CESA #12 Board of Control Report – update by Michelle Byholm.
10. Communications. None.
11. Unfinished Business. None
12. New Business. a. 8<sup>th</sup> Grade Class Trip – Angela Radzak gave information on 8<sup>th</sup> Grade class trip. b. School Forest Project – information presented by David Johnson and Gary Vander Wyst. c. First Reading of Policy Revision – Policy #1240 – Discussion. d. District Strategic Planning. Motion Schmidt/Marburger to reconvene the strategic planning committees for review and update of the district strategic plan. Motion carried.
13. Motion Movrich/Mattke at 8:22 pm to adjourn to closed session 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. Board Step of Grievance. b. Preliminary Review of Staffing. c. December 22, 2009 closed session minutes. d. Return to open session. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No: (0). Motion carried. Motion Ross/Marburger in closed session to return to open session at 9:03 pm. Motion carried.
14. Possible action on closed session items. None.
15. February Manifest Audit. Mattke on February 17<sup>th</sup>. Next regular meeting – February 23 at 6:30 pm in Park Falls.
16. Motion Byholm/Mattke to adjourn at 9:20 pm. Motion carried.

Respectfully submitted,  
Jean Gottwald, Clerk