

CHEQUAMEGON SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 22, 2009

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held December 22, 2009 at 6:30 pm in the Park Falls Campus Band Room, 420 N 9th 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, David Schmidt. Also present: Mark Luoma, Tim Kief, Lexi Witt, Todd Lindstrom, Diana Rein and approximately 30 residents.
4. Motion Marburger/Mattke to approve agenda as posted. Motion carried.
5. Ken Dischler presented the NFCA Academic All-America Awards to various softball players.
6. Kylee Bentz and Brianna Mader presented as students of the month.
7. Motion Schmidt/Hoffman to approve the minutes from the meetings of November 19 and November 23, 2009 as presented. Motion carried.
8. Motion Ross/Gottwald to approve accounts payable of \$971,404.55 and payroll of \$291,383.10. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried.
9. Comments from the Floor. Carl Mattke regarding doors being opened and parking available during daytime school events.
10. John Ashley, Executive Director of Wisconsin Association of School Boards presented "A Healthy Board."
11. Reports. a. Administrators - updates from Mark Luoma, Tim Kief, Todd Lindstrom, Diana Rein. b. Financial Manager - update from Lexi Witt. c. Committees: Finance, Negotiations, Policy, Board Operations. d. CESA #12 Board of Control Report – update by Michelle Byholm.
12. Communications. None.
13. Unfinished Business. None
14. New Business. a. Motion Schmidt/Byholm to approve the Employer Resolution to Pay Entire Premium for Basic Group Life Insurance. Roll call vote: Yes (7): Byholm, Gottwald, Hoffman, Marburger, Movrich, Ross, Schmidt. No: (1): Mattke, motion carried. b. Motion Movrich/Ross to approve the resolution to Authorize the Deed for Sale of Lincoln Jr. High building. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No: (0). Motion carried. c. WASB Convention Delegate Resolutions. Discussion.
15. Motion Marburger/Ross at 8:40 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. District Administrator Evaluation. c. November 19 and 23, 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 Schmidt/Byholm in closed session to return to open session at 9:22 pm. Motion carried.
16. Possible action on closed session items. None.
17. January Manifest Audit. Bay and Mattke on January 21st. Next regular meeting – January 25th, 6:30 pm in Glidden.
18. Motion Ross/Hoffman to adjourn at 9:25 pm. Motion carried.

Respectfully submitted,
Jean Gottwald, Clerk