

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

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held February 23, 2010 at 6:30 pm in the Park Falls Campus Band Room, 400 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, David Schmidt. Also present: Mark Luoma, Tim Kief, Lexi Witt, Todd Lindstrom, Diana Rein and approximately 30 residents.
4. Motion Byholm/Marburger to approve agenda as posted. Motion carried.
5. Diamond Pritzl, Bill Schumacher and Elizabeth Derr presented as students of the month.
6. Motion Schmidt/Ross to approve the minutes from the meetings of December 30, 2009, January 25 and February 3, 2010 as presented. Motion carried.
7. Motion Mattke/Movrich to approve accounts payable of \$2,525,025.29 and payroll of \$293,435.59. 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 – Park Falls Scott Straetz gave update. b. Staff Curriculum Update. Educationally United Regional Objectives (EURO) presentation by Rosie Schmidt and Beth Trochil. Comprehensive School Counseling Program by Katie Rybak, Sarah Kroninger-Wallow and Daren Patterson. 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. CESA #12 Board of Control Report.
10. Communications. Byholm – Enhancing Rural Schools Conference. Schmidt – Wisconsin Association of School Boards update.
11. Unfinished Business. None
12. New Business. a. Dave Johnson gave update on School Forest Committee. b. Motion Movrich/Marburger to approve the revision to Policy #1240 as presented. Motion carried. c. Motion Schmidt/Byholm to appoint Lexi Witt as the Northern School District Trust Representative. Motion carried.
13. Motion Hoffman/Ross at 8:00 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. Consider Professional Staff Contracts. b. Consider Reductions and Layoffs of Professional Contracts. c. Administrative Team Deliberations. d. Glidden Campus Principal Position. e. December 30, 2009, January 25 and February 3, 2010 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 Byholm/Hoffman in closed session to return to open session at 9:15 pm. Motion carried.
14. Possible action on closed session items. Motion Hoffman/Movrich to approve administrative recommendations for staff layoffs of 1.0 Family and Consumer Science, .5 Elementary/Middle School Physical Education, and Middle School Cross Country Coach. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No: (0). Motion carried.
15. March Manifest Audit. Mattke and Movrich on March 18<sup>th</sup>. Next regular meeting – March 22 at 6:30 pm in Glidden.
16. Motion Hoffman/Mattke to adjourn at 9:20 pm. Motion carried.

Respectfully submitted, Jean Gottwald, Clerk