

CHEQUAMEGON SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
APRIL 25, 2011

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held April 25, 2011 at 6:30 pm in the Park Falls Campus Choir Room, 400 9<sup>th</sup> St. N., Park Falls, Wisconsin.

1. Call Meeting to Order. By David Anderson, Superintendent.
  2. Pledge of Allegiance recited by those in attendance.
  3. Roll Call and Quorum. Present: Michelle Byholm, Kimberly Dwyer, Jean Gottwald, Adam Hoffman, Mary Lobermeier, Joan Marburger, Carl Mattke, Richard Ross, Dave Schmidt. Also present: Dave Anderson, Lexi Witt, Todd Lindstrom, Diana Rein, Tim Kief, and approximately 10 residents.
  4. Election of Officers. Schmidt nominated Adam Hoffman for Board President. Three calls for further nominations. Motion Gottwald/Schmidt to cast a unanimous ballot for Adam Hoffman for Board President. Motion carried. Hoffman seated at President. Byholm nominated Dave Schmidt for Board Vice President. Three calls for further nominations. Motion Gottwald/Marburger to cast a unanimous ballot for Dave Schmidt for Board Vice President. Motion carried. Marburger nominated Jean Gottwald for Board Clerk. Three calls for further nominations. Motion Schmidt/Ross to cast a unanimous ballot for Jean Gottwald for Board Clerk. Motion carried. Ross nominated Joan Marburger for Board Treasurer. Marburger declined. Marburger nominated Richard Ross as Board Treasurer. Three calls for further nominations. Motion Byholm/Mattke to cast a unanimous ballot for Richard Ross for Board Treasurer. Motion carried.
  5. Motion Mattke/Byholm to approve agenda as posted. Motion carried.
  6. a. Lisa Oswald and Isaac Weik presented as Students of the Month.
  7. Motion Marburger/Ross to approve the minutes from the meetings of February 24 and March 28, 2011 as presented. Motion carried.
  8. Motion Schmidt/Byholm to approve accounts payable of \$480,140.83 and payroll of \$313,530.50. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried.
  9. Comments from the Floor. None.
  10. Reports. a. Security. None. b. Staff Curriculum Update. Presentation by Tim Kief on Elementary School programming. c. Administrators. Review of written reports. Discussion of Wisconsin Virtual School. d. Financial Manager – Lexi Witt. e. Committees – Buildings and Grounds met – reviewed maintenance projects. Finance met – items covered in later agenda items. Board Operations met – items covered in later agenda items. f. CESA #12 Board of Control. Byholm update. AODA funding is being cut. Spring Board/Administration conference. EURO in service. g. WASB. None.
  11. Communications. None.
  12. Unfinished Business. None.
  13. New Business. a. CESA 12 Board of Control Representative. Motion Schmidt/Mattke to appoint Michelle Byholm as CESA12 Board of Control Representative. Motion carried. b. CESA Shared Services Agreement. Motion Marburger/Lobermeier to approve the CESA Shared Services Agreement as presented. Roll call vote. Yes (8): Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (1): Byholm. Motion carried. c. Graduation. Discussion on board involvement in the graduation ceremony. d. Summer School Offering. Motion Byholm/Schmidt to approve Summer School offerings as presented. Motion carried. e. CSD Combined Information and Technology Plan. Discussion of three-year plan. Motion Byholm/Dwyer to approve the Combined Information and Technology Plan, July 1, 2011 – June 30, 2014. Motion carried. f. Replacement of Wood Chip Hopper Doors. Motion Ross/Byholm to approve the replacement of wood chip hopper doors as recommended by the Buildings and Grounds Committee. Motion carried. g. Bus Storage Lease. Motion Mattke/Ross to terminate the bus storage lease agreement with Branstiter Transportation and approve the annual lease of \$5,000 with Roger BeBeau for one year as recommended by the Finance Committee. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried. h. Standing Committee Structure. Discussion on board committee structure as recommended by the Board Operations Committee. Board President will make Board Committee assignments.
  14. Next meeting May 23, 2011, 6:30 pm in Glidden.
  15. April Manifest Audit – Schmidt.
  16. Motion Ross/Mattke to adjourn at 8:35 pm. Motion carried.
- Respectfully submitted, Jean Gottwald, Clerk