

CHEQUAMEGON SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
MAY 23, 2011

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held May 23, 2011 at 6:30 pm in 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: 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 25 residents.
4. Motion Ross/Marburger to approve agenda as posted. Motion carried.
5. a. Alissa Halpin and Regan Jacobson presented as Students of the Month.
6. Motion Marburger/Mattke to approve the minutes from the meetings of April 13 and 25, 2011 as presented. Motion carried.
7. Motion Schmidt/Byholm to approve accounts payable of \$505,579.25 and payroll of \$308,371.72. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried.
8. Comments from the Floor. None
9. Reports. a. Security. Written report. b. Staff Curriculum Update. Todd Lindstrom gave update on High School PBIS and RTI programs. NHS students Victoria Hoffman and Rachel Pollock presented RSVP leadership training. c. Administrators. Written reports and updates given. Tim Kief gave update on Spring Carnival. d. Financial Manager – Lexi Witt. e. Committees – Building & Grounds, Teacher Negotiations and Support Staff Negotiations met. f. CESA #12 Board of Control. Next month will be the annual voting meeting. g. WASB. None.
10. Communications. Thank you notes from Terry Thorp family and Sue Heizler family.
11. Unfinished Business. a. Youth Option 2011-2012. Motion Schmit/Byholm to approve the requests for Youth Options 2011-2012. Motion carried.
12. New Business. a. Retirement Recognitions: Gary Hayden 24, Lisa Holm 12, Gary Kadlecek 37.5, Barb Kempf 28, Marcia Lalonde 21, Rosemarie Schmidt 37, Joyce Thorp 33. b. Parking Lot Projects. No action. Postponed until further information is available from Buildings & Grounds. c. Varsity Head Boys' Basketball Coach. Motion Ross/Dwyer to hire Shawn Bonney as the Varsity Head Boys' Basketball Coach. Motion carried. d. Tentative Settlement of Teacher Agreement. Motion Schmidt/Lobermeier to approve the one-year extension of the Teachers Union's Collective Bargaining Agreement as presented. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried. e. Tentative Settlement of Support Staff Agreement. Motion Gottwald/Mattke to approve the one-year extension of the Support Staff Union's Collective Bargaining Agreement as presented. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried. f. Summer School Offering. Motion Ross/Byholm to approve the Summer School offerings as presented. Motion carried. g. Addendum to Hazardous Transportation Pickup Plan. Motion Schmidt/Dwyer to approve the Addendum to Hazardous Transportation Pickup Plan as presented. Motion carried. h. School-wide Title I Plan. Motion Byholm/Marburger to approve the School-wide Title I Plan as presented. Motion carried. i. Board Committee Assignment. Committee assignments handed out and discussed.
13. Announcement and motion Ross/Schmidt to go into closed session at 8:32 pm in accordance with §19.85(1)(c) of the Wisconsin Statutes for the purpose of: a. Individual Contracts. b. Teacher Association Side Agreement. c. Closed Session Minutes from April 13, 2011 Board meeting. d. Return to open session. Roll call vote: Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried. Motion Ross/Dwyer in closed session to return to open session at 9:32 pm. Motion carried.
14. Possible action on closed session items. Motion Dwyer/Ross to approve a teacher association side letter of agreement as presented. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried.
15. Next meeting June 27, 2011, 6:30 pm in Park Falls.
16. June Manifest Audit – Ross.
17. Motion Ross/Schmidt to adjourn at 9:38 pm. Motion carried.

Respectfully submitted, Jean Gottwald, Clerk