

CHEQUAMEGON SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
SEPTEMBER 21, 2009

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held September 21, 2009 at 6:30 pm in the School Commons, Glidden Campus, 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, Mike Plemon and approximately 30 residents.
  4. Approve Agenda. Motion Schmidt/Ross to approve agenda moving item 8f and 8g to top of Reports. Motion carried.
  5. Approve Minutes from the August 20, August 24, and August 27, 2009 Board Meetings. Motion Movrich/Marburger to approve the minutes from the meetings of August 20, August 24 and August 27, 2009 as presented. Motion carried.
  6. Approve Accounts Payable, Payroll, and Financial Report. Motion Marburger/Byholm to approve the accounts payable in the amount of \$461,632.69 and payroll in the amount of \$269,313.99. Roll call vote: Yes (9): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt, Bay. No (0), motion carried.
  7. Comments from the Floor. Joyce Letzig and Renee Donner spoke in favor of reinstating the gymnastics program.
  8. Reports. a. Administrators - updates from Mike Plemon, Todd Lindstrom, Tim Kief and Mark Luoma. b. Financial Manager - update from Lexi Witt. c. Committees: Finance - budget review, Negotiations - items to follow in closed session, Policy - at Neola, Building & Grounds - no report, Board Operations - planning for board retreat. d. Board Share Shop - regional WASB meeting attended. Dave Schmidt elected regional representative. e. CESA #12 Board of Control Report – update by Michelle Byholm. f. CESA 12 & EURO Update. Presentations by Ken Kasinski & Teresa de Venecia g. Security Report. Update given by Chief Straetz. Liaison Officer Mark Richter introduced.
  9. Communications. Tom Beebe — School Funding Forum — October 28 at 6:00. Letter from community members regarding transportation issues. NW School Management Association — October meeting scheduled. Thank you from Tiffany Bay family.
  10. Unfinished Business a. 2nd Reading of Policies. Motion Ross/Mattke to postpone until policy manual is available from Neola. Motion carried.
  11. New Business a. Resignation of Speech & Language Therapist. Motion Movrich/Schmidt to accept the resignation of Laura Nitsche with non-precedence of not accessing contract cancellation fee. Roll call vote: Yes (9): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt, Bay. No (0), motion carried. b. Hiring of Speech & Language Therapist. No applicants. c. Hiring of Off-Site Teacher. Motion Schmidt/Byholm to hire Bonne Barker as the off-site teacher. Roll call vote: Yes (9): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt, Bay. No (0), motion carried. d. Hiring of 4YK Aide. No action. e. Hiring of GCLC Morning Supervisor. Motion Byholm/Hoffman to hire Julene Schmidt for the GCLC morning position. Roll call vote: Yes (9): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt, Bay. No (0), motion carried. f. Section 66.0301 Cooperative Agreement. Motion Marburger/Schmidt to transfer authority to District Administrator to administer a Section 66.0301 agreement between CSD and Butternut School District and between CSD and Phillips School District. Motion carried. g. Lincoln Jr. High Gymnasium Plan. Update from Bill Bay and Mary Vinapol of Impact 7. h. Gymnastics. Presentation by Charity Schloer regarding request for reinstatement of gymnastics program.
  12. Motion Marburger/Byholm at 9:15 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. Negotiations Update b. AD/Elementary Principal Position. c. Approve Closed Session Minutes from July 29, 2009. Roll call vote: Yes (9): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt, Bay. No (0), motion carried. d. Return to Open Session. Motion in closed session to return to open session at 11:00 pm. Roll call vote: Yes (9): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt, Bay. No (0), motion carried.
  13. Take Possible Action on Closed Session Items. Motion Hoffman/Schmidt to accept the resignation of Mike Plemon as AD/Elementary Principal with thanks for his many years of dedicated service. Roll call vote: Yes (9): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt, Bay. No (0), motion carried.
  14. Board Suggestions for New Business. None
  15. Next Meeting Date/Time/Location. Regular meeting October 26, 2009 at 6:30 pm in Park Falls and special meeting September 30, 2009 at 5:00 pm in Park Falls.
  16. Appoint October Manifest Audit. Kathy Bay.
  17. Adjourn. Meeting adjourned at 11:09 pm.
- Respectfully submitted,  
Jean Gottwald, Clerk

