

Chequamegon School District
Special Board of Education Meeting

August 16, 2016

The special meeting of the Board of education of the Chequamegon School District (CSD) was held on August 16, 2016, at 6:00 p.m., in the District Conference Room, 420 9th Street North, Park Falls, WI 54552.

1. Call Meeting to Order by President of the Board Jim Wilson.
2. Roll Call and Quorum. Present: Jim Wilson, Doug Rein, Matt Brenholt, Richard Ross, Karen Thorp. Absent: Dave Schmidt, Tyler Stroud, Lois Freeland, Victor Ambrose. Also Present David Anderson, Marilyn Brink and Kriste Simonson.
3. Personnel Recommendations – 1) Elementary School Teacher, Alice Szymik and 2) Elementary School Teacher, Lori Deitz. Motion by Wilson/Ross to approve recommendations to hire these positions as per D. Anderson memo dated August 16, 2016. Roll Call Vote: Yes (5): Wilson, Rein, Brenholt, Ross, Thorp. No (0). Motion Carried.
4. Special Education Paraprofessional Staffing – Motion by Ross/Brenholt to approve additional approximate 13 hours per day of special education paraprofessional time based on additional special education needs as described by Pupil Services Director, Kriste Simonson. Roll Call Vote: Yes (5): Wilson, Rein, Brenholt, Ross Thorp. No (0). Motion Carried.
5. Motion by Wilson/Ross to Adjourn to Closed Session in accordance with Sec. 19.85(1)(c) of the Wisconsin Statutes, to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of: a. Employee Compensation b. Return to Open Session. Voice Vote: Motion Carried. 6:20 p.m.
6. Motion by Brenholt/Thorp to return to Open Session. Voice Vote: Motion Carried 6:45 p.m.
7. Possible Action on Closed Session Items: Motion by Brenholt/Ross to offer pay adjustment to \$62,000 for District Technology Coordinator for the 2016-2017 school year. Roll Call Vote: Yes (5): Wilson, Rein, Brenholt, Ross, Thorp. No (0). Motion Carried.
8. Motion by Brenholt/Ross to Adjourn. Voice Vote: Motion Carried. 6:55 p.m.