

Chequamegon School District  
Regular Board of Education Meeting – August 23, 2016

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held on August 23, 2016, at 6:00 p.m., in the Glidden Campus Meeting Room #108, 64 South Grant St., Glidden, WI 54527.

- Call Meeting to Order by Board President Jim Wilson.
- Pledge of Allegiance recited by those in attendance.
- Roll Call and Quorum. Present: Jim Wilson, Lois Freeland, Richard Ross, Dave Schmidt, Doug Rein, and Victor Ambrose. Absent: Karen Thorp, Matt Brenholt and Tyler Stroud. Also present: David Anderson, Tim Kief, Marilyn Brink, Kacey Hanson, Kriste Simonson, Kevin Schuelke, Lexi Witt, Pam Steger and Peg Zaemisch.
- Motion by Wilson/Schmidt to strike agenda item 11b Curriculum Development Plan and revisit at a later time. Motion Carried.
- Motion by Ross/Ambrose to approve revised agenda. Voice vote. Motion carried.
- Motion by Schmidt/Rein to approve meeting minutes of July 26, 2016 as presented. Voice vote. Motion carried.
- Motion by Schmidt/Freeland to approve accounts payable of \$666,131.61 and payroll of \$251,746.04. Roll call vote: Yes (6): Wilson, Freeland, Ross, Schmidt, Rein, Ambrose. No (0). Motion carried.
- Reports: a) Administrators: As presented in written reports followed by questions/answer for clarification. Tim Kief displayed a plaque received from NCT. Citing 187 Dual Credits earned by 93 Students. That equals to \$26,292 savings to students for college tuition. As requested by the Programming Committee, new Code of Conduct will roll out in full for 2016-17 school year with final approval vote next board meeting. b) Financial Manager: As presented in written report. Our district qualified for Sparcity Aid Revenue this year with less than 745 students and our student/square mile ratio. c) Committees: Programming – Ross on August 22 meeting: Code of Conduct, Curriculum Development Plan. Operations – Schmidt on August 16 meeting: Metals Shop Bids sent out for exhaust system with timeline approved by possible vendors. The cost of the athletic field gate will be split with the City of Park Falls. Charter Liaison – Freeland extended Class Act open house invitation to the board. Current enrollment at 9 full-time and 49 part-time students with 5 open part-time seats. Summer program served 25 students. d) CESA #12 Board of Control: Schmidt reported local PDP classes to begin Oct. 14, 2016 if there are 15 teachers enrolled. e) WASB: Requested to research possibility of Art Entries by Nov. 11<sup>th</sup> as a deadline for state Conference display. As of Jan 1, 2017, CPR training will be required of all graduating students. CPR class may take place anytime between 7<sup>th</sup> grade and graduation.
- Communications: Anderson read a thank you card from Autumn Chrouser. Also, shared a note from a former PF student that arrived with his strategic planning survey.
- Comments from the Floor: None.
- Unfinished Business: None.
- New Business. a) We enjoyed a tour of the Glidden Campus led by Kevin Schuelke. He pointed out the newly painted halls, new hall and room ceiling tiles, shining floors, and science lab updates. This building is kid ready. b) Curriculum Dev. Plan tabled until next month. c) Staff Resignations – Mark Armstrong, Brandon Bratley, and David Johnson. Motion by Schmidt/Rein to forgive liquidated damages for David Johnson. Roll Call Vote: Yes (6): Wilson, Freeland, Ross, Schmidt, Rein, Ambrose. No (0). Motion carried. d) Personnel Recommendations – Paraprofessional Openings: Christine Volm, Kristen Overturff, and Heather Godbee Kreciak. Motion by Schmidt/Ambrose to accept these three support staff hires as presented in D.Anderson email dated August 23, 2016. Roll Call Vote: Yes (6): Wilson, Freeland, Ross, Schmidt, Rein, Ambrose. No (0). Motion carried.
- Next meeting September 27, 2016, 6 p.m., at Park Falls Campus.
- September Manifest Audit, Wilson/Ambrose.
- Motion Freeland/Rein to adjourn – 7:38 p.m. Voice vote. Yes (6) No (0). Motion carried.