

Chequamegon School District
Regular Board of Education Meeting
September 27, 2016

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held on September 27, 2016, at 6:00 p.m., in the Park Falls Campus High School Library, 400 North 9th Street, Park Falls, WI 54552.

1. Call Meeting to Order by President of the Board Jim Wilson.
2. Pledge of Allegiance recited by those in attendance.
3. Roll Call and Quorum. Present: Jim Wilson, Richard Ross, Victor Ambrose, David Schmidt, Karen Thorp, Matt Brenholt, Doug Rein, Lois Freeland. Absent: Tyler Stroud. Also present: David Anderson, Tim Kief, Kacey Hanson, Marilyn Brink, Kriste Simonson, Daren & Kelly Patterson, Lexi Witt, Peg Zaemisch, 6 new staff members and 5 residents.
4. Motion by Wilson/Freeland to change item 8A to Nov. Meeting to Tour before official meeting. Motion carried. Motion by Wilson/Brenholt to change 12a Review of Laude to ACT Report. Motion carried.
5. a. Introduction of new staff: Kim Darst, Alice Szymik, Angelina Wilson, Breanna Hanson, Lori Deitz, and Bill Weiler. b. Student Representative on the Board: Ashley Pankratz. c. Student of the Month: HS Tess Richard, NHS-FBLA-Sports-Lifeguard, waiting for acceptance to UW Milwaukee Architecture Major. MS - Ian Oswald at cross country meet but will be presented at October meeting.
6. Motion by Schmidt/Ambrose to accept minutes from August 16 & 23 board meetings. Motion carried.
7. Motion by Wilson/Ambrose to approve accounts payable of \$459,257.21 and payroll of \$263,866.53. Roll call vote. Yes (8): Wilson, Ross, Ambrose, Schmidt, Thorp, Brenholt, Rein, and Freeland. No (0). Motion carried.
8. Reports. b. Staff Curriculum Update – ACES Adverse Childhood Experiences Simonson presented a video that summarized the training each teacher had prior to start of school. A team is attending a Trauma Informed Care workshop toward becoming a more trauma-sensitive school. c. Administrators As presented in written reports. Lexi answered questions regarding budget projections. Kief read from a Tony Evers letter announcing all school levels will receive a Bronze level award for School Health initiatives. Also commented on student participation in Teen Court and two NTC teachers expressed appreciation of HS Staff cooperation during college level courses. Thorp questioned status of “flipped” math classes – currently working out issues with teachers/parents/students as they arise. d. Financial Manager As presented in written report. Lexi answered questions regarding budget projections and revenues. e. Committees Brenholt from Financial Committee reviewed information in Budget Report for Annual Meeting. f. CESA 12 Board of Control Dave Schmidt: All positions are filled on CESA board. g. WASB Dave Schmidt noted the Fall meetings and workshop Nov. 3rd at Norwood Pines Supper Club - Minocqua. h. Charter School Liaison Freeland indicated 45 people took part in interesting open house at Tracy Lake. Noted high rate of returning students to Charter this year. 10 full-time and 43 part-time students. i. Athletic Director Varsity FB and JV FB off to a good start. Middle School FB won tonight. 30 girls in Volleyball have a winning record. Cross Country, boys and girls, are all looking very good – possible state trophy this year.
9. Communications: None

10. Comments from the Floor: Judy Swander commented on the importance of an elementary school counselor position. She suggested the Eagle News Letter could describe the benefits of visiting the counselor. She noted we are currently meeting a high level of services to the students and the public should know about that too.
11. Unfinished Business. None.
12. New Business. a. Review ACT Report Kelly Patterson shared graphs showing CSD had higher average scores than state averages in English and Math. Although we showed improvement over last year we still need to focus on improving the Reading scores. b. Code of Conduct Motion by Ross/Thorp to accept the updated Code of Conduct as presented. Wilson suggested it to be reviewed every 3 years. The new code is contained within the Student Handbook where there is a sign-off acknowledgment of receipt. The new Code of Conduct and its use were covered in in-service sessions with teachers before school began. Voice Vote. Motion carried. c. Student Membership Update As reported to DPI in 3rd Friday Student Membership Count – Sept. 16, 2016. Total students physically attending Chequamegon School District: 697. d. Annual Meeting Planning (Wednesday, Oct. 19, 6 p.m., Glidden Campus) Motion by Schmidt/Wilson to eliminate Items 8g and 8l from 2016 Agenda as unnecessary (ref. 2015 Agenda). Item 8m to be added as “Other New Business.” Voice Vote. Motion carried.
13. Next meeting October 25, 2016, 6:00 p.m., at Glidden Campus
14. October Manifest Audit, Lois Freeland.
15. Motion by Ross/Brenholt to adjourn 7:43 p.m. Motion carried.

Respectfully submitted,

Lois Freeland, Board Clerk