

CHEQUAMEGON SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 20, 2010

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held December 20, 2010 at 5:30 pm in the Elementary Library of the Park Falls Campus, 420 N 9th St, Park Falls, 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, Dave Schmidt. Also present: Dave Anderson, Tim Kief, Lexi Witt, Todd Lindstrom, Diana Rein and approximately 20 residents.
4. Motion Ross/Byholm to approve agenda as posted. Motion carried.
5. a. Ryan Tibbitts and Emma Pankratz were presented as Students of the Month. b. Coach Ken Dischler presented the CHS Softball Academic Awards. c. Shawna Bonney and Tasha Schloer presented information on the Student Advisory Team.
6. Motion Movrich/Mattke to approve the minutes from the meetings of September 27 and November 22, 2010 as presented. Motion carried.
7. Motion Schmidt/Ross to approve accounts payable of \$464,720.44 and payroll of \$304,294.60. Roll call vote: Yes (9): Bay, Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried.
8. Comments from the Floor. None.
9. Reports. a. Security. Chief Scott Straetz update on lock-down drill. b. Staff Curriculum Update. Presentation on the Charter School by Doug McDougall, Steve Gustafson and Paula Zwicke. c. Administrators. Written reports and updates given. d. Financial Manager – Lexi Witt. e. Committees – none. f. CESA #12 Board of Control – None. g. WASB – None.
10. Communications. Mary Patterson received the Marawood Cross Country Coach of the Year. Dave Schmidt gave update on State Legislative MFL Committee.
11. Unfinished Business. None.
12. New Business. a. Athletic Complex Committee Update by Adam Hoffman and Dave Schmidt. Committee is working with City and School District. Bonestroo has been hired for engineering work. Have received \$1,000 Xcel Energy grant and funding from athletic clubs for \$3,500 to cover the \$5,500 cost. b. WASB Convention Delegate Assembly Resolutions – information in packets. c. Motion Schmidt/Hoffman to hire Jessica Hintz-Folstad as the limited-term, part-time Special Education Teacher. Roll call vote: Yes (9): Bay, Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried. d. Motion Ross/Movrich to approve the hiring of two limited term half-day teacher aides for four days per week for the remainder of the school year. Motion carried. e. Kathy Bay offered her resignation as CSD School Board Member as of conclusion of December 20, 2010 meeting. f. Board consideration of filling board member vacancy. Discussion. Position will be advertised. Board will meet January 13th in Glidden to interview candidates.
13. Motion Byholm/Ross to go into closed session at 7:05 pm in accordance with §19.85(1)(a) and §19.85(1)(c) of the Wisconsin Statutes for the purpose of a. Conducting a hearing related to teacher grievance. b. Closed session minutes from August 4, 16 and 23, 2010. c. Return to open session. Roll call vote: Yes (9): Bay, Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried. Motion Ross/Hoffman in closed session to return to open session at 7:25 pm. Motion carried.
14. Possible action on closed session items. Motion Hoffman/Mattke to deny grievance and instruct administration to provide written response within contractual response timeframe. Motion carried.
15. Next meeting January 31, 2010, 6:30 pm in Glidden.
16. January Manifest Audit – Mattke.
17. Motion Ross/Schmidt to adjourn at 7:28 pm. Motion carried.

Respectfully submitted, Jean Gottwald, Clerk