

CHEQUAMEGON SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 22, 2010

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held November 22, 2010 at 6:30 pm in the commons of the 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, Adam Hoffman, Joan Marburger, Carl Mattke, Jerry Movrich, Richard Ross, Dave Schmidt. Excused: Jean Gottwald. Also present: Dave Anderson, Tim Kief, Lexi Witt, Diana Rein, and approximately 20 residents.
4. Motion Movrich/Schmidt to approve agenda as posted with the postponement of the September 27, 2010 minutes. Motion carried.
5. a. Two students were presented as Students of the Month: Samuel Belanger (middle school) and Kelsi Zoesch (high school). b. Three students were presented as Middle School Patriot's Pen Winners: Jenna Gustafson, Abigale Schmidt, and Kylie Schwabe. c. Three student representing the Executive Board of National Honor Society presented goals for the year: Victoria Hoffman, President, Melissa Ertl, Treasurer, and Kali Yanko, Secretary.
6. Motion Movrich/Hoffman to approve the minutes from the meeting of October 25, 2010 as presented. Motion carried.
7. Motion to approve accounts payable of \$506,399.04 and payroll of \$328,567.48. Roll call vote: Yes (7): Bay, Byholm, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried.
8. Comments from the Floor. Dave Schmidt commented on the Veteran's Day Program at the Park Falls Facility.
9. Reports. a. Security. Chief Scott Straetz. Work is continuing on the Emergency Procedure Process. b. Staff Curriculum Update. Technology update by Mike Garvin. c. Administrators. Written reports and updates given. d. Financial Manager – Lexi Witt. e. Committees – Building and Grounds minutes from November 2, 2010 meeting. f. CESA #12 Board of Control Report – Michelle Byholm. g. WASB – Dave Schmidt.
10. Communications. Thank you card from Barb Kempf and Kacey Hanson.
11. Unfinished Business – None.
12. New Business. a. Motion Movrich/Ross to post half-time position for CD teacher for the remained of the school year. Motion carried. b. Motion Schmidt/Movrich to accept the Legal Services Agreement with Option C. Motion carried. c. Motion Marburger/Hoffman to give the Board Clerk authority to appoint a deputy for a limit term for a specific purpose. Motion carried. d. WASB Convention – information.
13. Next meeting. Motion Hoffman/Ross to move December regular board meeting to the 3rd Monday of the month. Motion carried. Next meeting December 20, 2010, 5:30 pm in Park Falls.
14. December Manifest Audit – Schmidt.
15. Motion Ross/Mattke to adjourn at 8:22 pm. Motion carried.

Respectfully submitted, Michelle Byholm, member

