

CHEQUAMEGON SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 25, 2010

The regular meeting of the Board of Education of the Chequamegon School District (CSD) was held October 25, 2010 at 6:30 pm in the Elementary Library of the Park Falls Campus, 420 N 9th St, Park Falls, Wisconsin.

1. Call Meeting to Order. By Vice-president Adam Hoffman.
 2. Pledge of Allegiance recited by those in attendance
 3. Roll Call and Quorum. Present: Michelle Byholm, Jean Gottwald, Adam Hoffman, Joan Marburger, Carl Mattke, Jerry Movrich, Richard Ross, Dave Schmidt. Excused: Kathy Bay. Also present: Dave Anderson, Tim Kief, Lexi Witt, Todd Lindstrom, Diana Rein and approximately 25 residents.
 4. Motion Marburger/Byholm to approve agenda as posted with the postponement of approving the September 27, 2010 minutes. Motion carried.
 5. Alexander Barbeln, Melissa Ertl and Jacob Miller were presented as Students of the Month.
 6. Motion Schmidt/Ross to approve the minutes from the meeting of October 13, 2010 as presented. Motion carried.
 7. Motion Movrich/Mattke to approve accounts payable of \$559,843.33 and payroll of \$449,020.93. Roll call vote: Yes (8): 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. Work is being done on the Emergency Procedure Process. b. Staff Curriculum Update. Introduction of new teachers: Eric Brown, Meghan Cunningham, Jessica DeMille, Jessica Hintz Folstad and Carlyn Trost. c. Administrators. Written reports and updates given. d. Financial Manager – Lexi Witt. e. Committees – none. f. CESA #12 Board of Control Report – None. g. WASB – six board members attended the WASB Regional meeting in Minocqua.
 10. Communications. Thank you cards received from Boy Scouts, AC Carpet Plus and Sybil Dale.
 11. Unfinished Business. None.
 12. New Business. a. Motion Movrich/Ross to approve the Youth Option requests as presented. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried. b. Motion Gottwald/Marburger to approve the following 2010-2011 tax levies: \$6,453,004 for general operations, \$693,037 for non-referendum debt service and \$30,000 for Fund 80. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried. c. Motion Ross/Mattke to approve the 2010-2011 budget as presented. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried. d. Motion Marburger/Schmidt to approve the resolution providing for the sale of not to exceed \$2,050,000 taxable general obligation refunding bonds. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried. e. Motion Movrich/Marburger to approve hiring Kathy Granzin as a part-time Special Education Aide. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried. f. Motion Byholm/Ross to proceed with the School Forest timber sale per administrative recommendation. Motion carried.
 13. Next meeting November 22, 2010, 6:30 in Glidden.
 14. November Manifest Audit – Gottwald.
 15. Motion Ross/Byholm to adjourn at 7:37 pm. Motion carried.
- Respectfully submitted, Jean Gottwald, Clerk