

Chequamegon School District
Regular Board of Education Meeting
September 27, 2010

The regular meeting of the Board of Education of the Chequamegon School District was held September 27, 2010 at 6:30 pm in the Commons of the Glidden Campus, 370 South Grant Street, Glidden, WI 54527.

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. Absent: Jean Gottwald (excused).
4. Motion Movrich/Ross to approve the agenda as posted. Motion carried.
5. Students of the month. Presented by building principles.
6. Motion Marburger/Mattke to approve the minutes from the August 4, August 16, and August 23, 2010 Board Meetings as presented. Motion carried.
7. Motion Ross/Schmidt to approve accounts payable of \$888,561.21, and payroll of \$394,305.13. Roll call vote: Yes (8): Bay, Byholm, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried.
8. Comments from the floor. None
9. Reports. a. Security report presented by Chief Straetz. b. Staff curriculum update c. administrators' reports. Written reports and updates given. d. Financial Manager. Written report reviewed. e. Committees. Updates given. f. CESA #12 Board of Control. Update given. g. WASB. Report given.
10. Communications. None
11. Unfinished Business. None
12. New Business: a. Bullying policy – Second Reading. Motion by Marburger/Byholm to approve the policy as presented. Motion carried. b. Enrollment update. Current enrollment data presented. c. Staff Resignation. Motion Schmidt/Ross to accept the resignation of Bonnie Barker. Roll call vote: Yes (8): Bay, Byholm, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried. d. Housing project resolution. Motion Hoffman/Mattke to approve the housing resolution as presented. Motion carried.
13. Annual Meeting Planning.
14. Next Meeting October 25, 2010 in Park Falls.
15. October manifest audit – Hoffman
16. Motion Ross/Schmidt to adjourn at 7:47 pm. Motion carried.

Respectfully submitted, Adam Hoffman