

SCHOOL DISTRICT OF CHETEK
CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

August 24, 2009

Meeting was called to order at 5:30 p.m. by President Dave Peters.

Roll Call: Peters, Reisner, Jost, and Witthuhn. Springer, Bilodeau and Grover were absent.

Motion by Witthuhn, seconded by Jost to approve the agenda. Motion carried.

Motion by Peters, seconded by Reisner to adjourn into closed session. On a roll call vote motion carried.

Motion by Jost, seconded by Reisner to go back into open session. Motion carried.

Communication:

The principals reported on the upcoming start of school and fall sports. Al Brown talked about K-8 grade virtual school.

Information and Action:

Motion by Witthuhn, seconded by Jost that with regards to GP-11, Process for Addressing Board Member Violations, the School District of Chetek Board of Education concludes through self-assessment its performance during the previous reporting period has been in compliance. Motion carried.

Motion by Peters, seconded by Witthuhn that with regards to B/SR-3, Accountability of the Superintendent, the School District of Chetek Board of Education concludes through self-assessment its performance during the previous reporting period has been in compliance. Motion carried.

Motion by Witthuhn, seconded by Peters that with regards to EL-3, Treatment of Stakeholders and EL-9, Asset Protection, the School District of Chetek Board of Education concludes that the Superintendent's performance during the previous reporting period has been in compliance.

Motion by Peters, seconded by Jost that we officially received the petition as submitted and moved to establish a special election on November 3, 2009. Motion carried.

Motion by Jost, seconded by Witthuhn to approve the Consent Agenda. Motion carried.

Consent Agenda:

A. Approve Minutes:

1. Minutes of Regular Meeting, July 27, 2009
2. Minutes of Special Meeting, August 19, 2009
3. Minutes of Special Meeting, August 13, 2009

B. Human Resource Approval:

1. Resignation
 - a. Sandy Damroth, School Nurse
 - b. Chad Foss, 5th Grade Teacher
2. Employment
 - a. School Nurse
 - b. Meredith Kelk, 1st Grade Teacher
 - c. Nathan Borstad, 5th Grade Teacher
 - d. Michael Goodman, 5th Grade Teacher
 - e. PEP Grant Coordinator
 - f. Middle School Volleyball Coach
 - g. Middle School Volleyball Coach

C. Business Service Approval:

1. Claims and Accounts for August, 2009 \$526,089.74
2. Milk Bid
3. Transportation Contracts

Motion by Jost, seconded by Peters to adjourn. Motion carried. Motion adjourned at 7:00 p.m.

Ken Jost, Acting Clerk

The claims and accounts for the School District of Chetek can be viewed in the District office. If you wish to review these documents, please call 924-2226 ext. 2007.