

SCHOOL DISTRICT OF CHETEK  
CHETEK, WI 54728

Minutes of Regular Meeting

Board of Education

May 27, 2009

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Meeting was called to order at 5:40 p.m. by President Dave Peters.

Roll Call: Bilodeau, Jost, Johnson, Peters, Reisner, Springer arrived at 7:20 p.m. and Witthuhn was absent. Others Present: Jill Koenitzer, Larry Zeman, Bryan Yenter, Susan Davis, Linda Zeman, Gary Mohr, Joyce Mohr, Sharon Meister, Tammy Lenbom, Al Brown, Mikki Jerdet, Colleen Fischer and Rachel Westberg.

Motion by Jost, seconded by Johnson to adjourn into closed session. Motion carried.

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

Motion by Johnson, seconded by Peters to approve the agenda. Motion carried.

Superintendent Al Brown and Board President Dave Peters presented gifts of musical wooden bells to Mikki Jerdet, Gary Mohr, Kathy Osterloth, Bill Knickerbocker, Sr., Linda Wiener, and Linda Martinson. They were thanked for their years of service.

**Communication:**

Sue Davis and Sharon Meister talked about a scholarship fundraiser that will be held at Joe Bassany's on June 14.

Superintendent: Dr. Brown updated the board on consolidation, negotiations initial exchange and joint finance.

Administrators: Larry Zeman talked about Give Back Day on May 4, Awards Day held on May 20 where more than \$300,000 was given in scholarships, AP classes and the Top Ten Banquet. Bryan Yenter informed the board of 8<sup>th</sup> grade and 6<sup>th</sup> & 7<sup>th</sup> grade recognition dates and the trip the middle school took to the Festival of Nations in the Twin Cities. Jill Koenitzer talked about the Title I evaluation and Linda Zeman talked about possible stimulus money.

**Information and Action:**

Motion by Johnson, seconded by Jost that based upon the information provided, with regards to B/SR-4, Delegation to the Superintendent, GP-7, Agenda Planning, GP-4, Monitoring Board Governance Process & Board/Superintendent Relationship Policies, and GP-5, Board Officers, the Board finds the organization and the Superintendent are making reasonable progress toward achieving the desired results. Motion carried.

The Balanced Scorecard was discussed and a few questions were asked.

Motion by Johnson, seconded by Jost that based upon the information provided, with regards to EL-2, Emergency Superintendent Succession and EL-10 Communication and Counsel to the Board, the Board finds the organization and the Superintendent are making reasonable progress toward achieving the desired results. Motion carried.

Motion by Peters, seconded by Bilodeau to approve the request for the First Day Celebration at Roselawn Elementary. Motion carried.

Al Brown updated the board on Chetek Virtual Educational Offers. Chetek School District is looking to expand to use other curriculum in K-5, Calvert curriculum in K-8 and virtual school in 9-12.

Motion by Springer, seconded by Reisner to approve a coop of spring sports with Weyerhaeuser School District. Motion carried.

Motion by Johnson, seconded by Springer to approve the Consent Agenda. Motion carried.

Consent Agenda:

A. Approve Minutes:

1. Minutes of Regular Meeting, April 27, 2009

2. Minutes of Joint Committee Meeting with Weyerhaeuser, April 20, 2009
3. Minutes of Committee of the Whole, May 11, 2009
4. Minute of Joint Committee Meeting with Weyerhaeuser, May 4, 2009

B. Human Resource Approval:

1. Resignations-Retirements:
  - a. Amy Weber, Middle School Counselor
  - b. Linda Wieneri, Elementary Teacher
  - c. Linda Martinson, Elementary Teacher

C. Business Service Approval:

1. Claims and Accounts for May, 2009 All Funds \$873,708.44
2. Copier Contract

D. Policy:

None

E. Instructional Services Approvals

Motion by Johnson, seconded by Springer to adjourn. Motion carried. Meeting adjourned at 8:15 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.