

CHETEK/WEYERHAEUSER AREA SCHOOLS
CHETEK, WI 54728

Minutes Transportation Committee February 8th, 2010

Meeting was called to order at 7:05 p.m.

Roll Call: Jill Koenitzer(chairman), Margaret Accola (Weyerhaeuser), Kris Snyder (Weyerhaeuser), Pat Spencer (Chetek) via – teleconference, Kelly Timm (Sand Creek), John Erb (Chetek), Ken Czekalsi (Weyerhaeuser), Ken Jost (Board Member – Observing), Jim Wester (Weyerhaeuser) bus driver observing

Items reviewed:

1. Minutes from the previous meeting were reviewed.
2. Request for Proposals (RFP) were covered.
3. Two responses were received from the RFP.

Discussion Items:

The Committee discussed the following items:

1. The committee will compare Chetek and Weyerhaeuser policies on transportation to make recommendations for alignment.
2. John Erb and Margaret Accola will construct a list of tentative initial bus routes prior to consultant review.
3. The consultant will make recommendations on those routes and suggest changes to improve efficiency.
4. Jill Koenitzer will contact Management Partnership Services to notify them we have not selected their consulting services.
5. Pat Spencer agreed to call Chuck from CESO in White Bear Lake to update him on the committee modification to the procedure and to notify him we plan to utilize his services following initial route drafts.

Next meeting:

Monday, March 1st at 7pm