

Special Meeting of the
BOARD of EDUCATION of the SCHOOL DISTRICT of REEDSBURG
Official notice of meeting given and posted.

April 29, 2009

Central Office Building

7:40 p.m.

Agenda Item 1 — Call to Order: Mr. Balda, Board president, called the meeting to order at 7:40 p.m.

Agenda Item 2 — Roll Call: The following Board members were present: Steve Balda, Heather Scully, Gary Woolever, Mike Hartje, John Pearson, LuAnn Brey and Jim Wieczorek (arrived at 7:44 p.m.). Absent: None. Also present: Tom Benson, District Administrator; Rob Taylor, RAHS Principal and Barb Sand, Secretary

Agenda Item 3 — Report on Public Notice: Notice of the meeting was given to the Reedsburg Independent, the Reedsburg Times Press, WRDB Radio and was posted at the Central Office Building, Reedsburg City Hall and the Reedsburg Public Library.

Agenda Item 4 — Election, Board Officers: Mr. Benson chaired the election of Board president.

President: Motion by Mr. Hartje to nominate Mr. Balda for president.

Motion by Mr. Pearson, second by Mr. Woolever to close nominations and cast a unanimous ballot for Mr. Balda for president. Motion carried 6-0 to elect Mr. Balda president. Mr. Balda then chaired the rest of the meeting.

Vice President: Motion by Mr. Woolever to nominate Heather Scully for vice president.

Motion by Mr. Wieczorek, second by Ms. Brey to close nominations and cast a unanimous ballot for Ms. Scully for vice president. Motion carried 7-0 to elect Ms. Scully vice president.

Clerk: Motion by Mr. Wieczorek to nominate Mr. Woolever for clerk.

Motion by Ms. Brey, second by Mr. Hartje to close nominations and cast a unanimous ballot for Mr. Woolever for clerk. Motion carried 7-0 to elect Mr. Woolever clerk.

Treasurer: Motion by Ms. Brey to nominate Mr. Pearson for treasurer.

Motion by Mr. Wieczorek, second by Ms. Scully to close nominations and cast a unanimous ballot for Mr. Pearson for treasurer. Motion carried 7-0 to elect Mr. Pearson treasurer.

Mr. Balda stated that it is his intention to keep committee assignments the same unless a Board member requests a change. Finalized committee appointments will be announced at the May Board meeting.

Agenda Item 5 Appointment, CESA5 Representative: Mr. Balda was appointed as the CESA5 Representative for the upcoming convention, which will be held on Thursday, May 14, 2009, in Portage.

Agenda Item 6 — Consideration, RAHS Out-of-State Band Trip: Scott Bruer was present to request permission to take the high school band students on a trip to Chicago, IL, March 19 – 21, 2010. Numerous events are planned along with some type of “clinic” opportunity (yet to be finalized). Transportation will be provided by Able Trek Tours and the cost per student will be in the \$300 - \$350 range. Fund-raising opportunities will be available to help off-set some of the costs. No student will be denied an opportunity to participate due to financial difficulties.

Following discussion, motion by Ms. Brey, second by Ms. Scully to approve the band trip to Chicago, IL, March 19-21, 2010 as presented. Motion carried 7-0.

Agenda Item 7 — Staff Considerations:

- Resignation

Sharon Suchla, director of instruction, submitted her resignation effective June 30. She has accepted a position with the Department of Public Instruction.

Motion by Mr. Woolever, second by Mr. Hartje to accept the resignation of Ms. Suchla as presented. Motion carried 7-0.

Agenda Item 8 — Consideration of High School Social Studies Vacancy: With the recent resignation of Kris Ludvigson the high school Social Studies Department now has 2 vacancies (Tony Borchert resigned earlier). In previous discussions it was agreed that the 1st vacancy would remain open; however, high school administration is hoping to fill this 2nd vacancy. Mr. Taylor reported that they have looked at class sizes and offerings in numerous subjects and he feels strongly that it is necessary to fill this Social Studies vacancy.

Agenda Item 9 — Adjourn: There being no further business, motion by Mr. Hartje, second by Mr. Woolever to adjourn the meeting. Motion carried. Mr. Balda declared the meeting adjourned at 8:12 p.m.