

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Committee of the Whole Meeting

Board of Education

October 10, 2011

Meeting was called to order at 5:30 p.m.

Roll call: Grover, Peters, Traczyk, Wierzba, and Springer were present. Jost arrived at 5:32 p.m. Wierzba left at 6:00 p.m. Reisner was absent.

Others Present:

Al Brown, Bryan Yenter, Ceil Marc, Tammy Lenbom, Connie Weis

Motion by Wierzba, seconded by Springer to approve the agenda.

Tammy Lenbom presented the financial information for Chetek Kids Club. The updated figures include the cost of remodeling the facility. The daycare is charged a flat rate for food costs each month. The enrollment is almost to capacity which would put the annual revenue at around \$292,000. Age groups with availability are the 1 year olds with two openings and the preschool can only take one more full-time student. There are currently 116 actively enrolled students.

Connie Weis, Chetek Kids Club Director, presented information on the requirements that are still needed in order to achieve the Five Star Rating with Youngstar. There is a certain amount of additional education and training that is needed for lead teachers and the director. With regards to starting a Chetek Kids Club program in the Weyerhaeuser School Facility, it is in the planning stages with a projected opening date the end of Summer 2012. The facility would also need to be a center that is Youngstar certified in order to receive subsidies from the county to assist our lower income families.

Community Linkages were discussed.

Discussed where the memorabilia from the Weyerhaeuser School should be housed.

The information from the Communication Council is being communicated to staff members during their staff meetings. All updates and drafts are found on the Intranet.

Letters were sent to all retirees indicating that the long term care was extended for 30 days to allow them additional time to find other options.

A recommendation has been made by the Communication Council on a representative to serve as the Insurance Consultant.

Motion by Springer, seconded by Grover to adjourn. Meeting adjourned at 6:40 p.m.

Natalie Springer, Clerk