

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Minutes of Committee of the Whole Meeting

Board of Education

January 9, 2012

---

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

Roll call: Jost, Peters, Reisner, Traczyk, Wierzba, Springer. Grover was absent.

Others Present:

Al Brown, Tammy Lenbom, Janene Haselhuhn

The Baird Budget Forecast Model, for the next five years, was presented and the General Fund Budget Assumptions were discussed and those approved were the Enrollment Projection and the General Education Revenue projection. The other items will be brought back for board approval as the information is known.

Motion by Peters, seconded by Wierzba to approve the Budget Assumptions for Enrollment Projections and General Education Revenue projection. Motion carried.

Motion by Springer, seconded by Jost to go into Closed Session at 5:52 p.m. On a roll call vote, motion carried.

Motion by Reisner, seconded by Wierzba to go back into Open Session at 6:05 p.m. Motion carried.

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

Every five years, the district has to complete a self assessment. A committee is put together to analyze the district regarding ethnicity, socio-economic status, extracurricular offerings and other key areas that define the district.

Discussed the school forest matter that was brought forward by the Birchwood School District when the Town of Wilkinson became a part of the Birchwood School District. The legal opinion stated that Chetek Weyerhaeuser School District is not required to turn over the land to Birchwood because according to the statute there are not buildings or sites that are on the property. A letter was sent to Frank Helquist at Birchwood explaining the legal finding.

Motion by Jost, seconded by Traczyk to adjourn. Motion carried. Meeting adjourned at 6:30 p.m.

Natalie Springer, Clerk