

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Minutes of Committee of the Whole Meeting

Board of Education

March 14, 2011

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Meeting was called to order at 5:34 p.m.

Roll call: Grover, Peters, Reisner, Traczyk, Wierzba, Witthuhn and Springer were present.

Others Present:

Al Brown, Tammy Lenbom, Jill Koenitzer, Bryan Yenter, Ken Jost, Janene Haselhuhn, Bill Nelson, Ceil Marc, Brian Bayer, Nate Borstad,

Motion by Witthuhn, seconded by Wierzba to go into Closed Session. On a roll call vote, motion carried.

Motion by Wierzba, seconded by Witthuhn to go back into open session at 6:59 p.m.. Motion carried.

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

Bryan Yenter presented the Food Service Survey that was taken by third through twelfth grade students. The students identified foods they like and want to see continued and foods they would like to see added to the breakfast and lunch menu along with providing input on the serving size and the temperature of the food. A sodium substitute has been added to the serving line for students who want a replacement for sodium. The kitchen staff has been experimenting with a variety of foods and introducing new menu items to test their popularity with the students.

The Board reviewed the Power Point that will be used for public linkages. It will continue to be updated as new ideas need to be communicated.

The Balanced Scorecard was reviewed and the direction it needs to take.

The EL-16 Health and Nutrition Policy will be postponed to the next meeting.

Motion by Wierzba, seconded by Traczyk to adjourn. Motion carried. Meeting adjourned at 7:35 p.m.

Natalie Springer, Clerk