

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Minutes of Committee of the Whole Meeting

Board of Education

October 11, 2010

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Meeting was called to order at 5:35 p.m.

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

Others Present:

Tammy Lenbom, Jill Koenitzer, Bryan Yenter, Larry Zeman

Motion by Wierzba, seconded by Traczyk to approve the agenda and move Agenda Planning before Policy Governance. Motion carried.

Agenda Planning was addressed and a plan to have future workshops with administrators was made.

The Board had an orientation on Policy Governance. The recommendation is to make sure all Board members have read through the John Carver Model and the Policy Governance Model and the Role of the Board Member. The Board reviewed the Legal Status and Governance Commitment of the Board policy. The discussion will be continued at the November Committee of the Whole meeting.

The Board discussed the Closed Session State Statute and supporting documents to make sure that it is being followed as outlined by the law.

Motion by Reisner, seconded by Traczyk to adjourn. Motion carried. Meeting adjourned at 7:40 p.m.

Natalie Springer, Clerk