

# Chetek-Weyerhaeuser Area School District Board of Education

**Special Meeting**

**April 8, 2019**

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At 5:15 p.m. the program Bulldog Bean came to serve hot chocolate to the Board of Education and explain the program. Students explained that teachers may order coffee, hot chocolate, or tea the day prior via a form on email. The next morning the students bring their cart around to the staff that placed their orders and serve them their requested item(s). Staff may buy punch cards for \$10.00 or coffee is \$1.50. Ms. Kloss reports that they have sold 67 punch cards and some are repeating staff members. Program goal is for students to manage supplies, shop, serve, and manage money and/or skills for potential employment in the future. Students/staff are discussing expanding the business to serving students also.

Meeting called to order at 5:25 p.m. by President, Carri Traczyk.

Roll Call: Bonczyk, Goulette, Haselhuhn, Olson, Reisner, Traczyk, and Lentz present.

Others Present: Dr. Mark Johnson, Tammy Lenbom, Scott Kowalski, Koll Fjelstad, Larry Zeman, Linda Zeman, Carol Ann Johnson, Isaac Anderson, Ms. Kloss

Motion by Reisner, seconded by Bonczyk to approve the April 8, 2019 special meeting agenda. Motion carried.

Motion by Lentz, seconded by Olson to recess to honor Mr. Dave Bonczyk's service to the Board of Education and School District of Chetek-Weyerhaeuser at 5:26 p.m. Motion carried.

Motion by Bonczyk, seconded by Goulette to return to open session of the special meeting at 5:35 p.m. Motion carried.

Motion by Lentz, seconded by Haselhuhn to enter the executive session of the Chetek-Weyerhaeuser Area School District Board of Education special meeting at 5:36 p.m. Motion carried.

Motion by Lentz, seconded by Olson to return to the open session of the Special Meeting at 5:49 p.m. Motion carried.

Motion by Haselhuhn, seconded by Goulette to approve the consent agenda. Motion carried.

## Consent Agenda:

### A. Employment

1. Kindergarten - Ms. Makayla Schmit
2. First Grade - Ms. Heidi Timmers
3. HS/MS Social Studies - Mr. Tim Tschumperlin
4. HS English - Ms. Cassie Pearson

## Information and Action:

### A. Approval of 2019-2020 District Calendar

Motion by Haselhuhn, seconded by Reisner to approve the 2019-2020 District Calendar A. as presented.  
Motion carried.

Motion by Bonczyk, seconded by Haselhuhn to adjourn the meeting at 5:54 p.m. Motion carried.

Korie Lentz, Clerk