

Chetek-Weyerhaeuser Area School District Board of Education

Special Meeting

December 10, 2018

Meeting called to order at 5:14 p.m. by Carri Traczyk.

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

Others Present: Dr. Mark Johnson, Tammy Lenbom, Sheriff Chris Fitzgerald, Chief Ambrozitis, Carl Cooley

Motion by Haselhuhn, seconded by Bonczyk to approve the December 10, 2018 special agenda as presented. Motion carried.

Hearing of Visitors: N/A

Motion by Lentz, seconded by Goulette to enter the executive session of the Chetek-Weyerhaeuser Area School District Board of Education at 5:15 p.m. Motion carried.

Motion by Lentz, seconded by Haselhuhn to return to the open session of the Special Meeting at 6:10 p.m. Motion carried.

Information and Action:

A. Action on Executive Session Items (if necessary)

Motion by Bonczyk, seconded by Lentz to work with both the Chetek Police Department and the Barron County Sheriff's Department to continue to develop and improve the safety of our school and our students. No official contract will be signed, but funds will be made available for agreed to services that will be provided. Motion carried.

Motion by Bonczyk, seconded by Lentz to approve the consent agenda. Motion carried.

Consent Agenda:

A. Human Resources

1. Employment: n/a
2. Resignation: n/a
3. Teamsters General Union - Local 662 Labor Agreement Approval
4. Softball and Baseball field complex proposal master planning

Motion by Lentz, seconded by Reisner to adjourn the meeting at 6:12 p.m. Motion carried.

Korie Lentz, Clerk