

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

August 29, 2016

Meeting called to order at 4:35 p.m. by Dave Bonczyk, vice president.

Roll Call: Bonczyk, Goulette, Haselhuhn, Reisner, and Lentz were present. Tracyzk and Emily Kutrieb, Student Representative were absent.

Others Present: Mark Johnson, Tammy Lenbom, and Kelly Olson

Interview with potential board member and possible appointment.

Motion by Reisner, seconded by Goulette to go into closed session at 5:00 pm. On a roll call vote. Motion carried. Closed Session ended at 5:46 p.m.

Motion by Goulette, seconded by Haselhuhn to return to open session at 5:46 p.m. Motion carried.

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

Communication:

Superintendent: Thank the staff who are work over the summer for all they do.

Board Members: Haselhuhn showed those present the aprons that were purchased to serve the breakfast tomorrow.

Members still request a meeting at Roselawn so they can be shown the school's progress. Bonczyk asks about Kid's Club and if the board oversees and manages this? Mark states yes. Mark states that if Connie, the director receives a complaint it does go to Mark, and we approve the handbook. Board requests that Connie does come to some of the meetings to give us reports. Reisner asked about what happened to the donation box that use to sit out at home games? Mark states he knows that there is one, but unsure of the location at present. He will notify Mr. Fjlestad to find the box (s) and to work out the details of where the money should go, etc.

Information and Action:

Motion by Reisner, seconded by Lentz to appoint Kelly Olson as the new board member that will fill the rest of Natalie Springer's term. Motion carried.

Motion by Goulette, seconded by Haselhuhn that with respect to EL-3 Monitoring Report, EL-9 Comprehensive EL Monitoring Report, and EL-10 Communications and Counsel to the Board, the Chetek-Weyerhaeuser Area School District Board of Education concludes that the Superintendent's Performance during the previous reporting period has been in Compliance. Motion carried.

Motion by Haselhuhn, seconded by Goulette that with respect to GP-11 Process for Addressing Board Member Violations and B SR-3 Accountability of Superintendent, the Chetek-Weyerhaeuser Area School District Board of Education concludes through self-assessment its performance during the previous reporting period has been in compliance. Motion carried.

Motion by Goulette, seconded by Haselhuhn to approve the Consent Agenda. Motion carried.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, July 25, 2016
2. Minutes of Special Meeting, August 15, 2016

B. Business Service Approval

1. Claims and Accounts, August, 2016
2. Approval of the 66.0301 Agreement for the participation in the North Star Academy Charter School Cooperative

C. Human Resource Approval

1. Employment
 - a. HS/MS Art Position

b. Food service employment approval

c. Approval of 6-12 Instrument Alignment and increase David Ruda's position from part-time to full-time

Agenda Planning:

A. Regular Board Meeting Schedule for 2016-2017

B. Other Information: Be at school by 6:30 a.m. tomorrow to help do final preparation for meal for the teachers/ staff breakfast. Sandy will have most of the prep already done. Menu is Breakfast Burritos and Yogurt Parfaits. Will start serving staff at 7:30 a.m.

-Playground equipment needs to be ordered soon if we want to have items for the students to play on at the start of school

-If gymnasium becomes too hot during summer months or into fall notify custodians who will help manage that

Motion by Reisner, seconded by Lentz to adjourn. Motion carried. Meeting adjourned at 6:15 p.m.

Korie Lentz, Clerk