

**CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT**

**Special Meeting**

**June 19, 2017**

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Meeting called to order at 4:34 p.m. by Carri Traczyk.

**Roll Call**

Bonczyk, Goulette, Haselhuhn, Reisner, Traczyk, and Lentz were present. Olson was absent.

Others Present:

Mark Johnson, Ceil Marc, Tammy Lenbom, Shonda Anderson

Motion by Lentz, seconded by Reisner to go into executive session at 4:36 p.m. Motion carried.

Motion by Lentz, seconded by Goulette to go back into open session at 5:12 p.m. Motion carried.

Motion by Haselhuhn, seconded by Goulette to approve the June 19, 2017 agenda. Motion carried.

**Information and Action**

**A. Action (if any) On Closed Session Items**

Motion by Lentz, seconded by Goulette to approve the executive session except with one change that the Board of Education made. Motion carried.

**B. Budget Assumptions 2017-18**

Mr. Fjelstad to come to a board meeting to discuss the track. Plan to interview for the mental health Position in mid-July.

Motion by Bonczyk, seconded by Haselhuhn to approve the budget assumptions as presented. Motion carried.

**C. Meal Prices 2017-18**

Per Tammy Lenbom: To be compliant and not increase prices or subsidize with local funds the weighted average price per lunch meal must be equal to or above \$2.86 per lunch meal. The calculator is based on lunch meals served in all of our buildings in October of 2016. Our district weighted average price was \$2.62 per meal. The 2017-18 weighted average price requirement is \$2.75 which results in a total price increase of .13 cents but because there is a .10 cap on the increase we only have to increase by the .10 cents.

Motion by Goulette, seconded by Lentz to approve the meal prices as presented for 2017-18 school year. Motion carried.

**D. Print/Document Management Recommendation:** Motion by Goulette, seconded by Bonczyk to approve the print/document management as EO Johnson. Motion carried.

Motion by Lentz, seconded by Haselhuhn to adjourn the meeting. Motion carried. Meeting adjourned at 5:39 p.m.

Korie Lentz, Clerk