

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

May 14, 2018

Meeting called to order at 5:00 p.m. by Vice-President, Dave Bonczyk.

Roll Call: Bonczyk, Goulette (present via phone), Haselhuhn, Olson, Reisner, and Lentz were present. Traczyk absent. Others Present: Dr. Mark Johnson, Tammy Lenbom, Carl Cooley

Approval of Agenda:

Motion by Lentz, seconded by Goulette to approve the May 14, 2018 agenda. Motion carried.

Information and Action:

A. Budget Assumptions

Motion by Lentz, seconded by Goulette to approve the budget assumptions #10, 11, 12, 13, and 14 as presented. Motion approved.

B. Review of Monitoring Calendar

Same that was shown to board in April, but reviewed it once again.

C. Chetek Kid's Club Rate Increases

Discussion had regarding why the rate would be increasing. Board requesting clarification.

Motion by Lentz, seconded by Haselhuhn to approve the Chetek Kid's Club rate increases, except for the hourly rate, as presented. Motion carried.

D. Approvals/Denials of 2018-2019 Open Enrollment

34 Students Open Enrolled IN (25 are for Link2Learn)

38 Students Open Enrolled OUT - no duplication

Motion by Lentz, seconded by Olson to approve the open enrollment approvals/denials as presented. Motion carried.

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

Consent

Employment

1. Resignation

Heidi Baker, Kid's Club Employee

Donna Bachowski, Dance Coach

2. Retirements

Sandy Schoenfuss, SPED Paraprofessional

3. Employment

MeLayna Simons, Kid's Club Employee

Pilar Menge, Kid's Club Employee

Other Information:

Staff Breakfast will be Monday, August 27, 2018.

Motion by Lentz, seconded by Olson to adjourn the meeting. Motion carried.

Korie Lentz, Clerk