

Meeting called to order at 5:30 p.m. by Carri Traczyk.

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

Others Present: Mark Johnson, Larry Zeman, Ceil Marc, Koll Fjelstad

The Oath of Office was administered to Dave Bonczyk, Korie Lentz and Natalie Springer by Carri Traczyk.

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

Elementary- Students are finishing with their Forward Exam.

Middle School/High School- The students are in the final stages of MAPS testing. The high school received a silver rating by the US News & World Report. The Math Department met regarding Learning Targets and developing rubrics for each Learning Target. May will begin banquets and scholarship programs. The candidate pools for open positions have very few candidates.

Athletics-Spring athletics are well underway. There will be a Boys Basketball coaching position opening vacated by Ryan Robarge. The hiring process is outlined in the Handbook and will be followed for the hiring of a new coach. It is hard to keep quality coaches when some parents are disrespectful toward coaches.

Supt.- Mark discussed the Roselawn Project Update, the Structural Bid walk-through, the upcoming HVAC Bids. Classroom & hallway furniture is ordered and flooring options are being looked at currently. The following Project Plan Challenges have been identified: Plan needs to reflect planning to alleviate exiting issues from central classrooms of older portion of building; Need to add two - three hallways/corridors to meet code OR add sprinkler system in to building; each corridor eliminates 1/3 of a classroom. The HS/MS Locker and Painting/Updating Project will happen during the summer.

Board- An update was given on the Job Fair. The employers were impressed with how respectful our students were. A few of our students have already been hired by local employers. A 2<sup>nd</sup> annual fair will be held next year.

Motion by Haselhuhn to nominate Carri Traczyk as Board President. On a majority voice vote, Carri Traczyk is the Board President.

Motion by Haselhuhn to nominate Dave Bonczyk as Vice President. On a majority voice vote, Dave Bonczyk is the Board Vice President.

Motion by Traczyk to nominate Natalie Springer as Clerk. On a majority voice vote, Natalie Springer is the Clerk.

Motion by Traczyk to nominate Janene Haselhuhn as Treasurer. On a majority voice vote, Janene Haselhuhn is the Treasurer.

Election of Officers was held:

President: Carri Traczyk

Vice President: Dave Bonczyk

Clerk: Natalie Springer

Treasurer: Janene Haselhuhn

**Committee Assignments:**

2016-17: To be appointed by Board President

**Appointments:**

CESA #11	Springer
WASB Voting Delegate	Traczyk
Alternate	Haselhuhn
Legislative Liaison	Bonczyk
Ad Hoc Committee for Roselawn project	Lentz, Haselhuhn

Motion by Springer, seconded by Lentz to designate The Chetek Alert as the official newspaper for the Chetek-Weyerhaeuser Area School District. Motion carried.

Motion by Bonczyk, seconded by Goulette to accept the resolution to declare the school depositories as Sterling Bank, Chippewa Valley Bank-Weyerhaeuser Branch, First National Bank of Chetek, Heritage Federal Credit Union-Chetek branch, Security Bank New Auburn, Sand Creek branch and Wisconsin Local Government Investment Pool; qualify as public depositories shall be and are hereby designated until further notice as public depositories for all public monies received by the Chetek-Weyerhaeuser Area School District. The Sterling Bank shall be designated as the district's working bank. Motion carried.

Motion by Bonczyk, seconded by Goulette that with respect to EL-7, Budgeting/Financial Planning, and EL-8, Financial Administration, 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 Bonczyk, seconded by Haselhuhn that with respect to B/SR-3, Accountability of the 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 Bonczyk, seconded by Goulette to go into Closed Session at 6:20 p.m. On a roll call vote, motion carried.

Motion by Lentz, seconded by Haselhuhn to return to open session at 7:22 pm. Motion carried.

Motion by Bonczyk, seconded by Lentz to approve the Consent Agenda. Motion carried.

Consent Agenda:

- A. Approve Minutes
  - 1. Minutes of Regular Meeting, March 28, 2016
  - 2. Minutes of Special Meeting, April 11, 2016
  - 3. Minutes of Special Meeting, April 7, 2016 Board of Canvassers
- B. Business Service Approval
  - 1. Claims and Accounts, April, 2016 \$1,062,401.54
- C. Human Resources Approval
  - 1. Resignation, Retirement and Non-Renewals
    - a. Ryan Robarge, Boys BB Coach Resignation
    - b. Judi Schindler, Retirement, Food Service
    - c. Melissa Johnson, Kid's Club Employee
    - d. Michelle Payne, Kid's Club Employee
  - 2. 2016-17 Calendar Approval

Discussed Agenda Calendar and Additional Results to hold Superintendent accountable for. The Academic and Career Planning will be added.

Motion by Springer, seconded by Bonczyk to adjourn. Motion carried. Meeting adjourned at 7:35 p.m.

Natalie Springer, Clerk