

Special Meeting

April 14, 2014

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

Roll Call: Bonczyk, Grover, Haselhuhn, Jost, Traczyk, and Springer were present. Reisner was absent.

Others Present: Mark Johnson, Tammy Lenbom, Steve Goulette, Ceil Marc, Linda Zeman, Carl Cooley (The Chetek Alert)

Motion by Jost, seconded by Grover to approve the agenda. Motion carried.

Larry Zeman made a recommendation as a result of goal #4 in the CWHS/MS School Improvement Plan which states "Students will be offered acceleration opportunities based on individual student performance." Motion by Grover, seconded by Bonczyk to approve the recommendation to offer acceleration opportunities for students based on individual student performance. Motion carried.

The Wisconsin Legislature passed the 2013 Wisconsin Act 63 which updated Wisconsin State Statute 118.33 to read at least 3 credits of mathematics and at least 3 credits of science are required for graduation. Motion by Jost, seconded by Grover to approve the recommendation which is to increase the graduation requirements beginning with the graduating class of 2016 (our current sophomore class) to three credits of science and three credits of math.

- If juniors are scheduling Algebra II or higher, they will meet the new graduation requirements.
- If juniors are not scheduling Algebra II or higher, they will be scheduled into ACT Math which is a one credit, two trimester course that will prepare students for the ACT.
- There are 22 sophomores that are currently enrolled in Geometry. These students will need to sign up for Algebra II or ACT Math.
- There are 23 sophomores that are currently enrolled in Algebra I. These students will need to sign up for Geometry. Motion carried.

Ceil Marc reported on the Wellness Committee. The following areas were rated as important topics for the committee to consider:

1. Mental Health Issues (students, families, staff & community).
2. Poverty – How to address needs of our families who are struggling.
3. Community Nutrition (help families develop healthy eating habits and learn how to create affordable nutritious meals).
4. Staff Wellness
5. Weekend Meal Program at Roselawn (how could this be created to serve the most families?)
6. Circling with Students (incorporating Mindfulness) *** suggestion is to use this as a means to help address mental health concerns.
7. Discussing ways to increase physical activity within our school day.
8. Use an evaluation tool to help determine the level of our district's compliance with State Statutory and USDA requirements and also identify areas that need improvement.

Discussed the facility improvements for the concession stand and bathroom complex. A Request for Proposal will be submitted in order to research the cost effectiveness for upgrading the facilities.

A walk through was done at Roselawn Elementary to evaluate the usefulness of space in the building. A plan will be presented at a future meeting.

Tammy Lenbom discussed budget assumptions based on information from the adopted budget for 2013-2014 in addition to district administrators recommendations and School Board input.

- The district will carry forward a positive unreserved fund balance of approximately \$7,786,733 from June 2014, and end fiscal year 2014-2015 with an unreserved fund balance of approximately \$8,286,730.
- General Education Revenue will be projected as follows and subject to pending legislative action.
 - Project a \$75 increase per student for the revenue cap calculation.
 - Project the maximum revenue per student at \$9,340.00.
- Aid for special education is calculated using current year fiscal data; the regular special education revenue and

- Categorical aid is projected at a 0 to -2% increase/decrease.
- PK-12 instructional programs will be based on the recommendations of the district administrators.
- Transportation program will maintain walking distances to 2 miles for all school sites. A fee of \$100 per family per year is required for services within the 2 miles. This is the 1st year of a 5 year contract and reflects a 2.0% increase over 2013-14.
- Current high school co-curricular budget will be impacted by the recommendations from the building principals and athletic director. There are no significant changes to the co-curricular budget.
- The Superintendent will have \$10,000 available to address budgetary needs and \$5,000 in discretionary funds to address developing priorities as the school board directs.
- The property valuation of the district will be based on a 0% to -5% decrease.
- Include a 2014-15 budget allocation of \$10,000 for Gifted & Talented (Global Competition).

Motion by Springer, seconded by Haselhuhn to approve the budget assumptions. Motion carried.

Motion by Springer, seconded by Bonczyk to adjourn. Meeting adjourned at 7:03 p.m.

Natalie Springer, Clerk