CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

August 10, 2015

Meeting called to order at 5:32 p.m. by Carri Traczyk

Roll Call

Boncyzk, Goulette, Haselhuhn, Lentz, Reisner, Traczyk, Springer were present.

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

Motion by Bonczyk, seconded by Goulette to go into Closed Session at 5:34 pm. On a roll call vote, motion carried.

Motion by Bonczyk, seconded by Goulette to go back into Open Session. Motion carried.

Motion by Goulette, seconded by Reisner to approve the Employment Recommendations: Deb Farrell as an additional Elementary Title I teacher and the possible hire of middle school Interventionist as well as a posting for 2nd grade and 4th grade teacher and Resignations: Stacey Davis and Renee Johnston as Kids Club Employees. Motion carried.

Mark reviewed the presentation on the Long Term Facility Plan by UNESCO. The presenters will be invited back to have a discussion with the Board on projects that could be taken care of this year.

The linkage with the Chamber was discussed with the possibility of meeting with them in November to discuss hosting an employment fair for the HS students in the spring to assist the businesses and resorts with hiring workers.

Janene discussed offering a fitness activity for girls who don't have a sport to participate in or who don't want to participate in a sport.

Motion by Bonczyk, seconded by Reisner to adjourn. Meeting adjourned at 6:33 p.m.

Natalie Springer, Clerk