

Meeting called to order at 5:35 p.m. by Carri Traczyk

Roll Call: Bonczyk, Goulette, Lentz, Reisner, and Traczyk were present. Springer and Haselhuhn were absent. Emily Kutrieb, Student Representative was absent.

Others Present: Mark Johnson, Larry Zeman, Tammy Lenbom, Ceil Marc, and Carl Cooley.

Motion by Bonczyk, seconded by Reisner to approve the agenda. Motion carried.

Recognition of Retirees: Bill Davis, Judi Schindler and John Dutmer were recognized for the years of service they provided to the district. A short recess was planned to socialize with the retirees, but none were present.

Motion by Goulette, seconded by Bonczyk to go into closed session at 5:36 pm. On a roll call vote. Motion carried. Closed Session ended at 6:00 pm.

Motion by Bonczyk, seconded by Goulette to return to open session at 6:00 pm. Motion carried.

Communication:

Elementary- May 6th was Success Day at the school. Parents came throughout the day and it was a huge success. Benchmark testing completed with a meeting tomorrow with RTI team. Reading Carnival put on by the 5th grade is scheduled for Thursday. Summer school registration is up and running. Numerous classes need additional help due to class sizes, which is wonderful.

High School/Middle School- High School: Last concert was this past week. Banquets being held including the Top Scholar Banquet. Graduation practice will be Thursday and Senior Class Trip on Friday. Graduation ceremony will take place Saturday at 7:00pm. Middle School: June 3rd the 5th grade class will come to the middle school to get acquainted with staff, lockers, etc. That same day the 6th and 7th graded classes will be going to Haugen for the day then returning in the afternoon for an award ceremony. The 8th grade class will go to the ropes course at Stout. Their 8th grade Graduation will be later that evening.

District- Federal guidance on transgender students <http://www2.ed.gov/about/offices/list/ocr/letters/colleague-201605-title-ix-transgender.pdf>. High School lockers will be pulled out on June 8th. High School corridors painting project will then begin. New lockers installed August 5th. Trying to finish up the policy revisions/updates. Football bleacher enclosure project will begin this summer. Still plan to have Mr. Fjelstad come speak to the board regarding the track repair versus placing the extra lanes.

Tammy Lenbom presented the first draft of the 2016-17 budget. Motion by Bonczyk, seconded by Reisner to approve the first draft of the 2016-17 budget. Motion carries.

Mark Johnson presented an update on the Roselawn Building project. Discussed water containment system, corridors, two more classrooms because we lose two full classrooms with the corridors that are needed to bring us up to fire code, and parent pick up. Currently we are off our original schedule by one week according to Todd who wrote the bids due to when he received the architectural plans. Motion by Bonczyk, seconded by Haselhuhn to go with two additional classrooms than originally planned for, but if >\$250,000.00 then decision needs to come back to the board. Motion carries. Agreed to further investigate water containment system and other options along with parent pick-up options which neither slows down the progress of the building portion of the project.

Link2Learn Charter Contract Renewal reviewed.

Motion by Bonczyk, seconded by Goulette that with respect to EL-2, Emergency Superintendent Succession, and EL-10, Communication and Counsel to the Board, 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 Goulette that with respect to GP-4, Monitoring Board Governance Process, GP-5, Board Officers, GP-7 Agenda Planning, B/SR-4, Delegation to 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 Haselhun, seconded by Bonczyk to approve the Consent Agenda. Motion carried.

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, April 25, 2016
 - 2. Minutes of Special Meeting, May 9, 2016
- B. Business Service Approval
 - 1. Claims and Accounts, May 2016 \$1,205,671.22
 - 2. Approval of \$500.00 stipend for qualifying staff members
 - 3. Approval of the longevity schedule as proposed
- C. Human Resources Approval
 - 1. Employment
 - a. Resignation/Retirements
 - b. Employment
 - 1. Danielle Keller, Kids Club
 - 2. High School English
 - 3. 6-12 Vocal Music
 - 4. Permission to hire second grade position
 - 5. Data Secretary (replacement for long term sub that was placed when Shelly B. went to part-time)
 - 6. Permission to hire afternoon shift custodian at HS/MS once interviews are complete

Motion by Bonczyk, seconded by Goulette to adjourn. Motion carried. Meeting adjourned at 7:09

Korie Lentz, Acting Clerk