

# CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

December 21, 2016

---

Meeting called to order at 5:00 p.m. by Carri Traczyk.

Roll Call: Bonczyk, Haselhuhn, Olson, Reisner, Traczyk, and Lentz were present. Goulette was absent.

Others Present: Mark Johnson

Motion by Haselhuhn, seconded by Olson to go into closed session at 5:01pm. On a roll call vote. Motion carried. Closed Session ended at 5:23 p.m.

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

## Communication:

### Board Members:

Reisner reported receiving a letter from the Tri-County Medical Society regarding overweight/obesity in Chetek school children. Other board members also received the same letter. Discussion was had on this.

### Superintendent:

1. 2017-2018 District Calendar Idea

2. Legislative

\*Drug testing in schools <https://wasblequpdate.wordpress.com/2016/12/14/state-lawmaker-to-propose-random-drug-testing-mandate-for-schools/>

3. Joint Education Conference Details

Dates of conference are January 17-20, 2017, Tuesday through Friday

\* Arrangements

\*Transportation

Information Prior to Action: None

Information and Action:

A. Strategic Plan Monitoring Report:

Motion by Bonczyk, seconded by Haselhuhn that based upon the information provided, the Board finds that the organization and superintendent are in compliance. Motion carried.

B. Executive Limitations

Motion by Bonczyk, seconded by Lentz that with respect to EL-5, Employee Compensation, EL-12, Criterion-Based Academic Program, EL-14, District Calendar, 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.

C. Policies Approval

\*NEOLA Policy Review Process and Timeline Final  
Discussion on policies sections 8000 and 9000.

D. Governance Process and Board/Superintendent Relationship Policies

Motion by Haselhuhn, seconded by Reisner that with respect to GP-9, Board Member Covenants and B/S-R-4, Delegation to 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 Haselhuhn, seconded by Reisner to approve the Consent Agenda. Motion carried.

Consent Agenda:

- A. Approval of Minutes
  - 1. Minutes of Regular Meeting, November 28, 2016
    - Executive Content
    - a. Closed Session Meeting, November 28, 2016
- B. Business Service Approval
  - 1. Claims and Accounts, December 21, 2016
- C. Human Resource Approval
  - 1. Employment
    - a. Ashley Bible, Kids Club Employee
  - 2. Resignation
    - a. Janet Kaminski, Varsity Volleyball Coach
  - 3. Early Retirement Notification

Motion by Reisner, seconded by Haselhuhn that based on the information provided, the claims and accounts ending December 21, 2016 are accepted. Motion carried.

Agenda Planning:

- A. Linkage Schedule and Presentation Planning
- B. Review and Update of Agenda Calendar

Motion by Haselhuhn, seconded by Olson to adjourn. Motion carried. Meeting adjourned at 6:45 p.m.

Korie Lentz, Clerk