

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

February 27, 2017

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

Roll Call

Bonczyk, Goulette, Haselhuhn, Olson, Reisner, Traczyk, and Lentz were present. Emily Kutrieb, Student Representative present.

Others Present:

Mark Johnson, Ceil Marc, Larry Zeman, Koll Fjelstad, Linda Zeman, Ron Ambrozaitis, Tammy Lenbom, Bob Morehead, and Luke Garbet

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

Hearing of Visitors: N/A

Information and Action:

A. College and Career (Tactic 4) - Tech Ed (Morehead/Cobb-not present)

Student presentation on Skills USA with questions answered after by the student and Mr. Morehead. Mr. Morehead then gave a presentation on CW's Technology Education. Each class offered at CW's technology department was discussed. Mr. Morehead explained that CW is the only school in Wisconsin, that he is aware of, to do the American Welding Society certifications. Mr. Morehead also explains that he has worked with technology colleges to help students earn credits for college while still in high school. *The Manufacturing Today WI* paper was handed out to board members, where CW's program is highlighted on the front page with an article following. The principal of the high school commended Mr. Morehead's work and dedication. The Board 'thanked' Mr. Morehead and the student.

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Building Wisconsin's Workforce of Tomorrow!

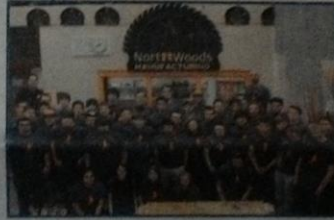
Education with the Skills that American Manufacturing Needs

Page 5 — Four years ago, the Chetek-Weyerhaeuser High School Technology Education Department set out on a mission to overhaul their technical education department. Since the renovations to the technical education curriculum and department were completed, students, teachers, and administration have worked closely with local manufacturing companies to develop graduates with the knowledge and technical skills to help fill the needs of the local industries.



Northwoods Manufacturing

Page 5 — Northwoods Manufacturing is a student-run business where students learn how to develop a good work ethic, do advanced machining on metal and wood, and enter into the workforce in a manufacturing career. Northwoods Manufacturing was made possible when Hurley High School's technical education department underwent a complete overhaul. The goal of Northwoods Manufacturing is to provide students with real world manufacturing experiences.



Plymouth Tech Ed Students Put Core Skills into Action

Page 6 — The 20 technology education courses at Plymouth High School provide students in engineering classes as well as those learning skilled trades with extensive hands-on applications of lessons learned in core classes. The PHS technology education program draws on skills learned in all core classes, especially math, science and English.



Arrowhead's Design Engineering Manufacturing Center

Page 7 — Arrowhead has been making inroads at getting students trained for the next generation of manufacturing with their design engineering and manufacturing center. The 10,000 square foot facility includes two engineering labs, one manufacturing lab, one design lab, and one innovation lab. Designed to replicate modern manufacturing and engineering environments, the space incorporates natural light and features design elements to promote flexibility, integration and collaboration.

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Motion by Lentz, seconded by Haselhuhn that based upon the information provided, the Board finds that the organization and the Superintendent are in compliance and making progress toward achieving the desired results. Motion carried.

B. Executive Limitations

Motion by Bonczyk, seconded by Haselhuhn that in respect to EL-3, Treatment of Stakeholders 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.

C. Governance and Board/Superintendent Relations Policies

Motion by Bonczyk, seconded by Lentz that with respect to GP-1, Legal Status & Government Commitment, GP-10, Board Member Conflict of Interest, and B/SR-1, Global Governance, 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.

D. NEOLA Policies (3000 series)

Questions answered in regards to any of these policies brought up by the board members.

Communication:

A. Board Members: none

B. Student Representative: none

C. Administrators:

HS/MS: Mr. Zeman read a letter that he received from Governor Walker's office after the Governor had visited CW. Mr. Zeman sends kudos to Rachel Westberg and Sara Chuchwar for all the photo's captured during the Governor's visit. Also, reports that the juniors will be taking the ACT test on Tuesday of this week. This also means there are no finals for them, they will be let out of school early Tuesday along with Wednesday, and then will have Thursday off of school.

Roselawn: Mrs. Marc reports that the elementary staff had a speaker on trauma that was "excellent." From this speaker some of the teachers have started to make changes such as starting the day in a more relaxed setting with dim lights and soft music. Mrs. Marc reports that those teachers who have adopted this have seen an improvement in behavior. Read Across America happens this week.

Linda Zeman gave the Board an update on Intensive Intervention Student Progress.

**Intensive Intervention Student Progress
Winter 2017**

Grade	Reading		Math		Writing	
	Total	Total at/above benchmark	Total	Total at/above benchmark	Total	Total at/above benchmark
K	11	1	10	3		
1	8	2	7	3		
2	14	2	7	1		
3	12	0	8	2		
4	7	1	9	1		
5	6	0	10	0		
6	15	2	11	3		
7	8	2	13	3	7	5
8	13	3	18	1	2	1
9	3	0	6	0	3	0
10	5	0	1	0	1	1
11	2	0	0	0	1	1
12	0	0	0	0	0	0
Total	104	13	100	17	14	8

C. Superintendent:

1. Roselawn Update - Waiting on the window panes of glass to come and the new area will be complete.

Furniture is supposed to arrive tomorrow, but will take a few days to put together. Board members are encouraged to stop by and see the new area. Haselhuhn stated that she has been to see the area and says “it’s very nice. I was impressed.” Summer School will still happen this year, but locations may need to change some.

2. Facility Planning

- * Prioritization of Identified Projects

- * HS/MS Field Ideas

- * HS/MS Back Drive Upgrade/Water Diversion

Executive Session

Motion by Haselhuhn, seconded by Lentz to go into closed session at 6:02 p.m. Roll Call vote. Motion carried.

Motion by Reisner, seconded by Haselhuhn to reconvene to Open Session at 7:45 p.m. Motion carried.

Motion by Lentz, seconded by Goulette to approve the Consent Agenda with the changes made in closed session. Motion carried.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, January 30, 2017
2. Minutes from Special Meeting, February 13, 2017

B. Business Service Approval

1. Claims and Accounts, February, 2017

C. Human Resource Approval

1. Spring Coaches

- a. Matt Buchman, Head Track
- b. Bill Knickerbocker, Jr., Assistant Track
- c. Janet Kaminski, Assistant Track
- d. Paula Gates, Assistant Track
- e. Barb Drousseau, MS Track
- f. Kim Widiker, MS Track
- g. Jeff Martin, MS Track
- h. Jedd Beach, MS Track
- i. Scott Kowalski, Assistant Baseball
- j. Patrick Vavra, Assistant Baseball
- k. Carol Moon, Assistant Softball

1. Lee Killoren, Boys Golf

2. Elaine Klawiter, Kid Club Employee\

3. Stipends

1. Title, Food Service, and Focus

4. Retirement

Agenda Planning:

A. 2016-17 Annual Agenda Planning

March 13th, 2017 special meeting at 5:00 p.m.

March 27th, 2017 regular meeting at 5:00 p.m.

November or December, 2017 should have an update on new initiatives and/or pilots.

B. Other Information - N/A

Motion by Lentz, seconded by Goulette to adjourn the meeting. Motion carried. Meeting adjourned at 7:51 p.m.

Korie Lentz, Clerk