

# CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

November 28, 2016

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

Roll Call: Boneyzk, Goulette, Haselhuhn, Olson, Reisner, Traczyk, and Lentz were present. Emily Kutrieb, Student Representative was present.

Others Present: Mark Johnson, Ceil Marc, Larry Zeman, Linda Zeman, Tammy Lenbom

Motion by Haselhuhn, seconded by Goulette to go into closed session at 5:01pm. On a roll call vote. Motion carried. Closed Session ended at 5:08 p.m.

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

Communication:

Student Representative: Emily reports that after the first report cards have been delivered to students. She has only heard “positive reviews of standard based grading.”

High School/Middle School:

First trimester has wrapped up. Larry reports that there is a low number of “F’s.” He states in the High school there were 22 and 8 in the middle school which is down from 242 “F’s” 7 years ago. He stated that the teacher’s had inservice days on Monday and Tuesday of last week. He highlighted that they did have a Google trainer present a couple different sessions that seemed to be well received by the staff. He also said they did have a standard based grading meeting to review positive and negatives of the first full trimester of grading. Larry also reported on an article he read over break regarding high functioning quality education schools.

Roselawn:

Ceil reports that it was nice to have the students back at school after break even though staff and students did appear to be tired. She did say everyone did appear ready to get back to work.

Linda Zeman:

During inservice days her staff was given an inservice on new special education software, which was very much appreciated. She states there are new forms for the State for reading and the software will assist with filling these out.

Superintendent:

1. DPI Accountability Report Card Scores: Mark shared the report cards and also those of other districts for comparisons.

2. Tony Evers submits funding/budget request to DPI

<http://dpi.wi.gov/sites/default/files/imce/budget/pdf/2017-19%20SchoolFinance%20Summary.pdf>

3. Early registration for WI Joint State Education Conference due by December 9, 2016. The conference is January 18-20, 2017 in Milwaukee, Wisconsin.

<http://www.wasb.org/websites/convention/index.php?p=834>. Any board member wanting to go needs to let Mark or Tammy know by the above date. So far Traczyk and Haselhuhn are yes’ with Reisner and Lentz maybe.

## Information and Action:

A. Governance Policies: Motion by Bonczyk, seconded by Haselhuhn with respect to GP-4, Monitoring Board Governance Process and Board/Superintendent Relationship Policies, 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.

B. Executive Limitations: Motion by Bonczyk, seconded by Haselhuhn with respect to 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. First Draft of District Policies (0000, 1000, & 9000 Series)

- a. NEOLA Policy Review Process and Timeline
- b. NEOLA Draft Policies - Section 0000.pdf
- c. NEOLA Draft Policies - Section 1000.pdf
- d. NEOLA Draft Policies - Section 9000.pdf

\*Discussion was had on if a 4 month or 6 month plan to review the policies was wanted by the Board. Again a 6 month time frame was agreed upon by all Board members. Draft Policies Section 0000 and 1000 were reviewed and discussed.

Motion by Goulette, seconded by Bonczyk to accept the bylaws and policies. Motion carried.

Motion by Haselhuhn, seconded by Goulette to approve the Consent Agenda. Motion carried.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, October 24, 2016
2. Minutes of Special Meeting, November 14, 2016

B. Business Service Approval

1. Claims and Accounts November, 2016
2. H.S.A. Continuance

C. Human Resource Approval

1. Employment
  - a. Long Term Tier 2 Intervention Aide (replacement for Colleen Jacob)
2. Resignation
  - a. None
3. Teamsters Local #662 Contract Approval

Agenda Planning:

A. Review and Update of Agenda Calendar

B. Establish December Meeting Schedule

- a. Currently scheduled for one meeting in December. Due to the holidays, we tentatively placed the meeting date and time for Wednesday, December 21, 2016 and 5:00 p.m. Agreed to keep this date and time for the December meeting.

Motion by Lentz, seconded by Haselhuhn to adjourn. Motion carried. Meeting adjourned at 5:42 p.m.

Korie Lentz, Clerk