

Meeting called to order at 5:01 p.m. by Carri Traczyk.

Roll Call

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

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

Oath of Office - Kelly Olson

Motion by Reisner, seconded by Goulette to go into closed session at 5:04 pm. On a roll call vote. Motion carried. Closed Session ended at 5:38 p.m.

Motion by Haselhuhn, seconded by Goulette to return to open session at 5:38 p.m. Motion carried.

Motion by Reisner. Seconded by Olson to approve the agenda. Motion carried.

Communication: High School/Middle School-: N/A

Roselawn: Mrs. Marc reports that “things are settling down.” Explains that staff and students are adjusted well to the construction and change in building exits for recess. Reports that the students and staff are “amazing.” Mrs. Marc explains that the PLC’s are going well and encourages board members to come and see how well the PLC’s work at any time they are free.

Linda Zeman: Linda reports that the Universal Screeners are starting. Also states that the new assessment, the Aspire which replaces MAPS will begin soon. Interventions are in full swing. Linda also explains to the board that the school has allowed Counseling and Therapy services to come into the school so that parents do not have to take off work to bring their child for mental health services. She explains that this year they have increased their services to two days a week from one day a week. This is a very beneficial service to our students and families at no cost to the school other than using our facility space.

Superintendent:

1. Legislative Budget Development <http://www.doa.state.wi.us/Divisions/Budget-and-Finance/Biennial-Budget/Agency-Budget-Requests-September-15-2016>
2. School Board Resolutions for Resolutions Committee Review <https://wasblequpdate.wordpress.com/2016/09/22/the-resolutions-submitted-by-school-boards-for-policy-and-resolutions-committee-review/#more-10978>
3. Third Friday Estimated Count: 36 students up over last year’s count for 1096
4. Commendation to staff and students for Homecoming week and activities.

Board Members: Traczyk wanted to commend the Varsity football players explaining that a JV football player had to run extra after practice one day. So when practice was finished and the JV player started to run the Varsity players finished their practice and ran with the JV player until his “punishment” was fulfilled.

Also pointed out that for Craig Wirth’s funeral most, if not all football players stood in line for three hours or longer to show their respect to the family.

Information and Action:

Facility Update Report (Mark Johnson):

Mark gave the board a summary of the completed projects, projects currently in progress, and future project plans as of September, 2016.

Roselawn Site Playground Discussion and Action:

The board was given an update on the project at Roselawn, especially highlighting the playground. Photos of the plans for the playground were shown along with cost breakdowns. Due to the specialty of the products there are few companies that sell and design equipment and layouts for the equipment. Currently the Roselawn committee has only been working with one company and have been very happy with their service, products, and area schools that have used this company recommendations. Currently our Elementary students have very minimal to no equipment on the playground because when a walkthrough was

done on the equipment it was out of date &/or deemed unsafe for our students. After lengthy discussion the plan is as follows: Mark will attempt to find another company who designs playgrounds and sells the equipment if able and reorganize the quotes so it is more straightforward. Action will need to be taken at the next board meeting so that some equipment could possibly be ordered and placed before winter. Funding for the playground areas was discussed. Mark has applied for a KaBoom grant to help fund the equipment purchases. It was also decided by the Roselawn committee to save money by supplying our own labor to put the equipment together. The company allows 1-2 of their employees to supervise and double check our work, but it saves the district a large sum of money. It was also noted that the Roselawn playground project is actually broken down into the main playground or the biggest playground, the Kindergarten and Bright Beginners playground and then the Kids Klub playground. Kids Klub is self - supporting so the district will not be budgeting for this portion, but still want to make sure the equipment they have is safe.

Motion by Bonczyk. seconded by Haselhuhn that with respect to EL-4 Staff Treatment, and EL-6, Employee Evaluation, 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 Lentz that with respect to GP-2, Governing Style, 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 Goulette to approve the Consent Agenda. Motion carried.

Consent Agenda:

- A. Approval of Minutes
 - 1. CW Regular Meeting August 29, 2016
 - 2. CW Closed Session Meeting August 29, 2016
- B. Business Service Approval
 - 1. Claims and Accounts September, 2016
- C. Human Resource Approval
 - 1. Employment
 - a. Kelsey Reynolds, Kids Club Employee
 - b. Courtney Losey, Kids Club Employee
 - c. Amanda Olson, Kids Club Employee
 - d. Megan Rassback, Kids Club Employee
 - e. Lori Malone - Middle School Cheerleading Advisor
 - f. John Loy - Varsity Baseball Coach

Agenda Planning:

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

Motion by Haselhuhn. seconded by Goulette to adjourn. Motion carried. Meeting adjourned at 6:16 p.m.

Korie Lentz, Clerk