

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

April 23, 2012

Meeting called to order at 5:04 p.m. by Ken Jost.

Roll Call

Grover, Haselhuhn, Jost, Reisner, Traczyk, Wierzba, and Springer were present.

Others Present:

Al Brown, Linda Zeman, Bryan Yenter, Tammy Lenbom, Larry Zeman, Lisa Ippolite, Ceil Marc, Jedd, Beach, Terri Etten, Diane Fjelstad, Laurine Karstens, Terryn Wingler-Petty, Joyce Grever, Jess Fauske, Tim Haselhuhn, Mike Steiner, Rita Hong, Craig Rykal, Diane Huiras, Lee Killoren

Motion by Springer, seconded by Grover to approve the agenda. Motion carried.

Motion by Springer, seconded by Grover to nominate Ken Jost to chair the Election process. Motion carried

Election of Officers was held:

President: Carri Traczyk

Vice President: Ken Jost

Clerk: Natalie Springer

Treasurer: Barb Reisner

On a majority vote of anonymous ballot, Carrie Traczyk is the Board President.

Motion by Springer, seconded by Wierzba to accept the nominating ballot and cast a unanimous ballot for Ken Jost as Vice President. Motion carried.

Motion by Jost, seconded by Wierzba to accept the nominating ballot and cast a unanimous ballot for Natalie Springer as Clerk. Motion carried.

Motion by Springer, seconded by Grover to accept the nominating ballot and cast a unanimous ballot for Barb Reisner as Treasurer. Motion carried.

Motion by Grover, seconded by Wierzba to nominate Natalie Springer for the CESA Representative. Motion carried.

Motion by Wierzba seconded by Grover to close the nominations and cast a unanimous ballot for Natalie Springer as the CESA Representative. Motion carried.

The Board President usually serves as the WASB Delegate. Carri Traczyk will serve as the delegate and Janene Haselhuhn will serve as the Alternate delegate.

Motion by Springer, seconded by Grover to designate The Chetek Alert as the official newspaper for the Chetek-Weyerhaeuser Area School District. Motion carried with Traczyk casting a dissenting vote.

Motion by Wierzba, seconded by Haselhuhn to accept the resolution to declare the school depositories as Sterling Bank, Chippewa Valley Bank-Weyerhaeuser Branch, First National Bank of Chetek, Heritage Federal Credit Union-Chetek branch, Security Bank New Auburn, Sand Creek branch and Wisconsin Local Government Investment Pool; qualify as public depositories shall be and are hereby designated until further notice as public depositories for all public monies received by the Chetek-Weyerhaeuser Area School District. The Sterling Bank shall be designated as the district's working bank. Motion carried.

The Committee Assignments will be made at the May 14 meeting.

A volunteer recognition was given to recognize the 40 plus volunteers who help in our schools.

Motion by Grover, seconded by Wierzba to go into closed session at 5:55 pm. On a roll call vote. Motion carried.

Motion by Wierzba seconded by Grover to go back into open session at 6:30 pm. Motion carried.

Elementary- The PTO sponsored Danish with Dads. MAPS testing is taking place. PBIS training is taking place and each grade level is represented. Full implementation will take 3-5 years. This will tie into the RtI model. Learning targets are almost complete.

Middle School- MAPS testing is taking place. Parent teacher conferences will be held on April 30. Planning for interventions for math and reading for next year are taking place. Bryan attended a presentation by John Underwood. He discussed sleep deprivation and how adults and students need to recharge their bodies in order to be focused on their academics and athletics.

High School- Dates for high school end of the year activities are set. The high school drama department led by Rachel Westberg and Nicole DeYarman presented for the board in order to advertise their upcoming performance on May 11 and 12 at 7 p.m. The play is titled "Meet me in St. Louis" which takes place at the World's Fair in 1904 and the cast consists of: Samantha Chuchwar, Jamison Wendlandt, Olivia Jensen, Emma Martin, Samantha DeYarman, Brandon Westholm, Madeline Loew, Zack Erickson, Kate Duffy, Hailey DeYarman, Marissa Sharp, Roger Mulderink, Justin Books, Isaiah Jensen, Ronald Anderson, Samantha Skrypek, Jessica Sunderland, and Rachel Chamberlain.

Board- There is a health insurance meeting on April 24 at 4:00 pm in the District Conference Room to discuss options provided by Health Partners and WPS. They will also present on starting a HSA.

The Destination Imagination (formerly known as Odyssey of the Mind) team requested funding to attend the national competition. The team consists of seven team members who, during competition, have to address Problem Solving, 21st century skills, teamwork and creativity. The cost to the district will be up to \$10,000 with each student paying \$200.00. Motion by Grover, seconded by Wierzba to approve the funding for sending the Destination Imagination team to the National Competition in Tennessee. Motion carried.

A monitoring report on Bullying was presented. Key findings to address major areas for improvement and concerns are:

1. Staff members need to take this topic seriously-all of time
2. The staff must be more sensitive to bullying issues
3. Parents of students must become involved with their school
4. Students do not report bullying for fear of retaliation
5. Parents want better communication (Middle School)
6. More communication will help eliminate the perception that nothing gets done
7. Punishments do not always work (More punishment)
8. We need to find more ways to encourage student to report incidences of harassments/bullying

Each building needs to develop a goal for the 2012-13 school year and it needs to be measurable.

Motion by Wierzba, seconded by Reisner that with regards to the Monitoring Report, based upon the information provided the Board finds that the organization and the Superintendent are in compliance and demonstrates progress toward achieving the desired results. Motion carried.

Motion by Springer, seconded by Grover that with respect to EL-7, Budgeting/Financial Planning, and EL-8, Financial Administration, 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 Reisner, seconded by Wierzba to approve the budget assumption that the district will carry forward a positive unreserved fund balance of approximately \$6,146,385 from June 2012, and end fiscal year 2012-2013 with an unreserved fund balance of approximately \$ 6,846,385. Motion carried.

Motion by Jost, seconded by Springer that with respect to B/SR-3, Accountability of 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.

Reviewed Option 1 and Option 2 for the Other Post Employment Benefits that are given to teachers when they retire. Costing figures were requested from the Business Office. The Board will rule on this item in May so teachers who are close to retiring will have better information to use for retirement planning.

Motion by Jost, seconded by Wierzba to approve the Consent Agenda. Motion carried.

Consent Agenda:

- A. Approve Minutes
 1. Minutes of Regular Meeting, March 26, 2012
 2. Minutes of Special Meeting, April 9, 2012

3. Minutes of Special Meeting, April 4, 2012 Board of Canvassers
- B. Business Service Approval
 1. Claims and Accounts, April, 2012 \$1,113,618.86
 2. Cafeteria Tables Replacement at Roselawn Elementary
- C. Human Resource Approval
 1. Employment
 2. Resignation and Retirement
 - a. Diane Elwood, District Office Admin. Asst.
 - b. Rod Rhodes, Head Girls Basketball Coach
 - c. Anne Moen, Dance Team Coach

Agenda Planning: A student bullying report will be given by building principals sometime during the next school year as a follow-up to the Monitoring Report presented tonight.

Motion by Jost, seconded by Springer to adjourn. Motion carried. Meeting adjourned at 8:21 p.m.

Natalie Springer, Clerk