

Meeting called to order at 5:03 p.m. by Dave Peters.

#### Roll Call

Grover, Jost, Peters, Traczyk Wierzba, and Springer were present. Resiner was absent

#### Others Present:

Al Brown, Linda Zeman, Janene Haselhuhn, Bryan Yenter, Tammy Lenbom, Larry Zeman, Bryan Johnson, Lisa Ippolite, Terry Etten, Amanda Ogren, Justin Lovelady, Bonnie Hong, Jarrid Gohs, Clint Miller, Brenda Kretzschmar, Anne Moen, Bob Morehead, Janis O'Hara, Jill Koenitzer and Chelsi Mindykowski.

Motion by Jost, seconded by Traczyk to approve the agenda and move the reorganization and election of officers to the next meeting. Motion carried.

Motion by Springer, seconded by Jost to go into closed session at 5:06 pm. On a roll call vote. Motion carried.

Closed session was recessed at 5:18 p.m. for volunteer recognition. There were 40 volunteer invitations mailed.

#### Communication-

Elementary- The Bright Beginnings students visited the Kindergarten classes. Success Day at Roselawn will be May 11.

Middle School- Work is being completed on the schedule for 2011-12. The 5<sup>th</sup> graders will be coming to the MS for a visit.

Middle school students will be going to the Festival of Nations on May 6 then the Learning Communities will be giving presentations on May 11 based on what they learned at the Festival of Nations.

High School- April 30 is Prom. The Give Back Day is May 11. The Senior Awards will be given out on May 18 and the Top Ten Banquet will be that night. The Spring concert is May 20. The Senior Class trip is May 25 and Graduation is on May 28. Amanda Ogren and Justin Lovelady were present to showcase the new Band uniforms.

District- May 4-6 is the WASDA conference. May 7 is the Spring Academy for WASB. Board members should contact the District Office if interested in attending. A break-in occurred at a school garage in Weyerhaeuser. An inventory is being taken. Slight damage was done to the building. The longitudinal test data has been able to be saved into a spreadsheet for use in data analysis.

Board- Joint Finance works on April 26 to work out the details of the budget.

Janis O'Hara, Brenda Kretzschmar, Anne Moen, Bob Morehead presented on the Vocational opportunities that are offered at CWASD. A pre engineering class is being offered for 2011-12 and a STEM partnership with UW-Stout has been established. Work based learning projects are being offered in the Family and Consumer Sciences. Students are able to job shadow in early childhood positions. A hybrid course is being created to provide more options for students. In the Business, Technology and Information Technology Marketing program Doug Westholm, from Jennie O has been the Junior Achievement leader. The International Business Practice Firm was a success. Two students will advance to National competition during the FBLA contest in Florida.

Motion by Springer, seconded by Grover that with regards to R-4 College and Career-Vocational Education and based upon the information provided, the Board finds that the organization and the Superintendent are in compliance and demonstrates exemplary progress toward achieving the desired results. Motion carried.

Motion by Springer, seconded by Wierzba 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 Wierzba, seconded by Traczyk 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.

Motion by Grover, seconded by Wierzba to approve a \$.50 per day rate increase for infants/one and two year olds and no increase to the three/four year olds and school age. Motion carried.

Motion by Wierzba, seconded by Jost to go back into open session at 8:23 p.m. Motion carried.

Motion by Springer, seconded by Wierzba to approve the issuing of final layoff notices by May 1 based on the revised staff budget reduction proposal as of April 25, 2011. Motion carried.

Motion by Peters, seconded by Tracyk to approve the Consent Agenda. Motion carried.

Consent Agenda:

- A. Approve Minutes
  - 1. Minutes of Regular Meeting, March 28, 2011
  - 2. Minutes of COW Meeting, April 11, 2011
  - 3. Minutes of Special Meeting, April 6, 2011 Board of Canvassers
- B. Business Service Approval
  - 1. Claims and Accounts, April, 2011 \$1,079,565.37
  - 2. Weyerhaeuser Snowmobile Club Snowmobile Trail Agreement
  - 3. Red Cedar Environmental Institute, Inc. - Charter Contract Addendum
  - 4. Band Uniforms Recommendation (Zeman, Ogren)
- C. Human Resource Approval
  - 1. Employment
    - a. Kenneth Lambert, Volunteer Baseball Coach
    - b. Cassandra Langer, 2011-12 Football Cheerleading Coach
  - 2. Resignation and Retirement
    - a. Tylan Dalrymple, Special Education Teacher
    - b. Jan Dewey, Middle School Admin. Asst.
    - c. Paul Newell, High School/Middle School Physical Ed. Teacher
  - 3. Leave of Absence
    - a. Michael Lorenz

Grover and Peters are committed to presenting to a community organization for early summer.

Motion by Wierzba, seconded by Grover to adjourn. Motion carried. Meeting adjourned at 8: 33 p.m.

Natalie Springer, Clerk