

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

April 27, 2015

Meeting called to order at 5:30 p.m. by Carri Traczyk.

Roll Call

Bonczyk, Goulette, Haselhuhn, Reisner (arrived at 5:41 pm), Traczyk and Springer were present. Grover was absent.

Others Present:

Mark Johnson, Ceil Marc, Carl Cooley (The Chetek Alert), Darien Traczyk, Kjoll Fjelstad

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

The Oath of Office was administered to Carri Traczyk and Janene Haselhuhn by Natalie Springer.

Elementary- The Badger Exam will be administered next week. Summer School courses are coming in and the booklet is posted on the website. There are many offerings for a variety of interests and educational needs.

Supt.- An email was shared from the hotel where the Forensics Team and high school band stayed complimenting them on their behavior while staying there. Mark and Tammy visited with legislators last week regarding the funding crisis the district will be in after the consolidation aid savings run out.

Board- Dave Bonczyk wants to ensure the status of the state budget stays on the fore front of our meeting agendas.

Election of Officers was held:

President: Carri Traczyk

Vice President: Dave Bonczyk

Clerk: Natalie Springer

Treasurer: Janene Haselhuhn

Motion by Springer, seconded by Goulette to accept the nominating ballot and cast a unanimous ballot for Carrie Traczyk as Board President. On a majority voice vote, Carrie Traczyk is the Board President.

Motion by Springer, seconded by Haselhuhn to accept the nominating ballot and cast a ballot for Dave Bonczyk as Vice President. On a majority voice vote, Dave Bonczyk is the Board Vice President.

Motion by Haselhuhn, seconded by Reisner to accept the nominating ballot and cast a unanimous ballot for Natalie Springer as Clerk. On a majority voice vote, Natalie Springer is the Clerk.

Motion by Springer, seconded by Bonczyk to accept the nominating ballot and cast a ballot for Janene Haselhuhn as Treasurer. On a majority voice vote, Janene Haselhuhn is the Treasurer.

Committee Assignments:

2015-16

Facilities Bonczyk

Finance Reisner

Negotiations:

Custodial Haselhuhn

Professional Staff Traczyk, Goulette

Support Staff Bonczyk

Administrative Springer

Policy Traczyk

Wellness Traczyk

Appointments:

CESA #11 Springer

District Leadership Traczyk

WASB Voting Delegate Traczyk

Alternate Haselhuhn

Legislative Liaison Bonczyk

Communication Council Reisner/Goulette/Haselhuhn

Motion by Bonczyk, seconded by Goulette to designate The Chetek Alert as the official newspaper for the Chetek-Weyerhaeuser Area School District. Motion carried.

Motion by Reisner, seconded by Goulette 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 Strategic Plan update was given by Mark Johnson. Motion by Bonczyk, seconded by Haselhuhn that based upon the information provided, the Board finds that the organization and the Superintendent are in compliance and demonstrate exemplary progress toward achieving the desired results

Motion by Bonczyk, seconded by Goulette 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 Bonczyk, seconded by Goulette 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.

The Board reviewed the Open Enrollment application to date. The deadline for applications is April 30, 2015. Currently there are 41 applications for enrolling into CWASD with 31 of those applications for Link2Learn Virtual School. There are 54 applications for leaving the CWASD. Motion by Bonczyk, seconded by Goulette to accept the Open Enrollment Applications received as of April. 22, 2015.

Motion by Reisner, seconded by Springer to approve the Consent Agenda. Motion carried.

Consent Agenda:

A. Approve Minutes

1. Minutes of Regular Meeting, March 30, 2015
2. Minutes of Community Meeting, March 26, 2015
2. Minutes of Special Meeting, April 13, 2015
3. Minutes of Special Meeting, April 9, 2015 Board of Canvassers

B. Business Service Approval

1. Claims and Accounts, April, 2015 \$1,024,055.22
2. Budget Assumptions 2015-16 Approval
1. Resignation, Retirement and Non-Renewals
 - a. Julie Ebler, Chetek Kids Club
 - b. Earl Grover, Resignation from Board of Education effective June 1, 2015
2. 2015-16 Calendar Approval

Motion by Bonczyk, seconded by Goulette to go into closed session at 6:31 pm. On a roll call vote, motion carried.

Motion by Bonczyk, seconded by Goulette to return to open session at 7:59 pm. Motion carried.

Motion by Bonczyk, seconded by Reisner to adjourn. Motion carried. Meeting adjourned at 8:12 p.m.

Natalie Springer, Clerk