

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

April 28, 2014

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

Roll Call: Bonczyk, Goulette, Grover, Haselhuhn, Reisner (arrived at 6:27 pm), Traczyk and Springer were present. Jamison Wendlandt, student representative was present.

Others Present: Mark Johnson, Linda Zeman, Tammy Lenbom, Ceil Marc, Virginia Biedron, Al Brown, Carl Cooley (The Chetek Alert), Jill Koenitzer.

Recognition was held for Ken Jost to recognize him for his 14 years of service to the school board.

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

The Oath of Office was presented to Steve Goulette by Natalie Springer.

Elementary- Students are in the process of MAPS testing. Dancing Sue is a folk dancer and will perform for students and families in the near future at Roselawn. Teachers took the Smarter Balanced practice test so they are aware of the questions being asked of students. In order to prepare for Educator Effectiveness next year, teachers viewed a video of a teacher teaching and they were able to critique the video so they know how they will be evaluated.

Student Representative- Jamison Wendlandt- The Student/Supt Advisory Board developed a mission statement: "CWASD is passionate in developing relationships between driven staff and students in order to promote independence while surpassing expectations." Their next step is to develop the vision statement. Applications were received by students to fill the student representative position and Kennedy Green was chosen as the next representative.

Supt.- The monthly coffee social was attended by 4 people. They discussed areas they are satisfied with and areas they are concerned with. They were concerned with rising taxes and the impact of the sand mines. These are held once per month. The Facility study of Roselawn has been completed and the company doing the study compiled a proposal for proceeding with their recommendations. Items can be taken off and added to the proposal and these can be given to Mark. There is a need for more space in the daycare to allow for more children. The offer on the Weyerhaeuser building fell through. There is another prospective buyer. The bid for developing the plan for the Concession Stand came in at \$25,000. Other options are being looked into before the Board makes a decision whether to move forward.

Board- Compliments were shared from a community member who attended the monthly coffee social that was held at Hope Anchor and Coffee. She is pleased with the progress the district has made since Mark Johnson was hired.

The Oath of Office was presented to Barb Reisner by Natalie Springer.

Election of Officers was held:

President: Carri Traczyk

Vice President: Dave Bonczyk

Clerk: Natalie Springer

Treasurer: Janene Haselhuhn

Motion by Grover, seconded by Haselhuhn to accept the nominating ballot and cast a unanimous ballot for Carri Traczyk as Board President. On a majority vote of anonymous ballot, Carri Traczyk is the Board President.

Motion by Grover, seconded by Haselhuhn to accept the nominating ballot and cast a ballot for Dave Bonczyk as Vice President. Motion carried.

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

Motion by Grover, seconded by Bonczyk to accept the nominating ballot and cast a ballot for Janene Haselhuhn as Treasurer. Motion carried.

Committee Assignments:

2014-15

Facilities

Bonczyk

Finance

Reisner

Negotiations:

Custodial	Haselhuhn
Professional Staff	Traczyk, Goulette
Support Staff	Grover
Administrative	Springer
Policy	Traczyk
Wellness/Food Service	Traczyk/Grover

Appointments:

CESA #11	Springer
District Leadership	Traczyk
WASB Voting Delegate	Traczyk
Alternate	Haselhuhn
Legislative Liaison	Bonczyk
Communication Council	Reisner/Goulette/Haselhuhn

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

The Board President usually serves as the WASB Delegate. Motion by Springer, seconded by Bonczyk that Carri Traczyk will serve as the delegate and Janene Haselhuhn will serve as the Alternate delegate.

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

Motion by Grover, seconded by Springer 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.

Motion by Haselhuhn, seconded by Grover to recess the meeting at 7:00 pm to watch the cast perform a scene from *Sherlock Holmes*. Motion carried.

Meeting resumed at 7:10 pm.

Motion by Grover, seconded by Bonczyk to go into closed session at 7:10 pm. On a roll call vote, motion carried.

Motion by Reisner, seconded by Grover to return to open session at 9:00 pm. Motion carried.

Motion by Reisner, seconded by Bonczyk to approve Option B for the Calendar for 2014-15. Motion carried.

An update on the Strategic Plan was discussed.

Motion by Bonczyk seconded by Springer 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 Haselhuhn, 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.

There were no restricted open enrollment applications. There is one application that will be denied due to the student's behavior issues in previous district.

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

Consent Agenda:

- A. Approve Minutes
 1. Minutes of Regular Meeting, March 31, 2014
 2. Minutes of Special Meeting, April 14, 2014
 3. Minutes of Special Meeting, April 2, 2014 Board of Canvassers
- B. Business Service Approval
 1. Claims and Accounts, April, 2014 \$1,118,354.47

2. Photography Bid Recommendation
1. Employment
 - a. Andrea Paulzine, Kids Club Employee
 - b. Stacey Schimmel, Kids Club Employee
2. Resignation, Retirement and Non-Renewals
 - a. Retirement - Mary Berg, Elementary Teacher
 - b. Retirement - Mary Willi, Elementary Teacher
 - c. Retirement - Cheryl Hakseth, Elementary Teacher
 - d. Resignation - Patrick Gretzlock, Athletic Director and Assistant Principal
 - e. Non-renewal recommendation

Motion by Bonczyk, seconded by Springer to adjourn. Motion carried. Meeting adjourned at 9:12 p.m.

Natalie Springer, Clerk