

Meeting called to order at 5:30 p.m. by Vice President Ken Jost.

Roll Call

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

Others Present:

Al Brown, Larry Leff, Ceil Marc, Bryan Yenter, Larry Zeman, Linda Zeman, Barb Derousseau, Laureen Karstens,

Motion by Springer, seconded by Wierzba to go into closed session at 5:32 p.m. On a roll call vote. Motion carried.

Motion by Wierzba, seconded by Springer to go back into open session at 6:27 p.m. Motion carried.

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

Communication-

Middle School- Jessica Hanson will be joining the middle school staff as the Administrative Assistant. She has children in the district so she is very familiar with the CWASD. All planning is complete for the 6th grade orientation.

High School- Training will be taking place for the freshmen mentoring program. The mentors will meet with the students throughout the year and they will be able to visit the resource rooms to check in with the freshmen and provide assistance when needed. The staff members are finishing the development of the learning targets for the year. Information on this may be found on the high school website. Upgrades to the weight room and fitness center will be taking place in the next 4-6 weeks as part of the third year of the PEP grant. A few staff members are working with professors from UW-Stout as part of the STEM (Science, Technology, Engineering and Math) initiative. A pre-engineering course will be offered and will be co-taught by Mr. Moreland and Mr. Munch. The school will receive a \$300 stipend to purchase materials for the course.

Elementary-Staff have been getting classrooms ready. The custodians have done a great job preparing the building and helping staff members. The first day celebration is ready to go and it should be another successful start to the school year.

Athletics- All sports have or will be competing in the near future. The sports year is off to a great year.

Special Education- There are still a few staff vacancies to fill. A new intervention program for Math will be used this year. Staff will be participating in training for the Voyager Math Program.

District- There is a Region 1 school board meeting on Sept. 28 at Lehman's. Please let Rita know if you are attending. The canopy at Roselawn had to be reworked as a part of the roofing project. The Kids Club remodel is almost done. There were 30 families who attended the open house on August 30 and five new students enrolled in the program.

Board- A thank you was given to the crews who have been working on the buildings and roofs to make sure everything is ready for the start of the school year.

Motion by Springer, seconded by Wierzba that with respect to EL-3, Treatment of Stakeholders, EL-9, Asset Protection, 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 Springer, seconded by Wierzba that with respect to GP-11, Process for Addressing Board Member Violations and 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 Springer, seconded by Wierzba that with regards to Policy R-2 Academics and Knowledge regarding the Gifted and Talented/ RTI Programming Results Report, based upon the information provided, the Board finds that the organization and the Superintendent are in compliance and making progress toward achieving the desired results. Motion carried.

Motion by Springer, seconded by Wierzba to accept the recommendation of the Business Office and the Food Service program to award the milk bid to Morning Glory Dairy based on being the lowest bid received. Motion carried.

Bryan Yenter provided information on the Coaches Evaluation Process. A copy of the Coaches Handbook was distributed. An athletic trainer is available to athletes during many practices and games.

Motion by Jost, seconded by Traczyk that the CWASD will pay 88% of the 2011-12 cost of health and dental insurance and the employee is responsible for the remaining amount or 12% and that the long term care benefit is eliminated as of 9/30/11. Motion carried.

Motion by Jost, seconded by Traczyk to approve the additions to the Employee Handbook regarding Staff Assignments, Transfers, and Promotions and the policy on Disciplinary Action against Employees. Motion carried.

Motion by Wierzba, seconded by Traczyk to approve the contract for Ceil Marc with the amended items regarding the choice of insurance carriers and the amount of insurance that the district will pay and the amount the employee will pay. Motion carried.

Motion by Wierzba, seconded by Reisner to approve the Graduation date for 2012 of May 26, 2012 at 7:00 pm. This date does not conflict with sporting events. Motion carried.

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

Consent Agenda:

A. Approve Minutes

1. Minutes of Regular Meeting, July 25, 2011
2. Special Meeting, August 8, 2011
3. Special Meeting, August 10, 2011

B. Business Service Approval

1. Claims and Accounts, August, 2011 \$ 542,534.66

C. Human Resources Approval

1. Employment

- a. Matt Buchman, MS Football Coach
- b. Danielle Akins, MS Volleyball Coach
- c. Ryan Robarge, Physical Education Teacher
- e. Cali Kohlmeyer, Virtual Education Teacher
- f. Nate Borstad, 3rd Grade Teacher/Bright Beginnings Aide
- g. Rhonda Swangim, HS Special Education Aide

2. Resignations

- a. Danette Hopke, School Nurse

D. Policy

1. Custodian Job Description (GDBJ)
2. Library Media Aide (GDAO)
3. Library Media Specialist (GCAT)

Meeting adjourned at 8:15 p.m.

Natalie Springer, Clerk