

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

August 23, 2010

Meeting called to order at 5:34 p.m. by Dave Peters.

Roll Call

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

Others Present:

Al Brown, Jill Koenitzer, Tammy Lenbom, Larry Zeman, Bryan Yenter and Linda Zeman, Virginia Biedron, Walt Biedron, Fred Bannister, Mary Johnson, Sharon Meister, Colleen Jacob, Michelle Steiner, David Ruda, Judi Schindler, Norman Schindler, Sarah Anderson, Lorraine Biedron, Jarrid Gohs, Danette Hopke, Hilary Nichols.

Motion by Traczyk, seconded by Grover to go into closed session. On a roll call vote, Motion carried.

Motion by Grover, seconded by Witthuhn to go back into open session. Motion carried.

Motion by Springer, seconded by Traczyk to approve the agenda and remove 10.C.A. from the Consent Agenda. Motion carried.

Hearing of Visitors

None

Recognitions

The new staff members were recognized: Danette Hopke (School Nurse), David Ruda (MS Instrumental), Jarrid Gohs (Tech Ed. Teacher). A five minute recess was held to congregate with new staff.

Communication-

There is a Regional 1 WASB meeting being held on Oct. 21 at 6:30 p.m. at Lehman's in Rice Lake. Chetek will host the Barron County program beginning at 5:30 p.m. The Federal Education Jobs Fund was approved by the Federal Government. The administrators will be developing a plan for where the funds will be spent. The buildings and staff are ready to welcome students on Sept. 1. The Back to School Night for middle school and high school will be held on Aug. 31. CW Bulldog wear is available for purchase, order forms are in the HS office. The HS Fall sports teams are busy with schedules. New student registration for Roselawn students is taking place this week. A 4 day Summer Academy was held for Special Education teachers with 100% participation. The Elementary staff will be receiving non-violent crisis intervention training. There will be targeted training throughout the year depending on the student needs.

Information Prior to Action

None

Information and Action

Motion by Grover, seconded by Traczyk 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 Peters, seconded by Witthuhn to approve EL-16 Health and Nutrition as amended. Motion carried.

Motion by Springer, seconded by Grover that with regards to GP-11, Addressing Board Member Violations and B/SR-2, Accountability of Superintendent, the Chetek-Weyerhaeuser Board of Education concludes through self-assessment its performance during the previous reporting period has been in compliance. Motion carried.

Motion by Reisner, seconded by Grover to approve the milk bid as presented. Motion carried.

The Transportation Contract is being drawn up this week.

Motion by Peters, seconded by Grover to approve the payment for the WRS Unfunded Liability for the Weyerhaeuser School District as presented in the amount of \$400,969. Motion carried.

Motion by Peters, seconded by Traczyk to approve the salary and benefits increase as indicated in the Professional staff contract for 2010-11 and wait for the final contract before making a motion for the final approval. Motion carried.

Motion by Springer, seconded by Traczyk to approve the increase in substitute teacher pay as presented. Motion carried.

Jill presented the information on the Tregoe process used for textbook selection. Staff involved must establish what the objectives for the selection are along with what alternative choices are available, what risks are considered and finally the choice is made for the final selection. The choice is made based on which option provides the best choice for educating the students as opposed to which option is the cheapest.

Motion by Reisner, seconded by Witthuhn to approve the recommendation for Pay Increase for Recess Duty for non-union support staff. Motion carried.

Motion by Witthuhn, seconded by Traczyk to approve the documents for \$350,000 Chetek- Weyerhaeuser Area State Trust Fund Loan with "Qualified School Construction Bond-Direct Payment" Status pending clarification of the language in Article I- Proceeds. Motion carried.

Motion by Springer, seconded by Peters to approve Kelly Custer as a Special Education teacher pending her acceptance of the position. Motion carried.

Motion by Witthuhn, seconded by Traczyk to approve the amended Consent Agenda. Motion carried.

Consent Agenda:

- A. Approve Minutes
 - 1. Chetek-Weyerhaeuser Regular Meeting, July 26, 2010
 - 2. Chetek-Weyerhaeuser Special Meeting, August 16, 2010
- B. Business Service Approval
 - 1. Claims and Accounts, August 2010 \$1,127,533.09
- C. Human Resource Approval:
 - 1. Employment
 - a. CLC/AODA
- D. Policy
 - 1. GDAA, Food Service Director

Motion by Witthuhn, seconded by Traczyk to adjourn. Motion carried. Meeting adjourned at 8:15 p.m.

Natalie Springer, Clerk