

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

Roll Call

Bonczyk, Goulette, Haselhuhn, Traczyk and Springer were present. Lentz and Reisner were absent.

Others Present:

Mark Johnson, Ceil Marc, Tammy Lenbom, Linda Zeman, Larry Zeman

Motion by Goulette seconded by Springer to go into closed session at 5:31 p.m. On a roll call vote. Motion carried.

Motion by Goulette seconded by Haselhuhn to go back into open session at 5:49 p.m. Motion carried.

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

Communication-

Elementary- There have been many teachers working at school to be ready for the students.

SPEd- A report was presented on teachers who attended August Professional Development.

High School/Middle School- Larry presented on updates for the Advanced Learner Program and changes to English in 8th grade.

District- Mark praised the work that has been done by the Administrative team, the custodians and the office staff for the work that has been done to make sure that everything is ready for the start of school.

Board- Carri mentioned that a community member shared with her that she is hearing many positive comments about the Chetek-Weyerhaeuser School District.

Motion by Bonczyk, seconded by Haselhuhn 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 Bonczyk, seconded by Goulette 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 Haselhuhn to approve the changes made to the Staff Handbook for 2015-16 school year. Motion carried.

Motion by Bonczyk, seconded by Goulette to approve the Consent Agenda. Motion carried.

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, July 27, 2015
 - 2. Minutes of Special Meeting, August 10, 2015
- B. Business Service Approval
 - 1. Claims and Accounts, August, 2015 \$ 857,759.21
- C. Human Resources Approval
 - 1. Employment
 - a. MS Interventionist, Ellen Stabenow
 - b. 4th Grade Teacher, Ellen Schubbe
 - c. Football Cheerleading Coach, Wendy Weaver
 - d. 2nd Grade Teacher, TBD
 - 2. Resignation
 - a. Dance Coach resignation, Sheryl Claflin
- D. 2015 Seclusion and Restraint Report

November 23 Board meeting will start at 4 pm so Board members can attend the Chamber meeting at 6 pm.

Motion by Goulette, seconded by Bonczyk to adjourn. Motion carried. Meeting adjourned at 6:05 pm.