

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

Roll Call

Bonczyk, Goulette, Grover, Haselhuhn, Reisner, Traczyk and Springer were present.

Others Present:

Mark Johnson, Tammy Lenbom, Larry Zeman, Linda Zeman, Kate Whiting, Quinn Steiner, Ken Jost, Chloe Steiner, Mike Steiner, Michelle Steiner and Cecilia Marc.

Hearing of Visitors-

Mike Steiner addressed the Board regarding the future of the Red Cedar Environment Institute. He wants to ensure that the contract is being followed for dissolving the Charter School. Ken Jost addressed the proposal by the Barron County Sheriff's Department to have an officer act as a county wide liaison officer. He is in favor of allowing the schools to take care of issues themselves without the help of the county. Ken also addressed the issue of space at Roselawn. He wants to make sure future needs are being met.

Motion by Reisner, seconded by Haselhuhn to go into closed session at 5:45 p.m. On a roll call vote. Motion carried.

Motion by Reisner, seconded by Haselhuhn to go back into open session at 6:31 p.m. Motion carried.

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

Communication-

Middle School/High School- Larry Zeman discussed the Advanced Learner Program. A brochure has been developed and communication has happened with 20 families to introduce the program. Sara Gregorich is working on the curriculum. The equipment in the Tech Ed department is ready to go and Bob Morehead spent the summer being trained for teaching his new program.

Elementary- There will be 53 new students at Roselawn with a lot of students in the Bright Beginnings program. This could cause too many numbers in a few of the classrooms which may require another teacher to be hired.

Special Education- Teachers have completed training for new intervention materials.

District- Staff have their first in-service day on Tuesday, August 26. The new teachers were inducted last Thursday to make sure they were familiar with the district. The custodians have done a lot of work making sure the buildings are ready to go when students return.

Board- Janene and Natalie attended the CESA Joint Board/Superintendent gathering. Todd Berry from the Taxpayers Alliance was the keynote speaker. He discussed the Wisconsin economy compared to the US and how it affects school districts.

Motion by Springer, seconded by Reisner that with regards to Policy R-2 Academics and Knowledge regarding the WSAS/WKCE Data 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 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 Haselhuhn, 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 Bonczyk, seconded by Haselhuhn to approve the changes made to the Staff Handbook for 2014-15 school year. Motion carried.

Tammy Lenbom presented a budget update for 2013-14 and 2014-15. The fund balance for funds underspent for the 2013-14 year ended up being 8.6%. The mill rate for property taxes will increase to approximately 11%. A final number will be available at the Annual Meeting in September.

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

Consent Agenda:

- A. Approve Minutes
  - 1. Minutes of Regular Meeting, July 28, 2014
  - 2. Minutes of Committee of the Whole, August 11, 2014
- B. Business Service Approval
  - 1. Claims and Accounts, August, 2014 \$ 662,315.64
- C. Human Resources Approval
  - 1. Employment
    - a. Bob Morehead, Salary 2014-15
    - b. Renee Johnston, Kids Club Worker
    - c. Heather Bohl, High School C-Team Volleyball Coach
    - d. Kirsten Reichmann, HS Biology
  - 2. Resignation
    - a. Mike Steiner, Science Teacher
    - b. Jessica Deringer, Food Service Director
  - 3. Retirement
    - a. Lynn Wendt, Kids Club Employee
  - 4. Lane Change Request
    - a. Laurine Karstens
- D. 2014 Seclusion and Restraint Report

Motion by Reisner, seconded by Springer to adjourn. Motion carried. Meeting adjourned at 7:34 pm.

Natalie Springer, Clerk