

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

Roll Call

Haselhuhn, Jost, Reisner, Traczyk, Wierzba and Springer were present. Colton Ashley, student representative. Grover was absent.

Others Present:

Al Brown, Ceil Marc, Bryan Yenter, Larry Zeman, Linda Zeman, Laureen Karstens, Tammy Lenbom, Virginia Biedron, Walt Biedron

Motion by Wierzba, seconded by Haselhuhn to go into closed session at 5:34 p.m. On a roll call vote. Motion carried.

Motion by Reisner, seconded by Haselhuhn to go back into open session at 6:23 p.m. Motion carried.

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

Hearing of Visitors-

Virginia Biedron addressed the board regarding a comment that was made at the July board meeting. She asked that the new food service director be given the opportunity to evaluate the food service staff without using prior evaluations.

Communication-

Middle School- The staff started working on the PBIS expectations for students and a matrix was distributed outlining what the expectations are for student behavior. Orientation for 6-8th grade students will take place this week.

High School- The first day of inservice had staff working on 21st learning skills, hybrid instruction and learning targets. Freshmen orientation will be taking place this week.

Elementary- The first day of inservice was a success and staff worked on the goals and ambitions for the year. PBIS training started to identify the behavior expectations for each student.

Special Education- The augmentative communication system was updated and staff will be working on implementing at the beginning of the year.

District- A group has been meeting at CESA 11 to work on Alternative Compensation Systems to develop a process for creating a compensation system. The Region I WASB regional meeting will be held on October 16 at the Heartwood Conference Center in Trego.

Board- Carrie, Ken, Janene and Natalie attended the CESA joint board/supt. meeting. Naomi Harm was the keynote speaker and she gave a presentation on infusing technology into education and what a technology rich environment could look like. The board needs to keep pace with where technology is heading to stay informed with how it can impact instruction.

Motion by Jost, seconded by Springer 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 Jost, seconded by Springer to table the EL-16, Health and Nutrition Policy. Motion failed.

Motion by Traczyk, seconded by Wierzba that with respect to EL-16, Health and Nutrition, the Chetek-Weyerhaeuser Area School District Board of Education concludes that the Superintendent's Performance during the previous reporting period has been in Compliance with the exception of the Wellness Committee meetings that haven't occurred monthly and once the Food Service Director is hired, the menu analysis will be required to be in compliance for each meal. Motion carried.

Motion by Jost, seconded by 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 Jost, 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.

Motion by Springer, seconded by Jost to approve the Graduation date for 2013 of May 25, 2013 at 7:00 pm. This date does not conflict with sporting events. Motion carried.

Tammy Lenbom presented a budget update for 2011-12. The audit is complete and there are a few reports left to file with the auditors. The total budget was underspent in various areas which created additional funds to put towards other items that weren't included in the 2012-13 budget: upgrading the HVAC system in the amount of \$90,000, underlevying of the debt service, purchasing a new truck and plow using the state purchase plan, putting new floor tile in certain classrooms to replace old carpeting and seal coating the parking lots.

Motion by Jost, seconded by Springer to approve the requests for three teachers to advance a lane on the teacher salary schedule. The total cost for all three will be \$2,875.00.

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

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, July 23, 2012
 - 2. Minutes of Special Meeting, August 13, 2012
- B. Business Service Approval
 - 1. Claims and Accounts, August, 2012 \$ 691,746.89
- C. Human Resources Approval
 - 1. None
- D. Policy
 - 1. None

Motion by Wierzba, seconded by Traczyk to adjourn. Motion carried. Meeting adjourned at 7:54 pm.

Natalie Springer, Clerk