

Meeting called to order at 4:34 p.m. by Dave Peters.

Roll Call

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

Others Present:

Al Brown, Jill Koenitzer, Tammy Lenbom, Larry Zeman, Bryan Yenter, Linda Zeman, Ken Jost,

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

Communication-

Elementary-Jill gave an update on the discipline referrals. The annual holiday sing along will be held on Thursday, December 23.

Middle School-Bryan talked about the assistance that is continued to be provided to students who struggled during the first trimester. A talent show is being put on by the learning communities. Thirty students were recognized at the Spotlight breakfast.

High School- Larry presented the options for the new graduation gowns. Part of the cost will be paid for out of the HS activity fund.

Administration- Al reviewed a meeting he had with the crisis team to ensure procedures are up to date. A crisis drill will be held with staff at an upcoming Early Release.

Tammy reviewed the projected student enrollment for the next five years. These numbers will be put into the Baird forecasting model.

The Budget Assumptions for 2011-2012 were reviewed. More information on the budget will be given to the Board as it becomes available.

Motion by Reisner, seconded by Wierzba that with respect to EL-5, Employee Compensation, and EL-14, District Calendar, the Chetek-Weyerhaeuser Board of Education concludes that the Superintendent's Performance during the previous reporting period has been in compliance. Motion carried.

Motion by Witthuhn, seconded by Traczyk that with respect to EL-12, Criterion-Based Academic Program, the Chetek-Weyerhaeuser Board of Education concludes that the Superintendent's Performance during the previous reporting period has been in compliance with the recommendation to add measurable results for differentiated instruction with regards to Item 12.6. Motion carried.

Motion by Wierzba, seconded by Springer that with respect to GP-9, Assessment, 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 Witthuhn that with respect to B/SR-4, Compliance, 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.

The charge of the Wellness Committee was discussed.

Springer left at 6:17 p.m.

Motion by Wierzba, seconded by Peters to go into closed session at 6:20 pm. On a roll call vote, Motion carried.

Motion by Wierzba, seconded by Reisner to go back into open session. Motion carried.

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

Consent Agenda:

- A. Approve Minutes

1. Minutes of Regular Meeting, November 29, 2010

Business Service Approval

1. Claims and Accounts, December 2010 \$1,081,070.51

2. National Honor Society Activity Account

3. Recommendation for merging Weyerhaeuser and Chetek activity account money

A. Human Resource Approval:

1. Employment

a. Middle School Girls Basketball Coaches: Rick Jacob, 7th Grade Coach, Mary Nietzel, 8th Grade Coach

b. Middle School Wrestling Coach: Chase Bachman

Motion by Wierzba, seconded by Reisner to adjourn. Motion carried.

Natalie Springer, Clerk