

Meeting called to order at 5:00 p.m. by President Carri Traczyk.

Roll Call

Bonczyk, Haselhuhn, Lentz (arrived at 5:05 pm), Reisner, Traczyk and Springer were present. Goulette was absent.

Others Present:

Larry Zeman, Mark Johnson, Tammy Lenbom, Ceil Marc, Kayla Davis, Brian Chuchwar, Bennett Koenitzer, Rachel Westberg

Guaranteed and Viable Curriculum and Student Friendly Grading Report-

Ceil Marc and Kayla Davis presented on the Guaranteed and Viable Curriculum at the Elementary level. It is a curriculum available to all students in the least restrictive environment. All teachers have the same learning goals and expectations. If children don't master the power standards, then they will receive an intervention to increase their achievement in the specific curricular areas. Teachers received professional development in Math last year and the K-5 grades aligned the Power Standards. This helped identify gaps between grades. Teachers continue to develop common, formative, and summative assessments. This process is evolving as changes will continue to be made to improve instructional practices.

Larry Zeman, Brian Chuchwar and Bennett Koenitzer presented on the Guaranteed and Viable Curriculum and Student Friendly Grading at the secondary level. The student and teacher perspectives shared that the use of Learning Targets is improving the quality of instruction because students are accountable for fewer Learning Targets but Targets are more focused. Students are more accountable for their learning. The grading practices were shared showing that grading has changed where learning is the focus and grading on non-academic items is decreasing or non-existent.

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

Communication-

Elementary- Students are staying as focused as possible with their attention moving toward their Christmas break.

MS/HS- The winter athletics are in full swing as well as the second trimester.

Board- The trains running at the beginning and the end of the day have been controlled with a phone call to the person who schedules the trains.

District- Mark Johnson summarized the Passage of Every Student Succeeds Act (ESSA) to replace No Child Left Behind (NCLB). The drawings for the Roselawn building addition have been finalized. The bids will be going out in February or early March.

Motion by Bonczyk, seconded by Haselhuhn that with respect to EL-5, Employee Compensation, EL-12, Criterion Based Academic Program and EL-14, District Calendar 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 Springer that with respect to GP-9, Board Member Covenants and B/SR-4, Delegation to 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 Lentz to approve the Consent Agenda. Motion carried.

Consent Agenda:

A. Approve Minutes

1. Minutes of Regular Minutes, November 30, 2015

B. Business Service Approval

1. Claims and Accounts December, 2015 \$1,016,308.56

2. Proposal for entering into contract with NEOLA for the development and maintenance of district bylaws, policies, and administrative guidelines.

C. Human Resources Approval

1. Employment

- a. Kelsey Homewood, Kids Club Worker

2. Resignation

- a. Jenee Larson, Kids Club Worker

Motion by Reisner, seconded by Lentz to go into closed session at 6:50 p.m. On a roll call vote. Motion carried.

Motion by Springer, seconded by Haselhuhn to go back into open session at 7:20 pm. Motion carried.

Motion by Reisner, seconded by Haselhuhn to adjourn. Meeting adjourned at 7:49 p.m.

Natalie Springer, Clerk