Regular Meeting   December 22, 2014

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Meeting called to order at 4:30 p.m. by President Carri Traczyk.

Roll Call
Boncyzk, Goulette, Grover, Haselhuhn, Reisner, Traczyk and Springer were present.

Others Present:
Mark Johnson, Tammy Lenbom, Ceil Marc, Jenette Walters, Chelsi Jenness, Bob Lorkowski, Dave Wierzba, John Huiras, Koll Fjelstad, Chick Feather, Laurine Karstens, Rachel Westberg

Motion by Grover, seconded by Bonczyk to go into closed session at 4:31 p.m. On a roll call vote. Motion carried.

Motion by Goulette, seconded by Grover to go back into open session at 6:00 pm. Motion carried.

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

Communication-
Elementary- Roselawn has had a high percentage of sick children.
MS/HS- Students have been engaged considering that Christmas break will begin on Wednesday.
Administrative- Governor Scott Walker has backed off appealing the Common Core Standards and is willing to allow each school district to develop their own curriculum. The City of Chetek is planning to build a concession stand building similar to the structure the district is building.

Jenette Walters and Chelsi Jenness discussed the strategies that are in place to work on PBIS (Positive Behavior Intervention and Supports) at Roselawn. Students are rewarded for behaving in the correct way. Students who make poor behavior choices are guided to correct their behavior. Koll Fjelstad presented information on the PBIS at the middle school and high school. The focus for the year is on Tier 2 interventions with a check-in and check-out intervention for the student. Athletes have been used to create positive role models for younger students.

Motion by Springer, seconded by Haselhuhn that with regards to Policy R-2 Academics and Knowledge regarding PBIS, based upon the information provided, the Board finds that the organization and the Superintendent are in compliance and are making exemplary progress toward achieving the desired results. Motion carried.

Laurine Karstens presented on the Gifted and Talented Programming at Roselawn. She focused on the program strengths of working with the core instruction and the areas that need work involving the program design to ensure students are receiving their education at the appropriate instructional level. The Policy R-2 regarding Gifted and Talented Programming will be reviewed at the January meeting when the middle school and high school programming is presented.

Motion by Bonczyk, seconded by Goulette that with respect to EL-5, Employee Compensation, 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 Springer, seconded by Bonczyk 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 Springer, seconded by Grover that the District move forward with the sale of the Weyerhaeuser Building to Blue Hills Friends of Scouting, a 501(c)(3) organization. The real estate listing will be pulled and the property will be off the market. Motion carried.

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

Consent Agenda:
    A.   Approve Minutes
        1. Minutes of Regular Minutes, November 24, 2014
    B. Business Service Approval
        1. Claims and Accounts December, 2014 $1,079,844.28

2. Activity Account Request - Montgomery Family Foundation
3. Recommendation for CNC Mill
C. Human Resources Approval
1. Employment
     a. Jenee Larson, Kids Club Employee
2. Resignation
     a. Amanda Kohnen, Special Education Paraprofessional
     b. Jodi Nicholson, Special Education Paraprofessional

Motion by Springer, seconded by Goulette to adjourn. Meeting adjourned at 6:43 p.m.

Natalie Springer, Clerk