

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

Roll Call

Bonczyk, Goulette, Haselhuhn, Lentz, Reisner (left at 6:01 pm), Traczyk and Springer were present. Emily Kutrieb, Student Board Representative

Others Present:

Mark Johnson , Larry Zeman, Ceil Marc, Linda Zeman

Motion by Haselhuhn, seconded by Goulette to go into closed session at 5:33 pm. On a roll call vote. Motion carried.

Motion by Bonczyk, seconded by Lentz to go back into open session at 6:01 p.m. Motion carried.

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

Communication

Board-Natalie updated the Board on the progress of the Job Fair. Students will interview with employers from 2-6 pm and adults will be allowed to interview with employers from 4-6 pm.

Student Representative- Emily suggested making revisions to the Student School Board Representative Handbook. Students have been preparing for the ACT test and working with the Standards Based grading.

Middle School/High School- The ACT prep has been going well as the students get ready to take the ACT test next week.

Students will also be taking the ACT Aspire assessment soon followed by the last MAPS assessments and the state Forward Exam.

Elementary- A team is revising some of the Interventions that are given to students. An author is present tonight to help parents help their children be better readers. Read Across America will feature community members coming into the school to read to students as well as another author.

Special Education/Assessment- We are still waiting for the DPI to finish with the development of the Forward Exam so students can be uploaded.

District- Mark updated the Board on the Long Range Facility Plan progress and input needed for project prioritization. Areas of concern need to be identified and addressed at a future meeting. Work is almost complete on the 2016-2017 & 2017-2018 School Calendars. Information was shared on Senate Bill (SB 615) - Proposal to reduce district's revenue limit authority for payment to private schools.

Motion by Bonczyk, seconded by Lentz that based upon the information provided regarding the District Assessment Deployment, 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 Bonczyk, seconded by Goulette that with respect to EL-3, Treatment of Stakeholders, EL-10, Communication and Counsel to the Board, 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 Bonczyk, seconded by Haselhuhn that with respect to GP-1, School District Legal Status & Governance Commitment, and GP-10, Board Member Conflict of Interest, B/SR -1, Global Governance-Management Connection, 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 Haselhuhn, seconded by Lentz to approve the Consent Agenda. Motion carried.

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, January 25, 2016
 - 2. Minutes from Committee of the Whole Meeting, February 8, 2016
 - 3. Minutes from Special Meeting, February 12, 2016
- B. 1. Claims and Accounts, February 2016 \$1,879,039.57
 - 2. CM Bid Approval for Roselawn Project
- C. Human Resource Approval

1. Employment

a. Spring Coaches

1. Matt Buchman, Head Boys and Girls Track Coach
2. Janet Kaminski, Asst. Track Coach
3. Sierra Dart, Asst. Track Coach
4. Barb Derosseau, Middle School Track Coach
5. Kim Widiker, Middle School Track Coach
6. Jeff Martin, Middle School Track Coach
7. Jedd Beach, Middle School Track Coach
8. Eric Hill, Head Baseball Coach
9. Joshua Toufar, Asst. Baseball Coach
10. Patrick Vavra, Asst. Baseball Coach
11. Matt Christensen, Head Softball Coach
12. Randy Books, Asst. Softball Coach
13. Lee Killoren, Boys Golf Coach
14. Bill Knickerbocker, Jr. High School Asst. Track Coach
15. Bill Knickerbocker, Sr. Volunteer Track Coach

b. Cara Shane, Speech and Language Pathologist starting 2016-17 school year

Motion by Springer, seconded by Bonczyk to adjourn. Motion carried. Meeting adjourned at 6:54 p.m.

Natalie Springer, Clerk