

Meeting called to order at 5:32 p.m. by Carri Traczyk.

Roll Call

Bonczyk, Goulette, Haselhuhn, Reisner, Traczyk and Springer were present. Grover was absent.

Others Present:

Mark Johnson , Larry Zeman, Tammy Lenbom, Sara Gregorich, Ceil Marc, Carl Cooley (The Chetek Alert), Linda Zeman, Rachel Westberg

Motion by Bonczyk, seconded by Goulette to go into closed session at 5:31 pm. On a roll call vote. Motion carried.

Motion by Bonczyk, seconded by Haselhuhn to go back into open session at 5:51 p.m. Motion carried.

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

Communication

Elementary- Parent Teacher Conferences are coming this week. The 4<sup>th</sup> graders will be taking the NAEP assessment. Plans are underway for the Dr. Seuss celebration in March. The Hand in Hand night with a Magic Show will take place in mid-March. Families will enjoy Sloppy Joes.

Middle School/High School- There are many formal assessments that take place throughout the year for students in grades 6-12. A lot of preparation goes into preparing the students for those assessments. At the CW vs. Spooner basketball game, our players helped a special needs student in Spooner to create a memorable night by scoring points.

District- Mark presented a Legislative Update with key points on the increased transportation funding of \$49,400 compared to the transportation budget which is over \$1 Million, and the reduction of \$137,220 due to the reduction of the \$150/pupil categorical aid.

Larry Zeman and Sara Gregorich presented on the Advanced Learner Program which is designed for students in grades 6-8 who need more challenging curriculum.

Mark Johnson and Rachel Westberg presented on the Community Outreach Plan goals and the progress they have made since it was developed. Social media is being used more to broadcast information, activities and events that are taking place in the district. The overall reaction to the changes has been positive. Goal 7 was added which is designed to increase community engagement with the school district and make the school board/administration more visible and accessible to staff and the community. Motion by Springer, seconded by Haselhuhn that based upon the information provided regarding the Community Outreach Plan, the Board finds that the organization and the Superintendent are making exemplary progress toward achieving the desired results. Motion carried.

Motion by Bonczyk, seconded by Goulette that with respect to EL-3, Treatment of Stakeholders and 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, GP-10, Board Member Conflict of Interest, and 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 Springer, seconded by Goulette to approve the Consent Agenda. Motion carried.

Consent Agenda:

A. Approve Minutes

1. Minutes of Regular Meeting, January 26, 2015
2. Minutes from Committee of the Whole Meeting, February 9, 2015
  1. Claims and Accounts, February 2015 \$2,158,962.52
  2. Wrestling Coop 2015-16 and 2016-17
  3. Hockey Coop 2015-16 and 2016-17
  4. 2015-16 Budget Assumptions

C. Human Resource Approval:

1. Employment

a. Spring Coaches

1. Matt Buchman, Head Boys Girls Track Coach
2. Kim Widiker, Asst. Track Coach
3. Janet Kaminski, Asst. Track Coach
4. Lisa Mulderink, Asst. Track Coach
5. Barb Derosseau, MS Track Coach
6. Brian Chuchwar, MS Track Coach
7. Jeff Martin, MS Track Coach
8. Sandy Newell, MS Track Coach
9. Eric Hill, Head Baseball Coach
10. Patrick Vavra, Asst. Baseball Coach
11. Matt Christensen, Head Softball Coach
12. Lee Killoren, Boys Golf Coach

Motion by Bonczyk, seconded by Goulette to adjourn. Motion carried. Meeting adjourned at 7:11 p.m.

Natalie Springer, Clerk