

Meeting called to order at 5:32 p.m. by Natalie Springer.

Roll Call

Bonczyk, Haselhuhn, Jost (arrived at 5:45 pm), Reisner, and Springer were present. Grover and Traczyk were absent. Jamison Wendlandt, student representative was present.

Others Present:

Mark Johnson , Larry Zeman, Tammy Lenbom, Ceil Marc, Ryan Urban (The Chetek Alert), Bob Morehead, Rachel Westberg

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

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

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

Communication

Elementary- Author Katie McKy presented at Roselawn to encourage student writing. Groups have been established for the RtI Tier two and three based on data from MAPS testing.

Middle School/High School- The second trimester is ending. Playoffs for basketball are beginning. The four wrestling athletes who were at Sectionals are moving onto State competition. Students are preparing to present the play "Sherlock Holmes." A School Improvement Plan was presented that will take the middle school and high school through 2015-2016 school year.

Student Board Representative- The first meeting of the Superintendent Student Advisory Committee met. There are seven students from the middle school and high school. They would like to see more middle school involvement to integrate with high school. Lunch options were discussed. The group would like to have more marketing of class offerings especially for AP and college courses.

District- Regarding snow days, with six days of school missed so far this year, one of those days needs to be made up. A State Legislative Bill that opposes Common Core State Standards is moving through the State level. Another Bill that addresses the 180 day school year to allow a more flexible starting date and the number of days in which school is held each week.

Bob Morehead from the Tech Ed Department presented on the progress being made on the purchasing of equipment. Local industry partners were invited in to discuss the work they do and resources they have available. WITC will be the provider of curriculum so students will receive credit for courses they take. Students have been successful with the welding tests they are taking. Students competed at Skills USA and received first and second place.

Mark Johnson presented on the Community Outreach Plan which was developed based on a survey that was given to parents and community members. 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. Motion by Reisner, 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 reasonable progress toward achieving the desired results. Motion carried.

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

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, January 29, 2014
 - 2. Minutes from Community Meeting, February 10, 2014
- B. Business Service Approval

1. Claims and Accounts, February 2014 \$2,033,424.31
 2. Weyerhaeuser Building and Property Listing
 3. Recommendation - Document management solution for all existing and future school transcripts
 4. Recommendation-New Activity Account - Helping Hands
- C. Human Resource Approval:
1. Retirement
 - a. Scott Semingson, Technology Education Instructor Resignation
 2. Employment
 - a. Spring Coaches
 1. Matt Buchman, Boys and Girls Head Track Coach
 2. Bill Knickerbocker, Jr. Asst. Track Coach
 3. Janet Kaminski, Asst. Track Coach
 4. Lisa Mulderink, Asst. Track Coach
 5. Barb Derousseau, 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 *Already approved at previous meeting
 10. Reese Elwood, Asst. Baseball Coach
 11. Matt Christensen, Head Softball Coach
 12. Lee Killoren, Boys Golf Coach

Motion by Bonczyk, seconded by Haselhuhn to adjourn. Motion carried. Meeting adjourned at 7:19 p.m.

Natalie Springer, Clerk