

Meeting called to order at 6:32 p.m. by Carri Traczyk

Roll Call

Haselhuhn, Jost, Reisner, Traczyk, Wierzba, Springer were present. Grover was absent.

Others Present:

Al Brown, , Linda Zeman, Janene Haselhuhn, Tammy Lenbom, Jamison Wendlandt, Ceil Marc, Bryan Yenter, Ryan Urban (The Chetek Alert), Jenny Schofield, Pam Luethi, Sandy Newell, Sara Lorentz, Larry Zeman, Laurine Karstens, Jay Dachel, Matt Buchman, Ben Knepper, Bill Knickerbocker Jr., Scott Cunningham, and Chelsi Jenness.

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

Motion by Jost, seconded by Wierzba to go back into open session at 5:40 p.m. Motion carried.

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

Communication

Elementary- Read Across America with Dr. Seuss will be celebrated on Friday and there are special themes next week to continue .

Middle School- The Solo Ensemble competition for band and choir with over 50 students participating. David Bognar received a high rating and will be going onto state for piano.

High School-Enrichment sectionals are being offered students. The 6-12 scheduling is underway. Packets will be going out to parents. ACT test prep sessions will be offered in early April.

Special Ed- SMARTer Balanced Assessment Pilot was given and it has been a good preparation for when the test will be given to all of our students in 2014.

Student Board Representative-Chetek-Weyerhaeuser's FBLA group placed 1st out of 23 schools. State Honors auditions were held. The Winter Carnival took place with a Dr. Seuss theme. The SkillsUSA had a dunk tank as a fund raiser for the March of Dimes. The Prom Committee is discussing having Prom every year. Finals will take place next week.

District- Information about the sessions attended at the State School Board Convention was shared.

Middle School staff members Jenny Schofield, Pam Luethi, and Bryan Yenter presented information on the Positive Behavior Interventions and Supports and how the staff is focusing on increasing the positive behaviors exhibited by middle school students in all areas of the school. Sara Lorentz, Middle School Title I teacher, presented information on how she is providing Interventions for students who are in need of extra help in math and reading. Sandy Newell presented information on the Measures of Academic Progress (MAPS) testing which is used to make instructional decisions in the classroom, student interventions, determine a student's reading level, communicate with parents, set content area goals as well as predict performance on the WKCE test. Luethi and Jay Dachel reviewed how Read 180 is being used to help students find the level that matches each student's reading ability and to help them find success.

Motion by Springer Seconded by Wierzba that based upon the information provided regarding the Middle School Report, the Board finds that the organization and the Superintendent are making reasonable progress toward achieving the desired results. Motion carried.

Matt Buchman, Ben Knepper and Bill Knickerbocker Jr. presented information on the cost of constructing a concession stand which would house bathrooms as well. The estimated cost is \$350,000-\$410,000. The group is asking for board approval to begin fundraising and asking the board to possibly fund half of the cost. Motion by Reisner Seconded by Haselhuhn to allow group to move forward with fundraising and willing to pay \$205,000 toward the construction costs and the board will not commit any money until the fundraising amounts have been raised. On a roll call vote, motion passes with Jost voting No and Wierzba abstaining. Motion carried.

Motion by Wierzba, seconded by Haselhuhn to approve the calendar for 2013-14. Motion carried.

Motion by Traczyk, seconded by Haselhuhn to support the City of Chetek softball complex in the amount of \$125,000 with the development of a contract for usage as long as the complex is an athletic field. On a roll call vote motion carried with Jost voting No and Wierzba abstaining.

Motion by Springer, seconded by Wierzba 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 Haselhuhn, seconded by Wierzba that with respect to GP-1, School District Legal Status & Governance Commitment, and GP-10, Board Member Conflict of Interest, 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 Wierzba, seconded by Springer that with respect to 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 Jost, seconded by Wierzba to approve the Consent Agenda. Motion carried.

Consent Agenda:

A. Approve Minutes

1. Minutes of Regular Meeting, January 28, 2013
2. Minutes of Special BOE Meeting, February 4, 2013
3. Minutes of Special Meeting, February 11, 2013
4. Minutes of Committee of the Whole Meeting, February 11, 2013
5. Minutes of Joint Chetek City Council and C-W Board of Education, February 12, 2013
6. Minutes of Special Meeting, February 19, 2013

B. Business Service Approval

1. Claims and Accounts, February 2013 \$2,038,657.91
2. High School Art Club Account
3. Contract for Cooperative Educational Services 2013-14 CESA 10
4. Wrestling Coop Application with Prairie Farm Schools 2013-14 & 2014-15

C. Human Resource Approval:

3. Retirement
 - a. Gail Fredrickson, Title I Aide
4. Employment
 - a. Gabrielle Eyrich, Kids Club Employee
5. Spring Coaches
 - a. Matt Buchman, Head Boys and Girls Track Coach
 - b. Bill Knickerbocker, Jr. Asst. Track Coach
 - c. Janet Kaminski, Asst. Track Coach
 - d. Barb Derosseau, MS Track Coach
 - e. Brian Chuchwar, MS Track Coach
 - f. Jeff Martin, MS Track Coach
 - g. Jedd Beach, MS Track Coach
 - h. Scott Cunningham, Head Baseball Coach
 - i. Reese Elwood, Asst. Baseball Coach
 - j. Matt Christensen, Head Softball Coach
 - k. Lee Killoren, Boys Golf Coach

Motion by Springer, seconded by Traczyk to adjourn. Motion carried. Meeting adjourned at 8:22 p.m.

Natalie Springer, Clerk