

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

February 28, 2011

Meeting called to order at 5:32 p.m. by Dave Peters.

Roll Call:

Peters, Reisner, Traczyk, Wierzba, Witthuhn and Springer were present. Grover was absent.

Others Present:

Al Brown, Jill Koenitzer, Linda Zeman, Janene Haselhuhn, Bryan Yenter, Tammy Lenbom, Connie Weis, Brenda Kretzschmar, Weston LeMoine, Zane Smith, Elizabeth Posholk, Nichole King, Holly Halbreath, and Ben Wilson

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

Motion by Reisner, seconded by Peters to go back into open session at 5:56 p.m. Motion carried.

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

Communication-

The International Business Practice Firm students presented information on their Virtual business called *Memoirs and Milestones*. They went through the actual business procedures the 10 students had to go through in order to make their business successful.

Elementary- This is Read Across America week so many literacy activities are planned. The Climb Theatre group from Minneapolis was at Roselawn to give presentations on bullying during Cool to Care Week.

Middle School- The MS solo ensemble was a success. The students were commended for their performances. This week is the end of the second trimester. The accomplishments of wrestlers Ray Ellsworth, Shaun Robotka and Brandon Mikyska were acknowledged. Winter sports are coming to an end and the Spring sports will be starting soon.

District- The AIMS Web will become the new software for the benchmark testing. The expenses for the Red Cedar Institute will be at the beginning of the check register ready for Board approval.

Connie Weis and Jill Koenitzer were present to present on the current status of the Chetek Kids Club. Their goal is to receive a high rating with Youngstar which is a new rating and improvement system for childcare in Wisconsin. Many improvements would need to be completed to meet the Youngstar rating before the June 1, 2011 deadline. Additional recommendations would be to remodel the Weyerhaeuser FACE room to begin a CW Kids Club, encourage "wait list" families to attend the Weyerhaeuser facility and lease The Garage for school-aged children.

Motion by Springer, seconded by Wierzba to authorize the Chetek Kids Club to move forward with their plans to comply with the Youngstar quality rating and improvement system up to the point of construction. Motion carried.

Motion by Witthuhn, seconded by Reisner to authorize Chetek Kids Club to look into the feasibility to expand the program to the Weyerhaeuser School for a CW Kids Club including a school aged kids program at The Garage which includes everything up until construction. Motion carried.

Budget assumptions were discussed. They will be placed on the Consent Agenda for approval.

Motion by Reisner 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.

EL-16 was reviewed for the Superintendent's Interpretation.

Motion by Reisner, 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 Peters, seconded by Witthuhn 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.

The preliminary Open Enrollment application numbers were presented. The specifics on the applications are being gathered and will be approved by the Board at the March Regular Meeting.

Motion by Reisner, seconded by Witthuhn to approve the Consent Agenda. Motion carried.

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, January 25, 2011
 - 2. Minutes of Committee of the Whole, February 14, 2011
 - 3. Minutes of Special Meeting, February 21, 2011
 - 4. Minutes of Special Meeting, Drawing of Ballot Order, January 25, 2011
 - 5. Minutes of Special Meeting, February 25, 2011
- B. Business Service Approval
 - 1. Claims and Accounts, February, 2011 \$7,757,865.65
 - 2. Athletic WIAA Coop Program
 - a. Wrestling with Prairie Farm
 - b. Hockey with Barron and Cumberland
- C. Human Resource Approval:
 - 1. Employment
 - a. Scott Cunningham, Varsity Baseball Coach
 - b. Reese Elwood, JV Baseball Coach
 - c. Randy Books, Softball Coach A Team
 - d. Sandy Newell, Softball Coach B Team
 - e. Carol Moon, Softball Coach C Team
 - f. Lee Killoren, Boys Golf Coach
 - g. Bruce Kamrath, Head Girls Track and Field
 - h. Bill Knickerbocker, Sr., Girls Track and Field
 - i. Matt Buchman, Head Boys Track and Field
 - j. Bill Knickerbocker, Jr., Boys Track and Field
 - k. Barb Drousseau, MS Track Coach
 - l. Brian Chuchwar, MS Track Coach
 - m. Jeff Martin, MS Track Coach
 - n. Jedd Beach, MS Track Coach
 - 2. Retirement
 - a. Hilary Nichols, Elementary Phy. Ed. Teacher
 - b. Nancy Ritchie, Elementary Teacher

Motion by Wierzba, seconded by Witthuhn to adjourn. Motion carried. Meeting adjourned at 7:46 p.m.

Natalie Springer, Clerk