

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

January 23, 2012

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Meeting called to order at 5:30 p.m. by Dave Peters.

Roll Call

Jost, Peters (left at 6:50 pm), Reisner (arrived at 5:50 pm) , Traczyk (arrived at 5:35 pm), Wierzba and Springer were present. Grover was absent.

Others Present:

Al Brown, Tammy Lenbom, Larry Zeman, Bryan Yenter, Linda Zeman Janene Haselhuhn, Ceil Marc, Colten Ashley, Bryan Johnson, Judy Schindler, Sara Teele.

Motion by Jost, seconded by Wierzba to go into closed session at 5:32 pm. On a roll call vote, Motion carried.

Motion by Wierzba, seconded by Traczyk to go back into open session at 6:48 p.m. Motion carried.

Ken Jost took over as President for the meeting.

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

Communication-

Elementary- Presented a discipline referral update. The Positive Behavior Intervention System (PBIS) is being studied by the staff for implementation at Roselawn.

Middle School- 38 students competed in the Solo Ensemble contest.

District- Al wants the Board to consider a Strategic Plan that would be organized through WASB. The process takes up to 6 months and it would involve all district stakeholders.

School Board- Carrie and Natalie gave reports on the sessions they attended at the WASB convention last week.

Colten Ashley, a junior at CWHS, is a student council representative who will be serving as the student representative on the school board. He gave an overview of why he would like to be a part of the school board. He plans to bring feedback from the students to the Board.

Bryan Johnson presented information on adding new cameras to Weyerhaeuser, Roselawn, and MS/HS buildings as well as adding a Managed Access Control System to each building at a total cost of \$9185. The annual maintenance cost would be around \$1,000. Staff would be issued badges that would serve a dual purpose of identifying them as a school district employee as well as provide them access to the building. District officials would be able to track who is entering the building and when. Motion by Wierzba, seconded by Traczyk to approve moving forward with adding the extra cameras and Managed Access Control for certain doors at each building. Motion carried.

Bryan Yenter and Sara Teele presented the Food Service Report. They highlighted the recommendations that were made last year and the progress that has been made on meeting the recommendations. Each meal is analyzed using food service software to determine the breakdown of fats, sodium, sugar, calories and vitamins. More scratch cooking has been used in order to reduce the amount of sodium and sugar that is in each meal. The Wellness Committee continues to meet each month to discuss the goals for the Food Service program.

Motion by Reisner, seconded by Wierzba that with respect to EL-16, Health and Nutrition, the Chetek-Weyerhaeuser Board of Education concludes that the Superintendent's performance during the previous reporting period has been in compliance.

Motion by Springer, seconded by Traczyk to amend the EL-16 to in compliance with exceptions in order to continue to monitor that an inviting environment in the kitchen and cafeteria with regards to the overall presentation of food and the treatment of staff and students is being adhered to due to complaints being brought to the board regarding treatment of kitchen staff. The amended motion carried.

Motion by Springer, seconded by Reisner that with respect to EL-6, Employee Evaluation, EL-7, Budgeting Financial Planning, EL-8, Financial Administration, EL-15, Learning Environment, 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 Traczyk, seconded by Wierzba that with respect to GP-8, Board Member's Code of Conduct, 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 Reisner, seconded by Springer to approve the handbook proposals for General Policy Statement, Hours of Work-Work Schedule, Employee Acknowledgement, Payroll and Deductions from Payroll and the Role of Management as well as the Communication Council minutes from January 11, 2012 and Handbook checklist. Motion carried.

Dave Wierzba addressed the issue of the lack of lettering on the school busses. He expressed disappointment that the lettering is not finished when it was the understanding by the board that half of the busses had been completed. Ken will follow up with the bus company to find a resolution.

Al presented information to expand the Title I reading and math remediation program to the middle school. An existing Roselawn staff member would go to the middle school for the remainder of the year. A long-term education certified sub would be hired to cover the duties of the elementary staff member. Motion by Reisner, seconded by Wierzba to approve expanding the Title I services to the middle school. Motion carried.

The Student Enrollment Report was presented. There were 1,072 students attending the CW Area School District as of January 13, 2012. The enrollment on the Second Friday Count in September was 1,087 students.

Motion by Traczyk Seconded by Wierzba to approve the Consent Agenda. Motion carried.

Consent Agenda:

- A. Approve Minutes
  - 1. Minutes of Regular Meeting, December 19, 2011
  - 2. Minutes of Committee of the Whole, January 9, 2012
  - 3. Minutes of Ballot Order Special Meeting
- B. Business Service Approval
  - 1. Claims and Accounts, January, 2012 \$1,121,011.11
  - 2. Accept Audited Financial Statements as Presented
  - 3. Maintenance Project: Variable Frequency Drive Upgrade (TRANE)
  - 4. Budget Assumptions 3. and 4.
- C. Human Resource Approval:
  - 1. Employment
    - A. Resignation
      - 1. Bruce Kamrath, Head Girls Track Coach
    - B. Non-union support contracts

Meeting adjourned at 8:53 p.m.

Natalie Springer, Clerk