

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

January 25, 2011

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

Roll Call

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

Others Present:

Al Brown, Jill Koenitzer, Tammy Lenbom, Larry Zeman, Bryan Yenter, Linda Zeman, Ken Jost, Janene Haselhuhn and Ceil Marc.

Motion by Peters, seconded by Grover to approve the agenda and move the Special Education Report and the Communication to after the Hearing of Visitors. Motion carried.

Motion by Wierzba, seconded by Grover to go into closed session at 5:49 pm. On a roll call vote, motion carried.

Closed session recessed to open session at 6:15 p.m. and went back into closed session at 7:00 p.m.

Motion by Wierzba, seconded by Springer to go back into open session at 8:25 p.m. Motion carried.

Communication-

Elementary- Literacy Profile testing (NWEA, reading assessments) is underway for the Winter session. Destination Imagination is up and running. A school safety drill was conducted with the staff and common assessments are being developed. The Red Cross has been conducting programs with the students.

Middle School-The Middle School Solo Ensemble will be held at Chetek on Feb. 12. PT conferences were held. MAPS testing was held and the staff are looking at adjustments to instruction that need to be made for the remainder of the school year.

High School-Curriculum groups have been meeting as the course booklet is being finalized. A consultant came in to work with the 6-12 Physical Education staff to review curriculum and the money available to purchase equipment. Business Education teachers and library media specialists met to discuss the Technology standards that students are expected to know. The Youth Risk Survey report has been received. The Professional Learning Communities group has been meeting to work on the vision, mission, values and goals. The High school staff was trained on new software for students to practice writing in the content areas.

District-Time is being spent with staff from UW-Stout to work on Math and Science with the hopes to form a partnership with them.

School Board-The last CESA meeting was held using the Northern Lights Distance Learning Network in an effort to save on travel costs and the need for board members to travel during inclement weather.

Linda Zeman highlighted the Special Education program and the progress that has been made by the students in the program.

Motion by Witthuhn, seconded by Wierzba that with regards to the Results Policy 2 and 6 and based upon the information provided, the Board finds that the organization and the Superintendent is in compliance and demonstrates exemplary progress toward achieving the desired results. Motion carried.

Link 2 Learn Charter School- Open enrolled in virtual school students can only be accepted by the district if the district has a Virtual Charter School. The school is based on the same contract as the Red Cedar Environmental Charter School. Motion by Wierzba, seconded by Grover to approve the contract for the Link2Learn Charter School pending the final reading by the district attorney. Motion carried.

Motion by Peters, seconded by Wierzba that with respect to EL-6, Employee Evaluation, EL-7, Budgeting Financial Planning, EL-8, Financial Administration, EL-15, Learning Environment, 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 Grover, seconded by Springer to amend the motion to remove EL-16, Health and Nutrition and place it on the February Board agenda. Amended Motion carried.

Motion by Witthuhn, seconded by Traczyk 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.

The Student Enrollment Report was presented. There were 1,106 students attending the CW Area School District as of January 14, 2011. The enrollment on the Second Friday Count in September was 1,116 students.

The Weyerhaeuser Facilities Report was given which outlined the future facility uses and planned organizations wanting to use the facility. Motion by Springer, seconded by Witthuhn to accept the lease agreement for the Weyerhaeuser facility as presented. Motion carried.

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

Consent Agenda:

- A. Approve Minutes
  - 1. Minutes of Regular Meeting, December 20, 2010
  - 2. Minutes of Committee of the Whole, January 10, 2011
- B. Business Service Approval
  - 1. Claims and Accounts, January, 2011 \$1,067,419.74
- C. Human Resource Approval:
  - 1. Employment
    - a. Johanna Lobos, Daycare Worker
    - b. Non-union support contracts

Motion by Traczyk, seconded by Wierzba to adjourn. Motion carried. Meeting adjourned at 8:57 p.m.

Natalie Springer, Clerk