

Meeting called to order at 5:30 p.m. by Carri Traczyk.

Roll Call

Bonczyk, Goulette, Haselhuhn, Lentz, Traczyk and Springer were present. Reisner was absent.

Others Present:

Mark Johnson, Tammy Lenbom, Ceil Marc, Larry Zeman,

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

Motion by Haselhuhn, seconded by Goulette to go back into open session at 5:45 p.m. Motion carried.

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

Communication-

Elementary- The students have finished their MAPS assessments. It was suggested by a board member that an elementary teacher present to the board on the best way to solve math problems using the new math strategies that are taught.

Middle School/High School- The students have finished their MAPS assessments. Many students have shown significant gains in Math and Reading after receiving intense interventions.

School Board- Board members who attended the School Board Convention saw a film called *Reject*. It focused on what can be done to ensure all students feel included. The Board will be watching this film during a future Committee of the Whole meeting and having a discussion on how it can apply to our district. An update was given on the Job Fair being held in April. The plans are proceeding and work continues to be done to make sure this is a successful event for students and employers.

District- An update was given on the Roselawn construction project. Bob will be at the February Committee of the Whole meeting. We will be ready for the bidding process during February once the staff are able to have input. We will be considering having a construction manager to oversee the project. There were many great sessions and speakers at the School Board Convention. The Administrators attended a Comprehensive School Safety Planning session at CESA 10. The district will be moving forward to update the District Safety Plan. May 2 will be the start of the work to update the policies to have them done before the next school year. State law requires 90 policies, but the district has significantly more than that. Work will be done to combine policies where applicable.

Motion by Bonczyk, seconded by Lentz that based upon the information provided regarding Standards Based Grading Monitoring Report (AK & S Tactics 1, 4, 5, 9), the Board finds that the organization and the Superintendent are in compliance and making progress toward achieving the desired results. Motion carried.

The Board looked at the 2016-17 projected enrollment and the capacity at each grade level. We can't deny open enrollment students based on a disability, but we can put a cap on the number of students in certain programs. Motion by Springer, seconded by Bonczyk to make a recommendation for Special Education program space capacity limits for 2016-17 school year. Motion carried.

Motion by Bonczyk, seconded by Goulette that with respect to 1. EL-6, Employee Evaluation, EL-7, Budgeting/Financial Planning, EL-8, Financial Administration, and EL-15, Learning Environment, EL-16 Health and Nutrition (Health and Nutrition Report will be given in March 2015) the Chetek-Weyerhaeuser Board of Education concludes that the Superintendent's Performance during the previous reporting period has been in compliance. Motion carried.

The audit was performed and we received an unqualified audit opinion which is the highest rating we can receive. An updated financial summary for the Child care program was presented.

Motion by Bonczyk, seconded by Haselhuhn 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 Bonczyk, seconded by Lentz that with respect to B/SR 5-E Annual Summative Evaluation of the Superintendent, the Chetek-Weyerhaeuser Area School District Board of Education concludes the Superintendent's performance during the previous reporting period has been in compliance. Motion carried.

Motion by Bonczyk Seconded by Springer to approve the Consent Agenda. Motion carried.

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, December 21, 2015
 - 2. Minutes from Committee of the Whole, January 11, 2016
 - 3. Minutes of Ballot Order Special Meeting, Drawing for Ballot Order January 11, 2016
- B. Business Service Approval
 - 1. Claims and Accounts, January, 2016 \$1,101,140.16
- C. Human Resource Approval:
 - 1. None

Motion by Haselhuhn, seconded by Bonczyk to adjourn. Meeting adjourned at 6:42 p.m.

Natalie Springer, Clerk