

Meeting called to order at 5:32 p.m. by Carri Traczyk.

Roll Call

Bonczyk, Goulette, Grover, Haselhuhn, Reisner (arrived at 6:00 pm), Traczyk, and Springer were present.

Others Present: Mark Johnson, Tammy Lenbom, Ceil Marc, Carl Cooley (The Chetek Alert)

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

Motion by Grover, seconded by Goulette to go back into open session at 6:09 p.m. Motion carried.

Motion by Grover, seconded by Reisner to approve the agenda. Motion carried.

Communication-

Elementary- Benchmarking for the winter is almost complete. Benchmarking determines the reading level of a student.

District- Mark highlighted legislation focused on School Accountability bills, districts choosing their own assessments, and applying sanctions to schools that are underperforming. One of the bills supports giving a letter grade to districts based on their performance. Mark discussed the proposal from the city to put \$31,000 in improvements to the city softball field if the school district would put forth \$8,000 towards bleachers. One set of bleachers will come from the Weyerhaeuser facility.

School Board- Board members attending Convention recommended Kevin Honeycutt to visit with our school for teachers and parents to listen to. Carri discussed the Delegate Assembly. Carrie and Mark were part of a panel on Policy Governance.

Discussed the Open Enrollment Policy and whether we should put a cap on the number of students who are allowed to come into the district through Open Enrollment. January is the only time a district can set the enrollment limits. The Board decided not to cap the Open Enrollment numbers, with the realization that some of the classrooms are at capacity and an additional teacher may need to be hired if more students move into the district or open enroll into the district. Motion by Grover to approve the class size nonresident open enrollment caps. Motion failed for lack of a second.

Motion by Bonczyk Seconded by Grover that with respect to EL-6, Employee Evaluation and EL-15, Learning Environment, and 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 carried.

The audit was performed and we received an unmodified audit opinion which is the highest rating we can receive. Two areas of weakness were the segregation of duties which is difficult to obtain because of our small size and one of the para professionals had a license that had not been received yet. An updated financial summary for the Child care program was presented and the year will end with a positive balance for Fund 80.

Motion by Springer, seconded by Haselhuhn that with respect to EL-7, Budgeting Financial Planning, EL-8, Financial Administration, 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 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 Haselhuhn 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 Goulette to approve the Consent Agenda. Motion carried.

Consent Agenda:

A. Approve Minutes

1. Minutes of Regular Meeting, December 22, 2014
2. Minutes from Special Meeting, January 12, 2015
3. Minutes of Ballot Order Special Meeting, Drawing for Ballot Order January 12, 2015

- B. Business Service Approval
  - 1. Claims and Accounts, January, 2015 \$1,012,041.25
- C. Human Resource Approval:
  - 1. Employment
    - a. Tiffani Moyer, Kids Club Employee

The Board discussed Linkages that could be put together by the Board to promote the District.

Motion by Grover, seconded by Bonczyk to adjourn. Meeting adjourned at 6:59 p.m.

Natalie Springer, Clerk