

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

January 29, 2014

Meeting called to order at 4:36 p.m. by Carri Traczyk.

Roll Call

Bonczyk (arrived at 5:15 pm), Haselhuhn, Jost, Reisner, Traczyk, and Springer (arrived at 5:05 pm) were present. Grover was absent. Jamison Wendlandt, student representative was present.

Others Present: Mark Johnson, Tammy Lenbom, Jessica Deringer, Ceil Marc, Ryan Urban (The Chetek Alert)

Motion by Jost, seconded by Haselhuhn to go into closed session at 4:37 pm. On a roll call vote, Motion carried.

Motion by Reisner, seconded by Haselhuhn to go back into open session at 4:50 p.m. Motion carried.

Motion by Reisner, seconded by Haselhuhn to approve the agenda and remove the potential property transaction of the Weyerhaeuser building . Motion carried.

Communication-

Elementary- The scores for the MAPS testing are being used to develop interventions. Students who are at behavioral risk check in with a staff member each day.

Middle School/High School- Jamison presented the Student School Board Representative Handbook to assist with the selection of the student Board representative and outline the expectations.

District- Recognized Carri Traczyk for achieving Level II for attending conferences and workshops sponsored by Wisconsin Association School Board Association. The district is looking at the possibility of starting a wellness program for district employees to reduce health premiums.

School Board- Carri attended a Common Core session at the WASB convention. The keynote speakers had great messages to share. Carri received a compliment from a parent for the dedication by the staff for working with his son to increase his math scores. Ken attended the WITC search committee meeting and promoted that Chetek-Weyerhaeuser is turning out a great product for the colleges.

Jessica Deringer presented on updates to the Food Service Program. The Garden Bar at Roselawn is very popular with the students. The after school snack program at the middle school and high school is going well, but she would like to see more participation. There is a 60% lunch program participation. Federal regulations are requiring a further reduction in sodium in school lunch meals. The Summer Lunch Program will be held during summer 2014. The Goals for 2014-15 will regulate food sold outside the lunch program during the school day to be restricted and must meet nutritional guidelines.

Motion by Haselhuhn, seconded by Reisner 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 carried.

Motion by Haselhuhn seconded by Springer that with respect to EL-6, Employee Evaluation and 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.

Tammy Lenbom updated the Board on mill rate forecasts for next year. This year's rate was 10.14 and next year may increase to 11.26. This will be better known as the budget is developed. The audit was performed and everything was approved. 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 Haselhuhn, seconded by Reisner 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 Haselhuhn, seconded by Jost 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.

Mark reviewed the Open Enrollment Policy which is to not limit spaces for additional students.

Motion by Springer, seconded by Bonczyk to approve the Amended Consent Agenda. Motion carried.

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, December 16, 2013
 - 2. Minutes from Board Retreat, January 13, 2014
 - 3. Minutes of Ballot Order Special Meeting, Drawing for Ballot Order January 9, 2014
- B. Business Service Approval
 - 1. Claims and Accounts, January, 2014 \$1,160,509.44
- C. Human Resource Approval:
 - 1. Employment
 - a. Lori Trotter, Kids Club Employee
 - 2. Resignation
 - a. Don Hajek, Asst. Softball Coach
 - b. Robb Schuler, Custodian
 - 3. AP/AD Request for Payment of Additional Contract Days for 2013-2014

The meeting on February 10 will be held in Weyerhaeuser at 5:30 pm.

Motion by Reisner, seconded by Haselhuhn to adjourn. Meeting adjourned at 6:30 p.m.

Natalie Springer, Clerk