

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

January 28, 2013

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Meeting called to order at 5:35 p.m. by President Carri Traczyk.

Roll Call

Grover, Haselhuhn, Reisner, Wierzba, Traczyk, Jost were present. Springer was absent.

Others Present:

Al Brown, Tammy Lenbom, Bryan Yenter, Linda Zeman, Larry Zeman, Jamison Wendlandt, Cecilia Marc, Ryan Urban from The Alert, Jessica Deringer, Rachel Westberg, Virginia Biedron and Laurine Karstens.

Motion by Wierzba, seconded by Grover to go into closed session at 5:35 p.m. On a roll call vote. Motion carried.

Motion by Grover, seconded by Traczyk to go back into open session. Motion carried.

Communication: Ms. Marc talked about the PBIS flag football celebration on February 1 at 12:00 in the HS gym. Parents are invited. Linda Zeman is hosting many schools that are visiting the special education department. Dr. Brown talked about the WASB Convention in Milwaukee that he attended along with Tammy Lenbom, Janene Haselhuhn and Carri Traczyk.

Laurine Karsten's gave a report on Gifted and Talented and proposed to add a Gifted and Talented 20% - 25% FTE teacher in the Middle School. Motion by Grover and seconded by Haselhuhn to accept the report. Motion carried.

Jessica Deringer, Food Service Director, gave a report on food service. She does not recommend further nutritional restrictions beyond the federal guidelines and next year predicts we will need more staff as more fresh foods are being prepared from scratch. Food cost will likely increase as well. Motion by Reisner, seconded by Haselhuhn that with respect to EL-16, Health and Nutrition, the Chetek-Weyerhaeuser Area School District Board of Education concludes that the Superintendent's Performance during the previous reporting period has been in Compliance. Motion carried.

Projected 2013 enrollment is 1049 and the projected mill rate is \$11.21. Adjustments can be made to change the mill rate in the future. Motion by Jost, seconded by Wierzba to approve budget assumptions #3 enrollment, #11 transportation, and #13 superintendent discretionary fund as presented by Tammy Lenbom.

Motion by Wierzba, seconded by Jost that with respect to EL-6, Employee Evaluation, EL-7, Budgeting/Financial Planning, EL-8, Financial Administration and EL-15, Learning Environment, the Chetek-Weyerhaeuser Area School District 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 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 Wierzba and seconded by Grover to authorize the issuance and sale of \$664,000 Taxable General Obligation Refunding Bond as stated in Resolution #1. Motion passed unanimously.

The City of Chetek is looking for a commitment from the school district on a softball field project. Dr. Brown will set up a joint meeting with the city council to discuss the project.

A discussion was held on the 403B Plan by Dr. Brown and Ms. Lenbom. The Board and legal counsel determined the plan to be meeting legal requirements. We will be doing a required actuarial study which will tell us the cost of the program. Motion by Jost, seconded by Wierzba to approve the 403B plan. Motion carried.

Motion by Jost, seconded by Wierzba to approve the Consent Agenda. Motion carried

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, December 20, 2012
2. Strategic Planning Minutes, January 14, 2013
3. Minutes of Ballot Order Special Meeting, Drawing for Ballot Order, January 8, 2013

- B. Business Service Approval
  - 1. Claims and Accounts, January 2013
- C. Year End June 30, 2012 Audited Financials (CliftonLarsonAllen)
  - 1. Year End June 30, 2012 Audited Financial Statement
  - 2. Executive Audit Summary
- D. Human Resource Approval
  - 1. Retirement
    - a. Lisa Leach, Elementary Teacher

Agenda Planning – Dr. Brown will provide a Strategic Plan Summary at a future meeting.

Motion by Traczyk, seconded by Wierzba to adjourn.

Barb Reisner, Acting Clerk