

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

July 22, 2013

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

Roll Call: Bonczyk, Grover, Haselhuhn, Jost, Reisner, Traczyk, and Springer were present.

Others present: Tammy Lenbom, Mark Johnson, Larry Zeman, Patrick Gretzloff, Ceil Marc, Linda Zeman, Ryan Urban, The Chetek Alert

Motion by Jost, seconded by Grover to go into closed session at 5:31 p.m. On a roll call vote. Motion carried.

Motion by Grover, seconded by Grover to go back into open session at 5:33 pm. Motion carried.

Motion by Springer, seconded by Bonczyk to approve the agenda with the amended Consent Agenda. Motion carried.

Communication-

Elementary- Ceil Marc discussed Roselawn being part of the pilot for Student Learning Objective (SLO). Roselawn is receiving an updated paint job.

Middle School- Patrick Gretzlock updated on what he has been working on.

High School-Larry Zeman introduced Patrick Gretzlock as the new Assistant Principal. He showed highlights from the Science Camp held in Madison with five high school students. The MS and HS schedules were sent out.

Athletics- The Athletic meeting will be held on July 31 at 4:30 pm and 7 pm to accommodate as many families as possible.

District- Mark Johnson discussed his Superintendent's Entry and Learning Plan. Board members should begin scheduling times to meet with Mark before the August Regular Board meeting.

Special Education- Linda Zeman gave an update on the PALS assessment for PK-1 twice a year. In 2014-15 the test will be given in 2nd grade.

Board- Dave Bonczyk brought up a concern with a car that was sitting by the Tech Ed area. The car has since been removed.

Motion by Grover, seconded by Bonczyk to approve the recommendation the for the 2013-2014 Chetek-Weyerhaeuser High School graduation ceremony be held on Saturday, May 24, 2014 at 7:00 pm. and to set the date in future years on Saturday of Memorial Day weekend at 7:00 pm. Motion carried.

Motion by Reisner, seconded by Grover to approve the Memo of Understanding for an agreement between the Chetek-Weyerhaeuser High School/Middle School and Link2Learn Charter School. Since the two schools are separate and are guided by independent school boards, all major functions of the schools are independent of each other. Motion carried.

Ken Jost discussed the vacant Weyerhaeuser School building. The operating costs per year are \$75,000-85,000 per year.

Motion by Traczyk, seconded by Bonczyk to approve the Memo of Understanding for Dave Armstrong to facilitate increased use of the Weyerhaeuser building at a rate of \$1,000 per month, \$50 per month for cell phone use and mileage reimbursed at \$.565 per mile until October 1, 2013. The renewal of the Memo of Understanding will be brought back to the Board at the September Regular meeting. Motion carried.

John Erb presented the Transportation Report on areas that have been working well and areas that need improvement. The drivers will be receiving training from the school nurse to refresh their First Aid skills. A major concern for the bus company is making sure students are sitting in their seats and obeying the rules. Motion by Springer, seconded by Grover to approve the Transportation Contract with the Erb Bus Company for the 2013-14 school year. Motion carried.

Motion by Springer, seconded by Jost that with respect to EL-12, Criterion-based Academic Program, EL-13, Instructional Materials Selection, 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 Springer, seconded by Haselhuhn that with respect to GP-3, Board Job Description, GP-8, Board Members' Code of Conduct and B/SR-2, Unity of Control, 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 Grover to approve the budget adjustments for the 2012-13 school year. On a roll call vote, motion carried.

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

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, June 26, 2013
 - 2. Minutes of Special Meeting, July 9, 2013 and July 16, 2013
- B. Business Service Approval
 - 1. Claims and Accounts, July 2013 \$614,400.00
 - 2. Tech. Ed. - Shop Lighting and Electrical
 - 3. Exhaust Systems Project
 - 4. Security System Project
 - 5. Signage Changes Bids
- C. Human Resources Approval
 - 1. Employment
 - a. Fall Coaches 2013
 - 2. Resignation
 - a. Ann Kleinhan's Resignation (HS English Teacher and Forensics Coach)
 - b. Rhonda Swangim Resignation (Special Education Paraprofessional)

Monday, August 5 5:30-7:30 pm will be an Open House and Meet and Greet with Mark Johnson.

Motion by Reisner, seconded by Traczyk to adjourn. Motion carried. Meeting adjourned at 7:39 p.m.

Natalie Springer, Acting Clerk