

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

July 23, 2012

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

Roll Call

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

Others Present:

Al Brown, Bryan Yenter, Tammy Lenbom, Ceil Marc, Virginia Biedron, Walter Biedron, Linda Zeman, Larry Zeman, Cali Kohlmeyer and Tom Mulderink

Motion by Jost to move 8B to August, motion failed due to no second. Motion by Wierzba, seconded by Haselhuhn to approve the agenda.

Motion by Traczyk, seconded by Jost to go into closed session at 5:35 pm. On a roll call vote. Motion carried.

Motion by Wierzba, seconded by Traczyk to go back into open session at 5:41 p.m. Motion carried.

Communication:

Elementary- Building preparation is continuing.

Middle School – Looking for people to fill vacant positions.

High School – Tech. Ed. position and Language Arts position are available.

Athletics – There is an athletic meeting on Tuesday, July 31.

District – Ball fields are getting ready for fall sports.

Board – Trophy cases need to be completed for Weyerhaeuser trophies. Pennants need to come over from Weyerhaeuser.

Virtual School Update – Tom Mulderink and Cali Kohlmeyer submitted and presented a handout summarizing Link2Learn.

Motion by Reisner, seconded by Weirzba that with regards to R-2 Academics and Knowledge, with regards to the WSAS/WKCE Data Report, based upon the information provided, the Board finds that the organization and the Superintendent are in compliance and making progress toward achieving the desired results. Motion carried.

Motion by Wierzba, seconded by Traczyk to move in the direction of hiring a food service director as outlined in the food service report. Motion carried with Jost casting a no vote. No action was taken on EL-16, it will be deferred until August meeting.

No action was taken to sell 10 acres of school property.

Motion by Jost, seconded by Traczyk, that with respect to EL-12, Criterion-based Academic Program, and 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 Jost, seconded by Wierzba that with respect to GP-3, Board Job Description, GP-8, Board Member's 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 Jost, seconded by Wierzba to approve the budget adjustments (\$140,000 for fund 10 and \$16,000 for fund 80) for the 2011-12 school year. On a roll call vote, motion carried.

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

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, June 26, 2012
 - 2. Minutes of Special Meeting, July 9, 2012
- B. Business Service Approval
 - 1. Claims and Accounts, July, 2012 \$448,657.83
- C. Human Resource Approval
 - 1. Employment:
 - 2. Resignation
 - a. Nelda Tweed, Kitchen Worker
 - b. Janet Vought, Kitchen Worker

Motion by Wierzba, seconded by Haselhuhn to adjourn. Motion carried. Meeting adjourned at 8:00 p.m.

Barb Reisner, Acting Clerk