

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

July 25, 2011

Meeting called to order at 5:41 p.m. by Dave Peters.

Roll Call

Grover, Jost, Peters, Reisner, Traczyk, Wierzba and Springer were present.

Others Present:

Al Brown, Bryan Yenter, Tammy Lenbom, Larry Zeman, Linda Zeman, Jill Koenitzer

Motion by Peters, seconded by Wierzba to approve the agenda. Motion carried.

Communication-

Middle School- Some of the middle school staff attended the Professional Learning Communities conference. They brainstormed ideas that can be used in the middle school for this year. They are looking to have staff trained to be Math Coaches.

Athletics- There will be an All Sports meeting on August 1. Football practice begins on August 3.

High School- Staff members attended the Professional Learning Communities conference. They are ready for the new school year with many new ideas. Staff will looking to set up a freshmen mentoring program and host a freshmen orientation day. They will also be looking at a grading framework that is consistent throughout the high school.

Special Education- Teachers were also a part of the Professional Learning Communities conference. They will be helping to create interventions for students.

District- The Chetek Youth Program has an average of 12-30 students attending. Rhythm Across Rice Lake will be held on August 1 and the CWASD will be hosting one of the bands. There have been 4,307 meals served during the past 10 weeks for the Summer Lunch program. It will be continuing into August. Kids Club will be hosting an open house on August 16 for the public.

Board- Earl Grover mentioned that the Chetek Youth took 1st and 2nd in the Babe Ruth tournament.

Motion by Grover, seconded by Traczyk that with respect to EL-7, Budgeting Financial, EL-8, Financial Administration, 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 Grover, seconded by Springer 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 Wierzba, seconded by Springer that with regards to Policy 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.

An update on district transportation was given. All transportation contracts were combined into one contract with information on the number of routes served and the mileage for each route and extracurricular routes. The busses cover 321,000 miles each year. Bus route software has been purchased that can communicate with the district's student management system with a seamless flow of information between the two systems.

Motion by Jost, seconded Wierzba to approve the budget adjustments for the 2010-11 school year. On a roll call vote, motion carried.

Motion by Springer, seconded by Peters to approve the recommendation on the health proposal which includes increasing nursing services to full-time. Motion carried.

Motion by Wierzba, seconded by Peters to go into closed session at 7:46 p.m. On a roll call vote. Motion carried.

Motion by Grover, seconded by Wierzba to go back into open session at 8:34 p.m. Motion carried.

Motion by Peters, seconded by Springer to approve the Consent Agenda noting that the Administrative Salary Incentives was rejected. Motion carried.

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, June 27, 2011
 - 2. Communication Council Minutes, July 13, 2011
- B. Business Service Approval
 - 1. Claims and Accounts, June, 2011 \$ 504,310.73
- C. Human Resources Approval
 - 1. Employment
 - a. Fall Coaches
 - 1. Janet Kaminski, HS Head Volleyball
 - 2. Diane Huiras, HS JV Volleyball
 - 3. Kenneth Schmidt, HS Freshmen Volleyball
 - 4. Ami Taft, Middle School Volleyball
 - 5. Jeff Martin, HS Cross County
 - 6. Brian Chuchwar, Middle School Cross Country
 - 7. Bill Knickerbocker, Jr., Head High School Football
 - 8. Patrick Vavra, Asst. High School Football
 - 9. Ben Knepper, Asst. High School Football
 - 10. Reese Elwood, Asst. High School Football
 - 11. Tom Mulderink, Freshmen Football
 - 12. Paul Newell, Freshmen Football
 - 13. Dom Olson, Middle School Football
 - 14. Mark Rykal, Middle School Football
 - 15. Andy Schommer, Middle School Football
 - 16. Wendy Weaver, Wrestling and Basketball Cheerleading
 - 17. Anne Moen, Poms
 - 18. Eugene Schoenfuss, Girls Golf
 - 19. Cassandra Langer, Football Cheerleading Coach - passed at 4-25-11 meeting
 - 2. Resignations
 - a. Don Birdsill, Custodian

Motion by Springer, seconded by Wierzba to adjourn. Motion carried. Meeting adjourned at 8:42 p.m.

Natalie Springer, Clerk