

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

Roll Call

Bonczyk, Goulette, Haselhuhn, Reisner, Traczyk, Springer were present. Lentz was absent.

Others Present:

Mark Johnson, Ken Jost, Ron Garrison, Steve Dugdale, Tammy Lenbom, Larry Zeman, Carl Cooley (The Chetek Alert), Linda Zeman, Koll Fjelstad

Hearing of Visitors: Ken Jost from the Barron County Economic Development Committee spoke to the Board on the expanded biking trails being proposed for the area. The group wants to utilize the Weyerhaeuser School Forest as well as the mountain bikes purchased through the Wellness Grant.

Ron Garrison and Steve Dugdale from UNESCO presented on the school district facilities based on an analysis they did earlier this spring. The next step would be for the district to identify the projects to address the highest needs in order to create a long-range facility plan.

Motion by Haselhuhn, seconded by Bonczyk to go into closed session at 6:30 p.m. On a roll call vote. Motion carried.

Motion by Goulette, seconded by Reisner to return to open session at 7:14 p.m. Motion carried.

Motion by Haselhuhn, seconded by Goulette to approve the agenda. Motion carried.

Communication-

**Middle School/High School-** Larry gave a summary on the Advanced Placement Courses. The enrollment in AP courses and students passing the AP exam has drastically increased.

**Elementary-** Many teachers have been working on math and reading curriculum. There are staff development offerings starting next week.

**Athletics-** The scoreboard, new goal posts and new concession stand are being installed. Koll discussed the new laws regarding home schooled students participating in athletics and how it impacts the students attending public school.

**District-** The Board was given a summary of the 2015-17 budget. The concession stand is on schedule for delivery in August.

**Special Education-** Interventions and intervention needs will be highlighted during the August professional development sessions. Each school needs to have staff certified in student seclusion and restraint.

Motion by Haselhuhn, seconded by Springer 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 Haselhuhn, seconded by Goulette 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 Haselhuhn, seconded by Reisner that with respect to EL-7, Budgeting/Financial Planning, 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 budget adjustments for the 2014-15 school year. On a roll call vote, motion carried.

Motion by Reisner, seconded by Goulette to approve the Academic Standards for 2015-16 school year. Motion carried.

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

Consent Agenda:

- A. Approve Minutes
  - 1. Minutes of Regular Meeting, June 29, 2015
- B. Business Service Approval
  - 1. Claims and Accounts, July 2015 \$389,452.80
  - 2. Milk Bid
- C. Human Resources Approval
  - 1. Employment:
    - A. Fall Coaches 2015
      - 1. Bill Knickerbocker, Head High School Football Coach
      - 2. Patrick Vavra, Assistant High School Football Coach
      - 3. Ben Knepper, Assistant High School Football Coach
      - 4. Reese Elwood, Assistant High School Football Coach
      - 5. Tom Mulderink, Assistant High School Football Coach
      - 6. Dom Olson, Middle School Football Coach
      - 7. Mark Rykal, Middle School Football Coach
      - 8. Andy Schommer, Middle School Football Coach
      - 9. Janet Kaminski, Head High School Volleyball Coach
      - 10. Diane Huiras, Asst. High School Volleyball Coach
      - 11. Heather Bohl, Asst. High School Volleyball Coach
      - 12. Kelly Timm, Middle School Volleyball Coach
      - 13. Kim Widiker, Middle School Volleyball Co-coach
      - 14. Christine Sather, Middle School Volleyball Co-coach
      - 15. Jeff Martin, Head High School Cross Country Coach
      - 16. Kathy Kutrieb, Middle School Cross Country Coach
      - 17. Bill Munch, Head Girls High School Golf Coach
      - 18. Austin Chamberlain, High School Assistant Football Coach
      - 19. Mac Bogdan, Middle School Football Coach
    - B. Sierra Dart, HS/MS Physical Education Teacher
    - C. Courtney Losey, Speech and Language Paraprofessional

Motion by Bonczyk, seconded by Haselhuhn to adjourn. Motion carried. Meeting adjourned at 7:42 p.m.

Natalie Springer, Clerk