

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

Roll Call

Bonczyk, Goulette, Grover, Haselhuhn, Reisner, Traczyk and Springer were present.

Others Present:

Mark Johnson, Tammy Lenbom, Larry Zeman, Carl Cooley (The Chetek Alert), Linda Zeman

Motion by Grover, seconded by Bonczyk to go into closed session at 5:39 p.m. On a roll call vote. Motion carried.

Motion by Grover, seconded by Goulette to return to open session at 6:14 p.m. Motion carried.

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

Communication-

Middle School/High School- Koll Fjelstad was introduced. Preparations are being made for the new school year with schedules being mailed to families in the near future.

Athletics- Koll gave an update on the new coaches that were hired for the Fall sports as well as lining up the officials and workers for all the sporting events.

District- Roselawn Update- The recommendations are being put together to be presented at a later meeting. Facilities Update- The roof on the HS is almost complete and the tile floors are complete. Signs above the entrances will be done in early August. A divider is being put in the childcare center. Governor Walker's "repeal" request of CCSS was overviewed. Concession Stand Update and Discussion- A building plan was presented that is more reasonable than the original plan.

Special Education- The CWASD was chosen to take the National Assessment for 4th and 8th grades. This will be in addition to the new state assessments.

Board- The CESA 11 Annual Joint PAC/Board Member meeting is scheduled for Wednesday, August 13, 2014 at CESA 11. Registration and Hors d'oeuvres are at 6 pm; Dinner at 6:30 pm and Program with Todd Berry, Wisconsin Taxpayer Alliance is at 7:30 pm.

Motion by Springer, seconded by Goulette 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 Bonczyk, 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 Springer, seconded by Goulette 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 Bonczyk, seconded by Grover to approve the budget adjustments for the 2013-14 school year. On a roll call vote, motion carried.

Motion by Bonczyk, seconded by Grover that with regards to the Balanced Scorecard and based upon the information provided, the Board finds that the organization and the Superintendent is making exemplary progress toward achieving the desired results. Motion carried.

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

Consent Agenda:

A. Approve Minutes

1. Minutes of Regular Meeting, June 26, 2014
2. Minutes of Special Meeting, July 16, 2014

B. Business Service Approval

1. Claims and Accounts, July 2014 \$565,379.43

2. Milk Bid
- C. Human Resources Approval
 1. Employment:
 - A. Fall Coaches 2014
 - a. Bill Knickerbocker, Head High School Football Coach
 - b. Patrick Vavra, Assistant High School Football Coach
 - c. Ben Knepper, Assistant High School Football Coach
 - d. Reese Elwood, Assistant High School Football Coach
 - e. Tom Mulderink, Assistant High School Football Coach
 - f. Dom Olson, Middle School Football Coach
 - g. Mark Rykal, Middle School Football Coach
 - h. Andy Schommer, Middle School Football Coach
 - i. Janet Kaminski, Head High School Volleyball Coach
 - j. Diane Huiras, Asst. High School Volleyball Coach
 - k. Heather Gronski, Asst. High School Volleyball Coach- Resigned 7-28-14
 - l. Lane Wojtyna, Middle School Volleyball Coach
 - m. Kim Widiker, Middle School Volleyball Co-coach
 - n. Christine Sather, Middle School Volleyball Co-coach
 - o. Jeff Martin, Head High School Cross Country Coach
 - p. Brian Chuchwar, Middle School Cross Country Coach
 - q. Bill Munch, Head Girls High School Golf Coach
 - r. Sheryl Claflin, High School Dance Co-Coach
 - s. Donna Bachowski, High School Dance Co-Coach
 - t. Austin Chamberlain, High School Assistant Football Coach
 - u. Mac Bogdan, Middle School Football Coach
 2. Lane Wojtyna, HS/MS Physical Education Teacher
 3. Mikel Cobb, HS/MS Technology Education Teacher
 4. Sara Gregorich, Advanced Learner Instructor

Motion by Bonczyk, seconded by Grover to adjourn. Motion carried. Meeting adjourned at 7:15 p.m.

Natalie Springer, Clerk