

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

Roll Call

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

Others Present:

Al Brown, Bryan Yenter, Tammy Lenbom, Virginia Biedron, Walt Biedron, Linda Zeman, Larry Zeman

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

Motion by Springer, seconded by Grover to go back into open session at 6:00 p.m. Motion carried.

Motion by Jost, seconded by Grover to approve the agenda and remove the Claims and Accounts from the Consent Agenda. Motion carried.

Communication:

Elementary- Summer School is underway and the students are enjoying the variety of classes being offered. There will be one classroom relocated to the computer lab in order to create additional classroom space.

Middle School- The students attending summer school are excited when they arrive at their classes. The summer lunch program is a success. PBIS training, to set up the expected behaviors for various areas of the building, is taking place this summer.

High School- The Band returned from their trip to Florida. A thank you was expressed to Amanda Ogren for organizing the event and to the chaperones for accompanying the students.

Special Education-A candidate is still being sought for the elementary program.

District- The buildings will be closed July 3-9. There is a Superintendent's meeting at CESA 11 regarding teacher evaluation and pay for performance. The practice field is seeded and being watered to be ready for August.

Board- Earl Grover commented on the many compliments that were received from various individuals and restaurants regarding the positive behaviors of our students while on their Band trip to Florida. The Joint CESA Administrator and Board meeting will be held on Monday, July 30. Dinner is at 6:00 pm and presentation by Naomi Harm is at 7:30 pm. Naomi is a guru in providing resources for educators to use in effectively integrating technology with curriculum.

Ceil Marc presented the information for the Title I Monitoring Report. The Title I goal consists of three components:

1. Increase the proficiency of children in reading and math by increasing intensity and focus.
2. Every licensed teacher will be providing interventions for students.
3. Interventions will be provided for Bright Beginnings children.

When the data was analyzed, it became clear that several students do not know their basic math facts. Every math schedule will include math fact instruction. Ken Jost raised the question- why are students who are not reading at grade level not retained but allowed to move onto the next grade level? Ceil Marc responded that the research shows that there is greater harm done to the child psychologically if they were to be retained. She said they will be increasing the effort to get parents involved by providing interventions for students.

Motion by Springer, seconded by Reisner that with regards to R-2 Academics and Knowledge, 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 with regards to the Title I Monitoring Report. Motion carried with Jost casting a dissenting vote.

Motion by Grover, seconded by Jost to approve the recommendation to increase the meal prices by \$.10. Motion carried.

Motion by Grover, seconded by Jost to move the EL-16 Health and Nutrition Report to the August Committee of the Whole meeting when complete information will be available on the food service numbers. The reorganization of the Food Service Dept. was requested to be preliminarily presented to the Board in July so it can be acted upon in August. Motion carried.

Motion by Jost, seconded by Grover that with respect to EL-15, Learning Environment, 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 Jost that with respect to GP-6, Board Committee Principles, 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 Grover that with respect to B/SR-1, Global Governance-Management Connection, 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 Grover to approve the Claims and Accounts for June 2012 in the Amount of \$ 2,559,755.03. Motion carried.

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

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, May 30, 2012
 - 2. Minutes of Special Meeting, June 11, 2012
- C. Human Resource Approval
 - 1. Employment:
 - a. Melissa Krause, Special Education Teacher
 - b. Mackenzie Bogdan, High School Science Teacher
 - 2. Resignation:
 - a. Denise Michaelsen, HS Student Council
 - b. Brandon Thalacker, Varsity Basketball Coach

Agenda Planning: There will be a conference call on July 9 with Paul Heardt to begin discussing the process for Strategic Planning and making sure there is a cross representation from our community on the committee.

Motion by Reisner, seconded by Grover to adjourn. Motion carried. Meeting adjourned at 7:25 p.m.

Natalie Springer, Clerk