

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

Roll Call

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

Others Present:

Al Brown, Bryan Yenter, Tammy Lenbom, Linda Zeman, Larry Zeman, Ryan Urban (The Chetek Alert), Dolly Neby, Deborah Farrell.

Motion by Springer, seconded by Bonczyk to approve the agenda. Motion carried.

Motion by Bonczyk, seconded by Haselhuhn to go into closed session at 5:31 pm. On a roll call vote. Motion carried.

Motion by Jost, seconded by Bonczyk to go back into open session at 5:45 p.m. Motion carried.

Communication:

High School- Scheduling is almost finished and ready to be mailed shortly. Almost 50 students are attending the Bigger, Faster, Stronger sessions each day.

Special Education- Sixty staff have been trained in a variety of interventions

District- July 18 is the joint Superintendent and Board meeting in Turtle Lake.

Board- Carri Traczyk discussed providing banners to supporting businesses that they could display in front of their business.

Dolly Neby presented on "Dancing Sue" which is focused on American Traditional Dance and Music. She is requesting that the group be brought back to Roselawn for student involvement. An evening event would be held for the parents and community. The total cost for 3 days would be \$2020. and Dolly would host the group at her home in order to reduce the cost.

Ken Jost gave a Weyerhaeuser Facility Update. The plan is to make it a multi-use facility since it has 65,000 square feet. The cost to keep the doors open is around \$75,000 each year.

Bob Morehead and Larry Zeman presented on the Technical Education proposal which is aimed at providing a comprehensive welding curriculum. The proposal is divided into four phases. The main focus of phase 1 is to make the facility and curriculum changes needed to teach the new welding classes. The biggest expense for this phase is the installation of a new exhaust system. Phase 1 would take place during the summer/fall 2013 at a cost of \$77,000. The current system is ineffective and outdated. Phase 2 will focus on implementation of the new welding curriculum, purchasing additional metal fabrication equipment, and planning for the machining classes. The expense covers the purchase and installation of a hydraulic bender, shear, brake, and roller. Phase 2 would be completed throughout the 2013-14 school year at a cost of \$35,000. The main focus of phase 3 is to purchase and install the machining equipment. The high cost of this phase is due to the purchase of the mills, lathes, tooling, and testing equipment. Phase 3 would take place during the winter/spring/summer 2014 at a cost of 148,000. Phase 4 will be spent implementing the curriculum and making changes as needed. The cost for maintaining the program is unknown at this time. The total cost for all phases is \$260,000.

Motion by Jost, seconded by Reisner to approve the Technology Education proposal in the amount of \$260,000 and fund Phase 1 and 2 (\$112,000) out of District Fund Balance and ask our Technology Education teachers to present to the Board members on the next steps and monitor the progress. Motion carried.

Recognition was held to recognize Al Brown for his years of service as Superintendent. Meeting was recessed for 10 minutes.

Community Learning Center Update

Deborah Farrell provided an update for the Community Learning Center. She reported that 100% CLC Family Participation at classes, activities, or events. The \$50,000 funding for the CLC program isn't available for the 2013-14 school year.

Linda Zeman presented the information for the assessment results for the Wisconsin Knowledge and Concepts Exam as well as detailed information on the school report cards and predictions for what the Fall 2013 scores will be. Motion by Reisner, seconded by Jost that based upon the information provided, the Board finds that the organization and the Superintendent are making reasonable progress toward achieving the desired results. Motion carried.

Motion by Jost, seconded by Reisner 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 Haselhuhn 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 Reisner to approve the contract for Assistant Principal, Patrick Gretzlock.

Al Brown discussed the Summer Maintenance being done which includes increased security with using a buzzer system, replacing worn out carpeting with tile, updating signage for the buildings, replacing the tile in the shower rooms, and playground and equipment maintenance.

Tammy Lenbom gave a budget update on end of the year expenses. She also gave an update on the budget for 2013-14.

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

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, May 29, 2013
 - 2. Minutes of Special Meeting, June 10, 2013
- B. Human Resource Approval
 - 1. Employment:
 - a. Assistant Principal/Athletic Director - Patrick Gretzlock
- C. Business Service Approval
 - 1. Claims and Accounts, June 2013 \$2,125,203.09

Agenda Planning

The next meeting is July 22, 2013

Motion by Haselhuhn, seconded by Traczyk to adjourn. Motion carried. Meeting adjourned at 8:35 p.m.

Natalie Springer, Clerk