

Meeting called to order at 5:00 p.m. by Carri Traczyk

Roll Call

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

Others Present:

Mark Johnson, Tammy Lenbom, Ceil Marc

Motion by Bonczyk, seconded by Haselhuhn to go into closed session at 5:01 pm. On a roll call vote, Motion carried.

Motion by Haselhuhn, seconded by Bonczyk to go back into open session at 5:46 p.m. Motion carried.

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

Communication:

District-Roselawn was recognized as a School of Distinction for their Positive Behavior Interventions and Support System. They were one out of 60 schools that received this recognition. The Middle School and High School were recognized as Schools of Merit for their work with Response to Interventions. There were chosen as one out of 17 schools receiving this recognition.

There are currently four teaching positions open in the district. The interviews for these positions will take place after July 7. Roselawn- There are over 150 students eating lunch each day as a part of the summer lunch program. The plan for next year's summer school program is to include more middle school courses. The custodians were also commended for the great work they have been doing this summer.

Mark Johnson presented the District Scorecard with regards to summarized data from the WKCE assessments, Reading Proficiency, ACT scores, Graduation rates, Discipline data and district report card indicators.

Motion by Bonczyk, 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 Bonczyk, seconded by Haselhuhn that with respect to GP-6, Board Committee Principles, 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.

Tammy Lenbom gave a budget update on end of the year expenses and facility improvements that will be taking place this summer.

Mark Johnson gave an update on the future of the Red Cedar Environmental Institute Charter School. The RCEI Board voted to dissolve the Charter School because they would be competing with the students in the Advanced Learner program. Motion by Springer, seconded by Goulette to accept the recommendation of the RCEI Board to dissolve the Charter School effective immediately. Motion carried.

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

Consent Agenda:

- A. Approve Minutes
  - 1. Minutes of Regular Meeting, May 28, 2014
  - 2. Minutes of Special Meeting, June 9, 2014
- B. Human Resource Approval
  - 1. Employment:
    - a. Assistant Principal/Athletic Director – Koll Fjelstad
    - b. Resignation - Holly Pagenkopf, Roselawn Elementary Teacher
    - c. Food Service Director Contract
- C. Business Service Approval
  - 1. Claims and Accounts, June 2014 \$2,265,607.99

2. Food Service
  - a. Price Increase Recommendation of \$.10 per meal
3. Rainmaster Site Maintenance Proposal
4. Rainmaster Sprinkler Proposal
5. Additional checking account for self-funded dental insurance

Agenda Planning: The next meeting is July 28, 2014

Motion by Springer, seconded by Bonczyk to adjourn. Motion carried. Meeting adjourned at 7:02 p.m.

Natalie Springer, Clerk