

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

Roll Call: Bonczyk, Goulette, Haselhuhn, Lentz, Reisner, Traczyk, Springer were present.

Others Present: Mark Johnson, Tammy Lenbom , Ceil Marc, Linda Zeman

Motion by Bonczyk, seconded by Goulette to go into closed session at 5:32 pm. On a roll call vote, Motion carried.

Motion by Reisner, seconded by Haselhuhn to go back into open session at 6:45 p.m. Motion carried.

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

Communication:

Roselawn- The first session of Intervention Summer School is almost over. Staff working with these students were commended with keeping the rigor at a high level. The next session will be in August.

SPED-Filling the open Speech and Language position is a challenge as there are many openings across the state.

District- There were 16 staff members who attended the PLC Conference in Minneapolis.

Concession stand- The plumbing plans were approved so bids can be solicited. The building should be ready to go in August.

Roselawn project- The project is still being discussed. The state budget is still in debate.

Motion by Bonczyk, seconded by Haselhuhn that with respect to EL-15, Learning Environment, and EL-16, Health and Nutrition, 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 Goulette that with respect to GP-6, Board Committee Principles and 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 Springer, seconded by Goulette to increase meal prices by 10 cents for student lunches and breakfasts at Roselawn Elementary and Chetek-Weyerhaeuser Middle and High School. The adult lunch price be increased to \$3.65 and breakfast price increased to \$2.35. Motion carried.

The Fund Balance Definitions were given if the Board wants to allot a certain amount of money to a certain project so that the allotted amount can't be spent on another project. No action was taken.

Motion by Springer, seconded by Bonczyk to approve the Amended Consent Agenda and alter the Employee contract to add four days to Heather Bohl's contract . Motion carried.

Consent Agenda:

- A. Approve Minutes
 1. Minutes of Regular Meeting, May 26, 2015
 2. Minutes of Special Meeting, June 15, 2015
- B. Human Resource Approval
 1. Employment
 - a. STELM MS Teacher
 - b. Paraprofessionals for 2015-16
 1. Jeffrey Collier
 2. Amy Buckli-Loew
 - c. David Ruda -- L2L teaching contract for music instruction
 - d. Employee Contract
 - e. HS/MS PE Update
 2. Retirements/Resignations
 - a. Jenette Walters
 3. Teacher Compensation: Element Framework Discussion
- C. Business Service Approval
 1. Claims and Accounts, June 2015 \$1,977,443.23

2. Establish a Health Insurance Self-Funded Checking Account

Agenda Planning: The next meeting is July 27, 2015.

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

Natalie Springer, Clerk