

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

June 29, 2016

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Meeting called to order at 4:00 p.m. by Carri Traczyk

Roll Call

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

Others Present:

Mark Johnson, Tammy Lenbom , Ceil Marc, Larry Zeman, Linda Zeman, Koll Fjelstad

Motion by Haselhuhn, seconded by Lentz to go into closed session at 4:00 pm. On a roll call vote, Motion carried.

Motion by Lentz, seconded by Haselhuhn to go back into open session at 4:35 p.m. Motion carried.

Motion by Haselhuhn Seconded by Springer to approve the agenda. Motion carried.

Communication:

High School/Middle School-The new teachers who were hired will be a great addition to the staff. The PE/Health position remains open. Student schedules will be sent to families on June 30. There has been a decrease in the number of students needing interventions. The Learning Targets continue to come in and will be posted to the website as they are complete.

Roselawn- Summer School is going great and there has been great attendance.

SPED- The Title I needs assessment was complete to review interventions that were effective.

School Board- Natalie shared information from the School Safety session she attended at CESA 11 last week. She also shared that the request for work permits has increased 25% from last year. This is possibly a result from the job fair that was held in April.

District- The lockers have been taken out. The painting in the hallway will begin next week then the new lockers will be installed. The new bleacher enclosure is complete.

Roselawn project- The project has been delayed due to plan approval, the water system on the outside of the building and the excavating bid.

Motion by Springer,seconded by Lentz 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 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.

Motion by Bonczyk, seconded by Haselhuhn to accept the resignation of Natalie Springer as Board Clerk. Motion carried.

Nomination was made for Korie Lentz as the Board Clerk. Seconded by Goulette. Motion carried.

Nomination was made for Steve Goulette as the CESA 11 Board Rep. Seconded by Lentz. Motion carried.

Motion by Bonczyk, seconded by Springer to increase meal prices by 10 cents for student lunches and breakfasts at Roselawn Elementary and Chetek-Weyerhaeuser Middle and High School. The business office also recommends that the adult lunch price be increased to \$3.75 and breakfast increased to \$2.45. Motion carried.

Motion by Springer, seconded by Lentz to approve the contract between Chetek-Weyerhaeuser Area School District and Link2Learn Charter School. Motion carried.

Roselawn school project – The Board agreed to continue to move forward on the building project once the plan is approved even though it will be finished after school starts. Motion by Reisner, seconded by Lentz to approve the additional \$11,000 for adding the additional classrooms with the majority of the work to be done on the outside project first before focusing on the inside projects.

Koll Fjelstad discussed the updates that need to be done with the track in order to make improvements that will last for many years and allow us to host larger track events.

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

Consent Agenda:

- A. Approve Minutes
  - 1. Minutes of Regular Meeting, May 23, 2016
  - 2. Minutes of Special Meeting, June 20, 2016
- B. Human Resource Approval
  - 1. Employment
    - a. Head Boy's Basketball Coach- Hans Olson
    - b. Permission to hire PE/Health position- will be hired in July
    - c. HS/MS Afternoon Shift Custodian- Jason Miller
  - 2. Employee Contracts
- C. Business Service Approval
  - 1. Claims and Accounts, June 2016 \$2,716,410.01
  - 2. CESA 10 Contract for Cooperative Services for 2016-2017 - \$4,532.00

Agenda Planning: The next meeting is July 25, 2016 at 4:00 pm

Motion by Springer, seconded by Bonczyk to adjourn. Motion carried. Meeting adjourned at 5:32 p.m.

Korie Lentz, Clerk