

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

June 30, 2010

Meeting called to order at 6:12 p.m. by Dave Peters.

Roll Call

Grover, Peters, Reisner, Traczyk, Wierzba, Witthuhn, and Springer were present.

Others Present:

Al Brown, Jill Koenitzer, Tammy Lenbom, Larry Zeman, Bryan Yenter and Linda Zeman.

Motion by Grover, seconded by Traczyk to go into closed session. On a roll call vote, Motion carried.

Motion by Wierzba, seconded by Grover to go back into open session. Motion carried.

Motion by Traczyk, seconded by Wierzba to approve the agenda. Motion carried.

Hearing of Visitors

None

Information Prior to Action

None

Information and Action

Jill Koenitzer presented information on the Title I and SAGE at Roselawn Elementary including the goals that have been established for the 2010-11 school year. Motion by Witthuhn, seconded by Grover that based on the information provided, the Board finds that the Superintendent and the organization are in compliance and demonstrate exemplary progress toward achieving the desired results. Motion carried.

Motion by Springer, seconded by Traczyk to approve the Resolution for the Amended 403B plan. Motion carried.

Motion by Wierzba, seconded by Witthuhn to approve the Consent Agenda. Motion carried.

Consent Agenda:

- A. Approve Minutes
 - 1. Chetek-Weyerhaeuser Regular Meeting, May 24, 2010
 - 2. Chetek-Weyerhaeuser COW Meeting, June 14, 2010
- B. Business Service Approval
 - 1. Administrator Contracts 2010-11
 - 2. Non-Union Support Staff Contracts 2010-11

Motion by Springer, seconded by Wierzba to adjourn. Motion carried. Meeting adjourned at 8:04 p.m.

Natalie Springer, Clerk