

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

March 25, 2013

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

Roll Call

Haselhuhn, Jost, Reisner, Traczyk, Wierzba present by phone, Springer were present. Grover was absent.

Others Present:

Al Brown, , Tammy Lenbom, Ceil Marc, Bryan Yenter, Dave Bonczyk, Laurine Karstens, Rachel Westberg, Bill Knickerbocker Jr., Miriah Greenies, Brenda Gustum, Holly Pagenkopf, Dolly Neby, Amy Capra, Barb Derousseau, Chelsi Jenness, Janet Kaminski, Christa Schommer, Kerry Miller, Pete Olson, Annie Olson.

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

Motion by Wierzba, seconded by Grover to go back into open session at 7:02 p.m. Motion carried.

Hearing of Visitors-Kerry Miller discussed the conceal and carry laws and he suggested allowing guns to be carried onto school property as a means for protection in case an active shooter were to come onto school property. He suggested amending district policy to allow staff members who have a conceal and carry permit to carry weapons onto school property.

Motion by Jost, seconded by Resiner to approve the agenda. Motion carried.

Communication-

Board- Carried attended the school finance session in Madison.

District- Tammy attended a finance meeting and it was indicated that the state budget issues of Revenue per pupil increases and money being funneled to voucher and charter schools will be hot topics that should be put on each board's monthly agenda to keep the issues at the forefront. Al updated the Board on the fiber optic upgrade for the area. Al and Ken will be attending the State Joint Finance Meeting being held in Baldwin. The district was approved for an Educator Effectiveness pilot training that will be held in April.

Staff at Roselawn Elementary presented information on programs that are being offered and how students are excelling. The (Positive Behavior, Interventions and Supports), RTI (Response to Intervention), Gifted and Talented, and Title I. Motion by Haselhuhn Seconded by Reisner that based upon the information provided, the Board finds that the organization and the Superintendent are in compliance and demonstrates exemplary progress toward achieving the desire results. Motion carried.

Motion by Reisner, seconded by Jost to approve a high school hockey cooperative between the districts of Barron, Chetek-Weyerhaeuser, Cumberland and Spooner for two years. Motion carried.

The calendar was brought back to revisit the purpose for why days were chosen as they were. A new calendar proposal will be developed.

Motion by Springer, seconded by Tracyzk to approve the Youth Options requests in the amount of \$37,981.80. Motion carried with Jost casting a dissenting vote.

Motion by Jost, seconded by to approve the 2013-14 CESA 11 Shared Services Contract. Motion carried.

Motion by Springer, seconded by Jost that with respect to EL-1, Global Executive Constraint, EL-4, Staff Treatment, the Chetek-Weyerhaeuser Board of Education concludes that the Superintendent's Performance during the previous reporting period has been in compliance. Motion carried.

Motion by Haselhuhn, seconded by Jost that with respect to B/S-R- 2, Unity of Control, 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 Reisner, seconded by Haselhuhn to go into Closed Session at 9:30 pm. On a roll call vote, motion carries.

Motion by Reisner, seconded by Haselhuhn to go into Open Session at 9:58 pm. Motion carried.

Motion by Jost, seconded by Traczyk to accept the contract for the Teamster's Union (Custodians) at a 2.95% wage increase. Motion carried.

Motion by Jost, seconded by Haselhuhn to approve the Consent Agenda. Motion Carried.

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, February 25, 2013
 - 2. Minutes of Committee of the Whole, March 11, 2013
 - 3. Teamster Local 662 Negotiations, February 28, 2013 (for information only)
- B. Business Service Approval
 - 1. Claims and Accounts, March 2013 \$1,775,385.23
 - 2. Overload Class, Brian Chuchwar
 - 3. Budget Assumptions 2013-14
- C. Human Resource Approval
 - 1. Employment
 - a. Bill Munch, 2013-14 Girls Golf Coach
 - b. Spring Coaches
 - 1. Donald Hajek, Asst. Softball Coach
 - 2. Lisa Mulderink, Assistant High School Track Coach
 - 2. Retirement/Resignation
 - a. Jamie Holden, Special Education Teacher
 - b. Holly Estreen, RCEI Teacher

Motion by Traczyk, seconded by Springer to adjourn. Meeting adjourned at 10:00 p.m.

Natalie Springer, Clerk