

Meeting called to order at 5:30 p.m. by Dave Peters.

Roll Call

Grover, Peters, Reisner (left at 6:47 p.m.), Traczyk (left at 6:47 p.m.), Wierzba, Witthuhn and Springer were present.

Others Present:

Al Brown, Jill Koenitzer, Linda Zeman, Janene Haselhuhn, Bryan Yenter, Tammy Lenbom, Ken Jost, Janis O'Hara, Lisa Leach, Barb Derousseau, Chelsi Mindykowski, Lisa Toman, Wendy Weaver, Michael Lorenz, John Bonczyk, Fred Kotulski, Diane Johnson, Kathy Bowers, Bill Munch, Ceil Marc, Elizabeth Checkalski, Amy Capra, Roman Antczak, Lee Killoren, Brian Chuchwar, Sara Lorenz, Melanie Becker, Teresa Olejniczak, Diane Huiras, Brian Bayer, Jay Dachel, Bill Knickerbocker, Lisa Hable, Anne Moen, Laura Landreth, Carolyn Blumer, Cheryl Hakseth, Mary Willi, Holly Pagenkopf, Jennifer Schofield, Shannon Carr, Bill Nelson, Jenette Walters, Dolly Neby, Bonnie Hong, ReNee Bowers, Larry Zeman and John Loy.

Motion by Wierzba, seconded by Grover to go into closed session at 5:31 pm. On a roll call vote. Motion carried.

Motion by Wierzba, seconded by Grover to go back into open session at 6:05 p.m. Motion carried.

Hearing of Visitors-

Bill Munch read a statement from the staff to show their solidarity for the impact the Budget Repair Bill has had on the state of education. Teresa Olejniczak discussed a book the elementary staff is reading titled Teaching with Poverty in Mind and highlighted key points from the book. She left extra copies for board members to read. John Loy mentioned that Chetek-Weyerhaeuser has two extra instructional days built into the calendar that area schools don't have. Bill Nelson, NUE Director, complimented the staff and their professionalism and willingness to work hard. He requested a special meeting between the negotiating teams and the board. Melanie Becker shared that staff and Board need to keep students at the focus of their decisions. Dolly Neby reminded the Board of the importance of the Arts remaining as an important part of the curriculum. Ken Jost commended Jan Witthuhn for serving on the school board.

Motion by Wierzba, seconded by Traczyk to approve the agenda and move 8F to 8A . Motion carried.

Communication-

Elementary- Parent Teacher conferences were completed. The 5th grade battle of the books between Chetek and Cameron took place and the trophy was returned to Chetek. The Dome Theatre will be held at Roselawn. The 5th graders will be competing in Destination Imagination.

Middle School- The students will be attending the Festival of Nations in the Twin Cities area.

High School- Give Back Day is May 11. Ideas are being submitted. Scheduling is in progress.

District- An offer was made to the Chetek Hydroflites to share their billboard with them. Al attended an effective school's conference. The boundary appeals board has a vacancy on the CESA 11. Availability dates have been submitted for the Boundary Appeals . Contact information for board members was distributed for update. The summer lunch program will have some revisions. There are requests for a Summer Recreation program.

Motion by Springer, seconded by Reisner that we approve the request for the extension of the snowmobile trail for a period of 10 years with the understanding that the gates be installed at each end of the trail and that a signed agreement be on file.

Motion by Peters, seconded by Grover to amend the motion to make this a preliminary approval based on the document being signed. The amended motion carried. The liability of the district for people using the trail is covered by the State. The trail is generally open December 15-March 15.

Bob Rykal was present to update the board on the PEP grant. The retrofitted water fountains have filled more than 40,000 water bottles. Health, Fitness and nutrition are being integrated and documented across the curriculum. Motion by Peters, seconded by Wierzba that based upon the information provided, the Board finds that the organization and the Superintendent are making reasonable progress toward achieving the desired results. Motion carried.

Clayton Timm presented information on C-W establishing a cooperative girl's hockey team with Barron, Cumberland, and Rice Lake. The Board recommended continued work on the proposal. A request was made for further information and to ensure that the Rice Lake Area School District is in favor of the cooperative proposal before formally approving.

An update was given on the Safe Routes to School grant. The main part of the project will be completed during the Summer of 2012 when sidewalks will be put in on both sides of Dallas Street and on 6th Street.

Motion by Springer, seconded by Wierzba that with respect to EL-1, Global Executive Constraint and 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 Peters, seconded by Witthuhn that with respect to B/SR-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 Witthuhn, seconded by Springer that the recommendations be followed with regard to approving and denying the Open Enrollment requests. Motion carried.

Motion by Witthuhn, seconded by Grover to approve the 2011-12 and the 2010-13 school calendars as presented. Motion carried.

Discussion was held on the laptops being used by board members. A suggestion was made by administration that board members be allowed to purchase the laptops when leaving the board. At a 25% depreciation rate, the laptop would cost \$648.00 after one year; \$432.00 after two years; \$216.00 after three years; and free after four years. The board will take up action at a future board meeting.

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

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, February 28, 2011
 - 2. Minutes of COW Meeting, March 14, 2011
- B. Business Service Approval
 - 1. Claims and Accounts, March, 2011 \$1,093,591.41
- C. Human Resource Approval
 - 1. Employment
 - a. Janet Kaminski, Assistant Girls Track Coach
 - 2. Retirement
 - a. Gary Fitzgerald, High School Social Studies Teacher
 - b. Patricia Vork, 6th Grade Teacher

Motion by Wierzba, seconded by Peters to adjourn. Motion carried. Meeting adjourned at 8:21 p.m.

Natalie Springer, Clerk