

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

Roll Call: Bonczyk, Goulette, Haselhuhn, Lentz, Traczyk and Springer were present. Reisner was absent. Emily Kutrieb, Student Representative

Others Present: Mark Johnson, Tammy Lenbom, Diane Huiras

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

Motion by Goulette, seconded by Haselhuhn to go back into open session at 5:57 p.m. Motion carried

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

Communication-

District- Mark distributed the results for the Board, School Perceptions Survey. Board members should look through the results and make comments on items that are in need of improvement. The Board will develop its goals using input from the survey.

Board-Natalie gave an update on the Job fair being held on April 6.

Student Representative-The MS/HS is getting new lockers. A new locker policy is being developed.

The Board took a short recess to watch a performance by the Drama Club. They are performing Cinderella on April 29 & 30 and May 1.

A report was given by UNESCO representatives to review Facility Planning and Optimization. Items reviewed were physical needs/challenges, ideas/opportunities, funding opportunities and gain direction from the district. The Board will review the findings and develop a 5 year, 10 year and 20 year facilities plan.

Motion by Bonczyk , seconded by Lentz 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 Goulette, seconded by Springer 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.

Open Enrollment- There are 25 students applying to open enroll into the district and 27 students have applied to open enroll out. Motion by Springer, seconded by Lentz to approve the open enrollment applications for students applying to open enroll out and the students who applied to open enroll in and grant permission to the Superintendent's office to approve future applications with an update given to the Board. Motion carried.

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

A. Approve Minutes

1. Minutes of Regular Meeting, February 22, 2016
2. Minutes of Special Meeting, March 14, 2016

B. Business Service Approval

1. Claims and Accounts, March 2016 \$1,155,988.39
2. Chetek Kid's Club New Rate Schedule
3. CESA Contract (approval sought from Board for admin. to finalize CESA 11 contract -- contract amount will be less than 2015-2016 school year)
4. Recommendation for High School Locker Replacement
5. Youth Options Fall 2016 Student Requests

C. Human Resource Approval

1. Employment
 - a. Sarah Christensen, Volunteer Softball Coach
 - b. Madeline Peters, Kids Club Employee
2. Resignations
 - a. Kelsey Homewood, Kids Club Employee

3. Approval sought from Board to allow administration to finalize 2016-2017 calendar based pending staff voting results. Highest vote for calendar (from three options) determines the district calendar

Motion by Goulette, seconded by Bonczyk to adjourn. Meeting adjourned at 8:00 p.m.

Natalie Springer, Clerk