

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

Roll Call

Bonczyk, Goulette, Haselhuhn, Reisner (arrived at 5:40), Traczyk and Springer were present. Grover was absent.

Others Present:

Mark Johnson , Ceil Marc, Tammy Lenbom, Koll Fjelstad, Larry Zeman, Janis O'Hara, Jenette Walters, Chelsi Jenness, Kyle Prorok

Motion by Bonczyk, seconded by Goulette to go into closed session at 5:33 pm. On a roll call vote. Motion carried.

Motion by Haselhuhn, seconded by Goulette to go back into open session at 6:12 p.m. Motion carried.

Motion by Springer, seconded by Goulette to approve the agenda with an amendment for an addition to the Human Resources portion of the Consent Agenda. Motion carried.

Communication-

Elementary- The students will be gearing up for two rounds of assessments with the MAPS test and the Badger Exam. The teachers have been working on the skills needed for the Exam.

MS/HS- Thanks was given to those who organized the Variety Show. Students are getting ready for the spring assessments. Scheduling packets will be going out to families in early April. Students will view presentations on the electives available.

Athletics- Koll Fjelstad announced that all spring sports are underway. Work has been done on upgrading the Scoreboards in the high school gymnasium, the high school baseball field and the high school football field. Contracts for businesses have been generated and there is still room for additional businesses to advertise.

District- Mark has been in communication with the Representatives and Senators regarding state budget items. Work is moving forward to finalize the plans for the concession stand.

A report was given by the Wellness Committee and the goals they have set around nutrition habits, physical fitness activities, avoiding drugs, alcohol and tobacco, recognizing and practice appropriate behaviors, exhibit mental wellness, and practice proactive physical wellness. The staff wellness update was also given.

Motion by Haselhuhn, seconded by Goulette that based upon the information provided, the Board finds that the organization and the Superintendent are in compliance and demonstrate exemplary progress toward achieving the desired results. Motion carried.

Motion by Bonczyk, seconded by Haselhuhn 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 Bonczyk, seconded by Haselhuhn 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.

An update was given on the Roselawn remodeling. Additional costs are being sought to compare the costs for adding new square footage and remodeling existing space to make the best use of the money available.

The school calendar will be finalized at the April Board meeting.

Open Enrollment- There are 24 students applying to open enroll into the district and 35 students have applied to open enroll out. Motion by Traczyk, seconded by Bonczyk to approve the open enrollment applications for students applying to open enroll out and the students who applied to open enroll in. Motion carried.

Motion by Reisner, seconded by Goulette to authorize the district office to award the bids for the concession stand construction as they come in to expedite the construction process. Motion carried. The bids will be presented at the April board meeting.

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

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, February 23, 2015
 - 2. Minutes of Special Meeting, March 9, 2015
- B. Business Service Approval
 - 1. Claims and Accounts, March 2015 \$1,150,610.38
 - 2. Chetek Kid's Club New Rate Schedule for 2015-16
 - 3. CESA Contract for 2015-16 - the 2015-2016 CESA 11 contract reflects a savings of approximately \$14,000 from the 2014-2015 CESA 11 contract. There is an additional reduction of \$66,350 from the CESA contract as we moved away from CESA as the "fiscal agent" for North Star Academy. Cameron will now be the "fiscal agent" for North Star Academy
- C. Human Resource Approval
 - 1. Employment
 - a. Assistant Softball Coach, Missy Sprenger 2014-15
 - b. Assistant Baseball Coach, Joshua Toufar 2014-15
 - c. Jaimee Mikyska, Volunteer Softball Coach
 - d. Eric Lentz, Volunteer Softball Coach
 - 2. Resignation
 - a. Kirsten Reichmann, H.S. Biology Teacher
 - b. Pete Olson, School Psychologist
 - 3. Recognitions
 - a. Bob Morehead was awarded the "Award of Excellence" from the Wisconsin Technical Education Association.
 - b. Mr. Bill Munch was awarded the Herb Kohl Educational Foundation Fellowship.

Motion by Bonczyk, seconded by Reisner to adjourn. Meeting adjourned at 7:18 p.m.

Natalie Springer, Clerk