

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

Roll Call

Bonczyk, Grover, Haselhuhn, Jost, Traczyk, and Springer were present. Reisner was absent. Jamison Wendlendt, student representative was present.

Others Present:

Mark Johnson , Tammy Lenbom, Linda Zeman, Larry Zeman, Carl Cooley (The Chetek Alert), Janice O'Hara

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

Motion by Grover, seconded by Springer to go back into open session at 6:32 p.m. Motion carried.

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

Communication-

Student Representative- Discussed the Superintendent's Student Advisory Committee. A replacement for the Student Board position will take place in April with the new representative to be present at the May meeting.

MS/HS-Graduation requirements for math and science have increased to three credits for each. A Steering Committee was formed to discuss options. A course in agriculture would count towards a science credit. The district is able to offer student acceleration opportunities based on individual student performance in order to meet the needs of advanced learners.

Board- The CESA 11 PAC meeting for board members and Superintendents is scheduled for August 13 at 7 pm in Turtle Lake.

District- June 12 is the anticipated closing date for the Weyerhaeuser building. The potential buyer is securing financing and he intends to move forward. Discussed the impact of the new law for school calendars and how it may impact the calendar for next year. The plans for the concession stand are being looked at for possible changes. There are space concerns at Roselawn, Sheryl Claflin will be doing a walk through to look at options. There is a Legislative Council Study to research the SAGE program in Wisconsin. So far, nothing has been done to retract Common Core Standards.

Janis O'Hara and Larry Zeman presented information on the College and Career Report. 7 pm

Tactic 1: Technical and digital skills will be integrated into all levels of the educational process

Tactic 2: As new technology, materials and curriculum are introduced into the district, staff will be trained prior to implementation in their classrooms

Tactic 3: Individualized learning plans will be developed for all students that will include Academic Career Plans

Tactic 4: We will increase the number of students enrolled in post-secondary institutions (technical, two-year and four-year colleges)

Tactic 5: We will increase the percentage of students who achieve all college readiness indicators

Motion by Springer, seconded by Haselhuhn 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 desired results. Motion carried.

Motion by Bonczyk, seconded by Grover 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.

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

Open Enrollment- There are 39 students applying to open enroll into the district and 23 students have applied to open enroll out. Motion by Grover, 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 Springer,seconded by Grover to approve the Consent Agenda. Motion carried.

- A. Approve Minutes
  - 1. Minutes of Regular Meeting, February 24, 2014
  - 2. Minutes of Special Meeting, March 10, 2014
- B. Business Service Approval
  - 1. Claims and Accounts, March 2014
  - 2. Negotiated Bid for Audit
  - 3. Establishment of Snow Club Activity Account
  - 4. Chetek Kid's Club New Rate Schedule for 2014-15
- C. Human Resource Approval
  - 1. Employment
    - a. Brad Czerwonka, Softball Assistant Coach
    - b. Joseph Clark, Custodian
  - 2. Resignation
    - a. Mark Rykal, Asst. GBB Coach
    - b. Jay Hatcher, HS Social Studies Teacher (retirement)
    - c. Nicole Burling, Speech and Language Teacher (resignation)

Motion by Tracyzk, seconded byHaselhuhn to adjourn. Meeting adjourned at 7:19 p.m.

Natalie Springer, Clerk