

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

May 14, 2012

Meeting called to order at 6:45 p.m. by Carri Traczyk.

Roll Call

Grover, Haselhuhn, Jost, Traczyk, and Wierzba were present. Springer and Reisner were absent

Others Present:

Al Brown, Linda Zeman, Bryan Yenter, Tammy Lenbom, Larry Zeman, and Ceil Marc.

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

Motion by Grover, seconded by Wierzba to go into closed session at 6:50 pm. On a roll call vote, motion carried.

Motion by Grover, seconded by Traczyk to go back into open session at 7:10 pm. Motion carried.

Board Committee Assignments were presented as follows:

Facilities	Wierzba
Finance	Reisner
Negotiations:	
Custodial	Haselhuhn
Prof Staff	Traczyk, Jost
Support Staff	Grover
Administrative	Springer
Policy	Traczyk
Wellness/Food Service	Traczyk/Grover
Appointments:	
CESA #11	Springer
District Leadership	Traczyk
WASB Voting Delegate	Traczyk
Alternate	Haselhuhn
Legislative Liaison	Jost
Communication Council	Reisner/Jost/Haselhuhn

Motion by Grover, seconded by Jost to accept committee assignments as presented. Motion carried.

Motion by Wierzba, seconded by Grover to approve the first draft of the 2012-13 budget which outlines \$16,091,751.37 in expenditures and \$16,775,098.39 in revenue. Motion carried unanimously.

Superintendent Brown presented the cost analysis of salary and benefits with three different options. An analysis of the benefits for teachers in the Heart of the North Athletic Conference and regional schools was also presented.

Motion by Wierzba, seconded by Jost to authorize Dr. Brown to meet Mr. Morehead's request as stated in his letter to Dr. Brown on April 30th. Motion carried.

Agenda Planning was discussed.

Motion by Grover, seconded by Wierzba to adjourn. Motion carried. Meeting adjourned at 8:25 p.m.

Janene Haselhuhn, Acting Clerk