

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

May 23, 2011

Meeting called to order at 5:33 p.m. by Dave Peters.

Roll Call

Grover, Jost, Peters, Traczyk, Wierzba arrived at 5:35 pm and Springer were present. Reisner was absent

Others Present:

Al Brown, Bryan Yenter, Tammy Lenbom, Jill Koenitzer, Patsy Vork, Steve Vork, Jan Dewey, Dave Dewey, Connie Weis

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

Motion by Grover, seconded by Traczyk to go into closed session at 5:36 pm. On a roll call vote. Motion carried.

Closed session recessed at 6:09 p.m. to have recognition for the retirees who were present.

Patsy Vork and Jan Dewey were presented with a gift as a token of appreciation for their years of service to the district. Other retirees recognized were Hilary Nichols, Nancy Ritchie, Gary Fitzgerald, Bob Anderson and Paul Newell.

Communication-

Elementary- A thank you note was read from a staff member regarding the staff appreciation given by the Administrators and Board.

Middle School- A recognition was held for middle school students to recognize their accomplishments. The Sports teams are moving into Regional competition.

High School- Give Back Day was a success. There are many student activities in the last two weeks of the school year.

District- Breakfast and lunch will be provided in June, at Roselawn, for all students. Lunch will be provided at the middle school for the summer. According to the Equity in School Lunch Pricing Provision, our school lunch prices will need to increase to meet the guidelines. Summer School Transportation will be provided for students in Sand Creek and Weyerhaeuser.

Board- John Kuglin will be the speaker for the CESA 11 Joint Board Administrator evening meeting on August 1. Board members may attend the Star Academy the following day as well.

Information was presented on the bid proposal for remodeling the Kids Club Daycare in order to increase our rating with Youngstar. The high rating will allow us to continue to accept subsidy payments for families from the county. Connie Weis and Jill Koenitzer were present to discuss the facility renovations. The bid was provided by Huiras Construction who would act as the General Contractor. Motion by Jost, seconded by Traczyk to approve the proposal for the remodeling of Kids Club Daycare as presented. Motion carried.

Motion by Wierzba, seconded by Jost that with respect to EL-2, Emergency Superintendent Succession, and EL-10, Communication and Counsel to the Board, the Chetek-Weyerhaeuser Area School District Board of Education concludes that the Superintendent's Performance during the previous reporting period has been in compliance. Motion carried.

Motion by Wierzba, seconded by Grover that with respect to GP-4, Monitoring Board Governance Process, GP-5, Board Officers, GP-7 Agenda Planning, 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 Springer, seconded by Wierzba that with respect to B/SR-4, Delegation to Superintendent, 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.

Bids were received from Northwest Roofing of Chetek and Paul's Sheet Metal of Rice Lake for replacing roofs. Motion from Wierzba, seconded by Springer to accept the proposal for the roofing project and award the bid to Northwest Roofing at a cost of \$320,500. Motion carried. Jost abstained from voting on the motion.

Motion by Jost, seconded Wierzba to accept the fund balance proposal as presented to adopt the Fund Balance Policy of DICA. Motion carried.

Discussion was had on the details required to develop an Employee Handbook.

Motion by Springer, seconded by Wierzba to approve the Consent Agenda. Motion carried.

Closed session resumed at 8:00 p.m.

Motion by Wierzba, seconded by Peters to go back into open session at 8:25 pm. Motion carried.

Consent Agenda:

A. Approve Minutes

1. Minutes of Regular Meeting, April 25, 2011
2. Minutes of Special Meeting, May 2, 2011 6:00 p.m.
3. Minutes of Special Meeting, May 2, 2011 7:30 p.m.
4. Minutes of Special Meeting, May 9, 2011 5:30 p.m.
5. Minutes of Special Meeting, May 9, 2011 6: 30 p.m.
6. Minutes of Negotiations Committee Meeting, May 3, 2011 5:00 pm

B. Business Service Approval

1. Claims and Accounts, May, 2011 \$1,052,699.55
2. WIAA Interscholastic Athletic Association Application

Motion by Wierzba, seconded by Traczyk to adjourn. Motion carried. Meeting adjourned at 8:26p.m.

Natalie Springer, Clerk