

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting
May 24, 2010

Meeting called to order at 6:00 p.m. by Dave Peters.

Roll Call

Grover, Peters, Reisner, Traczyk, Wierzba, Witthuhn, and Springer were present.

Others Present:

Al Brown, Jill Koenitzer, Tammy Lenbom, Larry Zeman, Bryan Yenter, Sharon Meister

Motion by Witthuhn, seconded by Grover to go into closed session. On a roll call vote, Motion carried.

Motion by Grover, seconded by Wierzba to go back into open session. Motion carried.

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

Hearing of Visitors

Sharon Meister presented information on the 2nd annual Scholarship Foundation Extravaganza to be held on June 20 from 11 a.m.-6 p.m. at the Joe Bossany farm.

Information Prior to Action

- A. Budget Update-The budget process is on schedule.

Information and Action

Motion by Peters, seconded by Witthuhn that the Board calendar for June and July be followed as presented. Motion carried.

Communications-

Transportation Committee-Letters for K-12 students outlining the new routes will be going out this week. The goals for the routes have been met which required adding another route in the Weyerhaeuser area. There are many end of the year activities occurring in each of the schools. \$122,000 in scholarships were distributed to Seniors at the Recognition Day. The Top 10 banquet next year will be revised to ensure that students do not lose their class rank due to the consolidation. It is likely that additional spots will be added.

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

Consent Agenda:

- A. Approve Minutes
 - 1. Chetek-Weyerhaeuser Regular Meeting, April 26, 2010
 - 2. Chetek-Weyerhaeuser COW Meeting, May 10, 2010
- B. Employment
 - 1. Amanda Ogren, High School Band Instructor
- C. Business Service Approval
 - 1. Photography Bid

Motion by Wierzba, seconded by Grover to adjourn. Motion carried. Meeting adjourned at 7:00 p.m.

Natalie Springer, Clerk