

Regular Meeting

May 26, 2015

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

Roll Call

Bonczyk, Goulette, Grover, Haselhuhn, Reisner, Traczyk and Springer were present. Emily Kutrieb, Student Representative was present.

Others Present:

Mark Johnson, Ceil Marc, Koll Fjelstad, Ken Jost, Korie Lentz, Eric Hepfler, Jeff Martin, Hans Olson, Matt Buchman, Bob Olson, Lee Killoren, Diane Huiras, Bill Knickerbocker, Janet Kaminski, Donna Bachowski, Sheryl Claflin, Tom Mulerdrink, Austin Chamberlain, Carol Moon

Board candidates were interviewed.

Recognition of Board Member

Earl Grover was recognized for his leadership on the Board of Education.

Recognition of Coaches

The coaches were recognized for the work they do with the students in the district.

A short recess was held to socialize with the coaches.

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

Motion by Grover, seconded by Reisner to go into closed session at 6:40 pm. On a roll call vote. Motion carried. Closed Session ended at 8:02 pm

Communication:

Elementary- The students participated in Track and Field, the reading carnival is approaching along with a meet and greet so the students can meet their teacher for next year. There will be an elementary dance sponsored by the PTO.

High School/Middle School- The students are staying focused with a field trip planned for each grade. The spring sports are coming to an end with some student and teams moving onto tournament play.

District- The cost options for the Roselawn project are available for the Board to look at. The State ruled that the state assessments used this year cannot be used for teacher evaluations or included on the School Report Cards. A new assessment tool is expected for next year.

Motion by Grover, seconded by Haselhuhn to return to open session at 8:02 pm. Motion carried.

Emily Kutrieb introduced herself to the Board. She discussed the comments she received from students regarding the policy on cheating or plagiarism. This topic will be discussed at upcoming athletic meetings.

Motion by Haselhuhn, seconded by Goulette to approve Korie Lentz as appointed Board member. Motion carried.

Motion by Springer, seconded by Bonczyk to approve the base salary structure for teachers. Motion carried.

Motion by Bonczyk, seconded by Goulette 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 Bonczyk, seconded by Haselhuhn that with respect to GP-4, Monitoring Board Governance Process, GP-5, Board Officers, GP-7 Agenda Planning, 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.

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

Consent Agenda:

- A. Approve Minutes
  - 1. Minutes of Regular Meeting, April 27, 2015
  - 2. Minutes of Special Meeting, May 11, 2015
- B. Business Service Approval
  - 1. Claims and Accounts, May 2015 \$1,157,947.16
- C. Human Resources Approval
  - 1. Employment
    - a. Resignation/Retirement
      - 1. Brian Chuchwar resignation from MS cross country, MS wrestling, & MS track & field
      - 2. Steve Schaaf resignation from HS asst. wrestling
      - 3. Austin Nichols resignation from SPED para position
    - b. Reassignment
      - 1. Sara Gregorich from MS STELM to High School Biology

Motion by Grover, seconded by Bonczyk to adjourn. Motion carried. Meeting adjourned at 8:39 p.m.

Natalie Springer, Clerk