

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

Roll Call

Bonczyk, Goulette, Grover, Haselhuhn, Reisner, Traczyk and Springer were present.

Others Present:

Mark Johnson, Tammy Lenbom, Ceil Marc, Larry Zeman, Linda Zeman, Ceil Marc, Carl Cooley (The Chetek Alert), Mary Willi, Mary Berg, Jay Hatcher, Laura Landreth and Cheryl Hakseth.

Motion by Haselhuhn, seconded by Reisner to go into closed session at 5:33 pm. On a roll call vote. Motion carried. Closed Session recessed at 6:27 pm

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

Recognition of Retirees

Cheryl Hakseth, Mary Willi, Mary Berg, Jay Hatcher, Laura Landreth

Communication:

Elementary- Ceil Marc discussed highlights such as the 5th grade Reading Carnival. There will be a meet and greet day for students to meet their teachers for next year. There is a Bright Beginnings Graduation on June 5. June 6 is the annual softball tournament followed by 5th grade recognition.

High School/Middle School-Larry Zeman talked about the positive impact of the Give Back Day. Most of the Master Schedule is set. 8th Grade graduation will be a more formal event this year. Scholarship Awards night was held.

District- Mark Johnson discussed district items. There is a letter of intent in place for the Weyerhaeuser building with Jeff Haise.

Motion by Haselhuhn, seconded by Reisner to return to closed session at 7:04 pm. Motion carried.

Motion by Haselhuhn, seconded by Reisner to return to open session at 8:25 pm. Motion carried.

Mark Johnson discussed bullying in the district and policies in place to handle any requests. Motion by Springer, seconded by Bonczyk that with respect to the Monitoring Report regarding Bullying and based upon the information provided, the Board finds that the organization and the Superintendent are making reasonable progress toward achieving the desired results.

Motion carried.

Motion by Haselhuhn, seconded by Bonczyk to approve the contracts for staff for 2014-15 school year as presented with one modification. Motion carried.

Motion by Haselhuhn, seconded by Bonczyk 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 Springer, seconded by Bonczyk 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.

The Board discussed the Graduating with Honors policy and the possibility for making an allowance for a Senior student who had graduated but had not met the Honors status until after the third trimester. The request failed for lack of a motion. The Policy will be reviewed at the June meeting.

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

Consent Agenda:

A. Approve Minutes

1. Minutes of Regular Meeting, April 28, 2014
2. Minutes of Special Meeting, May 12, 2014

- B. Business Service Approval
 - 1. Claims and Accounts, May 2014 \$1,210,003.83
- C. Human Resources Approval
 - 1. Employment
 - a. Kaira Tabor, Kids Club Employee
 - b. Tech. Ed. (In progress...)
 - c. Sarah Myers, H S/MS Social Studies
 - d. Elementary Teachers
 - 1. Elle Kronberger, 4th Grade
 - 2. Brandy Zielie - 3rd Grade
 - 3. Haley Johnson - 3rd Grade
 - 2. Retirement
 - a. Laura Landreth
 - 3. Staffing Updates - 2014-2015
 - a. RCEI
 - b. MS Advanced Learner
 - c. HS/MS RTI-PBIS Interventionist
 - d. Mental Health Worker

Motion by Bonczyk, seconded by Goulette to adjourn. Motion carried. Meeting adjourned at 8:51 p.m.

Natalie Springer, Clerk