

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

Roll Call

Bonczyk, Haselhuhn, Jost, Traczyk and Springer were present. Reisner and Grover were absent. Jamison Wendlandt, student representative, was present.

Others Present:

Al Brown, Tammy Lenbom, Ceil Marc, Larry Zeman, Linda Zeman, Lisa Leach, Joe Korbel, Amy Korbel, Gail Fredrickson, Merlyn Folz, Dave Wierzba, Diane Huiras, Bob Morehead, Scott Seminson, Ryan Urban from The Chetek Alert was present.

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

Motion by Bonczyk, seconded by Jost to go into closed session at 5:33 pm. On a roll call vote. Motion carried.

Motion by Haselhuhn, seconded by Jost to go back into open session at 6:09 p.m. Motion carried.

Recognitions

Lisa Leach, Gail Fredrickson and Joe Korbel were recognized for their years of service as they move into retirement. Dave Wierzba was recognized for his years of service to the Board of Education. The meeting was recessed until 6:35 pm to enjoy refreshments.

Communication:

Elementary- Ceil Marc reported that students are staying focused during the last few days and they had great behavior on their field trips. The Destination Imagination students performed well at their competition.

High School- Larry Zeman congratulated the seniors on a great year. Jamison Wendlandt reported on happenings at the HS. Students competed in 35 events at the State Solo Ensemble Festival at UW-Eau Claire. Olivia Jensen received the highest award available at the State level which is the Exemplary Soloist award on her Musical Theater piece. The Spring concert was a success. Prom was a success and everyone was safe. Student Council held elections with Quinn Steiner, President; Heather Zeman, Vice President; Sarah Elsner and Taylor Hoesly are representatives. Give Back Day touched the communities of Weyerhaeuser, Chetek and Sand Creek and many projects were worked on. The Sophomore scores for their testing were some of the highest in the Heart of the North conference. Indiana Thompson did very well at Golf Sectionals at Turtleback Golf Course and he missed going to state by 1 stroke. The Track sectionals were held last weekend and Walker Olson made it to the State Track Meet.

Special Education- All Universal Screening data is in and students have been identified for interventions.

District- Al Brown reported on the General Aid Calculation for Consolidated School Districts proposal that is going through the Joint Committee on Finance. There are two alternatives being proposed that would increase the amount of consolidation aid that districts receive in the sixth year. Jessica Deringer, Registered Dietician, will be contracted to the Bloomer School District for 80 days next year to assist them with their Food Service Program. Al is currently developing a Transition Plan for moving to our new Superintendent in the areas of Human Relations, Public Relations, Strategic Planning, Finance, Governance and Professional Development.

Welding and Machine Tool Program and Facility Updates-

Bob Morehead and Scott Seminson presented on areas and equipment that need to be upgraded for the Welding and Machine Tool Program in order to add rigor and accountability, close the skills gap of our students, increase the skills for the students who go directly into the workforce from high school, and to increase career and technical education opportunities. The Board was in agreement to move forward with updating the Tech Ed facilities and equipment.

Motion by Springer, seconded by Jost 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.

Calendar Proposal-

Motion by Jost, seconded by Bonczyk to rescind the original 2013-14 calendar that was adopted by the Board of Education. Motion carried.

Motion by Haselhuhn, seconded by Bonczyk to approve Option II for the Calendar for 2013-14. Motion carried.

Open Enrollment applications were presented with a total of 115 students applying to attend Chetek-Weyerhaeuser and 50 students applying to leave Chetek-Weyerhaeuser.

Motion by Traczyk, seconded by Haselhuhn to approve 114 applications for open enrolling into Chetek-Weyerhaeuser and approve 48 students who want to open enroll out of Chetek-Weyerhaeuser. Three applications were denied due to financial hardship that would be placed upon the district for costs associated with meeting special education needs. Motion carried.

Bryan Johnson and Diane Huiras presented t revisions to the Technology Plan. Motion by Springer, seconded by Bonczyk to approve the Technology Plan as presented. Motion carried.

Motion by Jost Seconded by Traczyk to approve the contracts for staff for 2013-14 school year as presented with one modification. Motion carried.

Tammy Lenbom presented the first draft of the 2013-14 budget. Motion by Springer, seconded by Haselhuhn to approve the first draft of the 2013-14 budget. Motion carried.

Motion by Springer, 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.

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

Consent Agenda:

A. Approve Minutes

1. Minutes of Regular Meeting, April 22, 2013
2. Minutes of Special Meetings, April 26, 2013 (site visit to Bessemar, MI - no minutes taken) and May 9, 2013
3. Minutes of Committee of the Whole Meeting, May 13, 2013

B. Business Service Approval

1. Claims and Accounts, May 2013 \$1,158,944.40
2. Chetek Kids Club Rates 2013-14
3. Budget Assumptions

Motion by Traczyk, seconded by Haselhuhn to adjourn. Motion carried. Meeting adjourned at 8:28 p.m.

Natalie Springer, Clerk