

Meeting called to order at 5:33 p.m. by Carrie Traczyk

Roll Call

Haselhuhn, Jost, Reisner, Traczyk, Wierzba and Springer were present. Grover was absent. Colton Ashley, student representative, was present.

Others Present:

Al Brown, Bryan Yenter, Tammy Lenbom, Ceil Marc, Bryan Yenter, Larry Zeman, Linda Zeman, Renee Bowers, Barb Derosseau, Cheryl Hakseth, Lisa Toman, Lisa Leach, Kathy Bowers, Mary Willi, Carolyn Blumer, Diane Huiras, Shannon Carr, Dolly Neby, Mark Canfield, Bill Munch, and Mark Rykal

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

Motion by Wierzba, seconded by Haselhuhn to go into closed session at 5:32 pm. On a roll call vote. Motion carried.

Motion by Wierzba, seconded by Jost to go back into open session at 6:20 p.m. Motion carried.

Communication:

Elementary- Students and staff remain focused to finish strong for the end of the school year. Students will know who their teacher is for next year and be able to meet the teacher and participate in an activity with their new class before the year is over. A late August mailing will be sent to families to help with the paperwork that needs to be filled out for starting school. Ceil will be meeting with each staff member to review how the year went and to set goals for next year.

Middle School- The recognition assemblies for each grade will be held next week to present awards for academic and athletic achievements. A matrix for PBIS is being developed to identify acceptable behaviors for students. Staff members are finishing learning targets.

High School- The Class of 2012 finished the year on a positive note. Learning targets are almost complete. The PLAN exam was taken by 10<sup>th</sup> graders last fall and the results have been received and will be discussed with students before the end of the school year. Our students scored above the national average. The exam is one indicator for how students will perform on the ACT test. The Master schedule is complete and students will receive their schedules for the 2012-13 during the last week of school.

Athletics- Spring sports have concluded for the season.

Special Education- A Data retreat is being planned for June to analyze all the testing data from the past year and set goals for next year.

District- The CESA Annual meeting is June 4. Handout-*Implementation Timeline for Wisconsin College and Career Readiness Initiatives*. Strategic Plan-The Board will begin reading the books to prepare for the process.

Student Rep- Student Council elections were held: Colton Ashley-President; Paige Traczyk-Vice President; Emma Martin-Treasurer. The high school marching band will be traveling to Disneyworld this summer to perform.

Motion by Springer, seconded by Reisner 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 Springer 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.

Open Enrollment applications were presented with a total of 122 students applying to attend Chetek-Weyerhaeuser and 67 students applying to leave Chetek-Weyerhaeuser.

Motion by Reisner Seconded by Wierzba to approve 69 applications for open enrolling into Chetek-Weyerhaeuser and approve 66 students who want to open enroll out of Chetek-Weyerhaeuser. Motion carried.

Motion by Wierzba, seconded by Reisner to deny one open enrollment application out due to the undue financial burden it would place on Chetek-Weyerhaeuser and deny 53 students who wanted to open enroll in due to complications with the

distance the students are from the school district (which makes it difficult for the school to adequately meet the needs of the students) and for costs associated with meeting special education needs. Motion carried.

Motion by Traczyk, seconded by Wierzba to approve the Paid Time Off Handbook Policy as presented. Amended motion by Jost to not carry over the sick leave reserve by veteran staff. Motion withdrawn for lack of a second. Motion carried with Jost casting a dissenting vote.

Motion by Jost, seconded Wierzba to approve the Other Post Employments Benefits handbook policy which will be reviewed after one year and will be based on availability of revenue sources. The policy will include Option 1 for the cost analysis and Option 2 of the Proposals for Other Post-Employment Benefits revision 3.

Motion by Wierzba, seconded by Reisner to approve the Professional Agreement for 2011-12 which includes a 1.64% salary increase. Motion carried.

Motion by Traczyk, seconded by Wierzba to approve the Administrative Contracts for 2012-13 with a total package decrease of 1.2% which includes administrators paying 12.5% of insurance premium, 50% of WRS contribution, creation of post-employment benefit for business manager and a salary increase of 3.16% for most administrators. Motion carried with Jost casting a dissenting vote.

Motion by Traczyk, seconded by Springer to approve the Contracts-Exempt Support Staff Contracts with a 3.09% decrease in total package which includes employees paying more for health insurance and 50% of WRS contribution and a salary increase of 3% for most employees. Motion carried.

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

Consent Agenda:

- A. Approve Minutes
  - 1. Minutes of Regular Meeting, April 23, 2012
  - 2. Minutes of Special Meeting, May 7, 2012
  - 3. Minutes of Special Meeting, May 14, 2012
- B. Business Service Approval
  - 1. Claims and Accounts, May, 2012 \$1,060,898.54
  - 2. WIAA C-W High School Membership Application 2012-13 School Year
- C. Human Resource Approval
  - 1. Resignation:
    - a. Ken Schmidt, Asst. Volleyball Coach
    - b. Kari Nelson, Special Education Teacher

Motion by Reisner, seconded by Traczyk to adjourn. Motion carried. Meeting adjourned at 8:04 p.m.

Natalie Springer, Clerk