

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

November 11, 2013

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

Roll Call

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

Others Present:

Mark Johnson, Tammy Lenbom, Steve Goulette

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

An update on the Strategic Plan was given by Mark Johnson. The Board will develop goals for the Student Performance and Community Involvement areas.

The School Improvement Plan for 2013-14 was shared.

The Board will be developing key focus areas for delving into Policy Governance which regulates how the Board operates.

Facility updates were presented for the Concession Stand Project and the new signage for the buildings and the marquee sign.

School Security/Safety Improvements were discussed for areas that need to have doors upgraded for the security system.

The construction of the concession stand was brought back for board discussion. The square footage will be reduced and the plan will be put out for bids to receive updated costs.

Ken Jost discussed using the Cable Commission of Rice Lake TV and Mosaic Telecom to broadcast district happenings.

There has been a request to use the Weyerhaeuser facility for an upcoming fundraiser and allow the sale of alcohol. Motion by Springer, seconded by Grover to approve the request for allowing a fundraiser to use the Weyerhaeuser facility with the condition the group will provide proof of liability insurance. On a roll call vote, motion passed. A request was made by a board member voting on the prevailing side for reconsideration of this item at the next board meeting.

Motion by Springer, seconded by Grover to adjourn. Meeting adjourned at 7:12 p.m.

Natalie Springer, Clerk