

Meeting called to order at 5:30 p.m. by Vice President David Bonczyk.

Roll Call-

Bonczyk, Goulette, Grover, Reisner, and Springer (arrived at 5:40 pm) were present. Haselhuhn and Traczyk were absent.

Others Present:

Mark Johnson, Tammy Lenbom, Ceil Marc, Linda Zeman, Larry Zeman, Carl Cooley (Chetek Alert),

Motion by Goulette, seconded by Reisner to go into closed session at 5:31 p.m. On a roll call vote. Motion carried.

Motion by Grover, seconded by Reisner to go back into open session at 5:51 p.m. Motion carried.

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

Communication-

Elementary- During the inservice days, the teachers have been working on formative assessments to develop learning targets. The new trimester begins on Dec. 1.

Middle School/High School- During inservice days, teachers took one of the required state assessments to fully understand the skills required of students. The teachers also worked on building assessments.

District- A link was posted to Tony Evers 2015-17 Budget Request. The Wisconsin School Administrators Alliance (SAA) released "PK-12 Pathway to World-Class Student Success" and the link was posted. Board members who are planning to attend the State School Board Convention should let Mark know so reservations can be made.

Motion by Springer, seconded by Goulette that with regards to the Professional Learning Community Monitoring Report the Board finds that the organization and the Superintendent are in compliance and demonstrate exemplary progress toward achieving the desired results. Motion carried.

Motion by Reisner, seconded by Grover that with respect to GP-4, Monitoring Board Governance Process & Board/Superintendent Relationship Policies, 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 Springer, seconded by Grover that with respect to 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 Goulette that with regards to the Educator Effectiveness Monitoring Report the Board finds that the organization and the Superintendent are in compliance and demonstrate exemplary progress toward achieving the desired results. Motion carried.

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

Consent Agenda:

A. Approve Minutes

1. Minutes of Regular Minutes, October 27, 2014
2. Minutes of Committee of the Whole Meeting, November 17, 2014

B. Business Service Approval

1. Claims and Accounts November, 2014 \$1,096,499.93
2. Recommendation for phone replacement
3. Establishment of "Foodie Club" Activity Account and SADD/SMART Activity Account
4. Employment
  - a. Lane Wojtyna, High School Asst. Girls Basketball Coach
  - b. Heidi Baker, Kids Club Employee
5. Resignation
  - a. Sarah Ostertag, Kids Club Employee
  - b. Reese Elwood, Asst. Baseball Coach

Motion by Grover, seconded by Reisner to adjourn. Meeting adjourned at 6:50 p.m.