

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, Ceil Marc, Larry Leff, John Huiras, Dave Wierzba, Ed Turauski Jr., Linda Zeman, Larry Zeman, Ryan Urban (Chetek Alert), Mike Steiner, Cali Kohlmeyer, Terryn Wingler-Petty, Charity Swangim, Emma Bunton and Jamison Wendlandt, Student Representative.

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

Motion by Grover, seconded by Bonczyk to go back into open session at 5:43 p.m. Motion carried.

Motion by Bonczyk, seconded by Grover to approve the agenda. Motion carried on the motion.

Communication-

Elementary- WKCE testing is complete and the year is running smoothly.

Middle School/High School- Jamison is working on a handbook for the student representative to be presented to the Board in the next few months. WKCE is almost complete. The Seniors will be leaving Saturday morning for Madison to watch a Badger game and tour the capitol. The staff had extended professional development time where they focused on key areas for student learning.

Special Education- Last year was the self-assessment for the program.

District- The Aspen Group will be working with the Chippewa Falls district on December 17. Mark will see how their discussion topics line up with what we are working on. We were awarded a grant for \$17,500 for a Technology Implementation Coach. The Admin office is working on a rental rate structure for the Weyerhaeuser building as well as marketing it for sale.

Motion by Jost that the action taken at the November 11, 2013 meeting be reconsidered. Motion failed for lack of a second.

Mike Steiner presented on the Red Cedar Environmental Institute and how technology and hands-on learning are integrated into student learning. The achievement of the students at the Charter school is in line with the achievement of the students in the traditional middle school.

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 Jost, seconded by Bonczyk 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 Bonczyk, seconded by Haselhuhn that with regards to the Educator Effectiveness Monitoring Report the Board finds that the organization and the Superintendent are making reasonable progress toward achieving the desired results. Motion carried.

Cali Kohlmeyer and Terryn Wingler-Petty presented an update on the Link2Learn Virtual School to highlight the opportunities provided to students. Charity Swangim and Emma Bunton talked about their experiences with virtual coursework and how they have appreciated the flexibility it offers.

Motion by Bonczyk, seconded by Grover to approve the amended Consent Agenda with the correction to the November 11 minutes. Motion carried.

Consent Agenda:

A. Approve Minutes

1. Minutes of Regular Minutes, October 28, 2013
2. Minutes of Special Meeting, November 11, 2013

- B. Business Service Approval
 - 1. Claims and Accounts November, 2013 \$1,085,425.67
 - 2. Health Reimbursement Arrangement
 - 3. Signage
 - 4. HS/MS Security
 - 5. 2013-14 Teamster Contract
- C. Employment
 - 1. Steve Schaaf, Wrestling Assistant Coach
 - 2. Erik Hill, Head Baseball Coach
- Resignation
 - 1. Ami Taft, MS Paraprofessional

Motion by Grover, seconded by Springer to adjourn. Meeting adjourned at 6:54 p.m.

Natalie Springer, Clerk