

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

Roll Call

Grover, Haselhuhn , Jost, Reisner, Traczyk, Wierzba and Springer were present. Jamison Wendlandt , student representative.

Others Present:

Al Brown, Barb Widiker, Brenda Espeseth, Tammy Lenbom, Ceil Marc, Bryan Yenter, Linda Zeman, Larry Zeman, Diane Huiras

Motion by Jost, seconded by Wierzba to go into closed session at 5:35 p.m. On a roll call vote. Motion carried.

Motion by Jost, seconded by Wierzba to go back into open session at 5:45 p.m. Motion carried.

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

Communication-

Elementary- A railroad presentation was given by a Frac Sand Company to warn students of the dangers of being around railroad tracks. Planning and practicing is underway for the Christmas programs. WKCE testing is complete.

Middle School- The holiday concert is scheduled for Friday, November 30. WKCE testing is complete. The Spotlight recognition will be held on November 30 to recognize 30 students for their accomplishments. Jenny Schofield and Pam Luethi visited Chippewa Falls to discuss the progress their middle school has made regarding PBIS. This is respect week at the CWMS to recognize students who are showing respect.

High School- The Explore exam will be implemented at 9th grade to prepare the students for taking the ACT test. The 10th graders take the Plan exam to prepare for the ACT test. Eleventh graders take the ACT exam. A proposal will be brought to the Board requesting the ACT testing fee be paid for students taking the ACT test. In order to make Homeroom more meaningful for students, enrichment sectionals are being offered on Tuesdays. Regular club meetings will be offered on Thursdays and students without a club meeting will remain in homeroom to read silently. A thank you was given to those who have helped with sportsmanship. New banners promoting sportsmanship were hung in the gym.

Business Office- A meeting was held with the staff to discuss the high deductible insurance plan. The feedback from staff has been positive. A daycare report will be prepared and emailed to board members.

Board- Carri attended a meeting that was associated with the Rural School Districts. Sessions offered included 1:1 in school districts and laughter in the workplace.

District- Communications Plan-Rachel Westberg discussed the goals for the Communication Plan-1. Increase community engagement with school district and make school board more accessible to public; 2. Increase communication with public; 3. Increase communication between buildings; 4. Increase quality of promotional materials and publications.

Motion by Springer, seconded by Jost 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 Wierzba 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.

Diane Huiras and Bryan Johnson gave an update on the goals for the Technology Department and Library Media program. They highlighted key points with regards to an increase use of technology, network and equipment upgrades and needs for each school including a lack of space for books at Roselawn, the need for more tables for students to use and the need for more equipment because of the Smarter Balanced Assessment that will be given in 2014.

Motion by Wierzba, seconded by that with regards to Policy R-2 Academics and Knowledge regarding the Technology and Media Report, based upon the information provided, the Board finds that the organization and the Superintendent are making reasonable progress toward achieving the desired results with the request for a brief trimester report. Motion carried.

Heart of the North Conference Alignment- The Board agreed to have the Administrators inquire with their respective groups on the changing of conferences or conference re-alignment.

Update on the Restroom and Concession Stand facilities- A meeting with the coaches and the architect to develop a concept plan will be taking place.

The Strategic Plan meetings to lay the ground work for the Plan are almost complete. However, the work to develop workgroups, updated Balanced Scorecard to measure our success, set goals, mission statement and vision still need to be completed.

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

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Minutes, October 29, 2012
 - 2. Minutes of Strategic Planning Meeting, November 12, 2012
- B. Business Service Approval
 - 1. Claims and Accounts November, 2012 \$1,009,319.67
- C. Employment
 - 1. Chase Bachman, Asst. Wrestling Coach (switched from MS Wrestling to HS Asst. Coach)
 - 2. Jesi Fauske, Title I Aide
 - 3. Sarah Ostertag, Kids Club Employee

Motion by Jost, seconded by Grover to adjourn. Meeting adjourned at 7:46 p.m.

Natalie Springer, Clerk