

Meeting called to order at 5:30 p.m. by President Dave Peters.

Roll Call

Grover, Jost, Peters, Reisner, Traczyk, Wierzba and Springer were present. Jost arrived at 6:15 p.m. Peters left at 7:30 pm.

Others Present:

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

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

Motion by Jost, seconded by Wierzba to go back into open session at 6:58 p.m. Motion carried.

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

Communication-

Elementary- The Christmas concert preparations are underway. The Gifted and Talented program is up and running. Many enrichment groups have been put into place. Students have been reading the daily announcements. Teachers are working hard to define learning targets.

Middle School- December 5 is the Christmas concert. Title services for reading and math are being brought back to the middle school.

High School- The end of the trimester is Friday with the beginning of the second trimester on Monday.

Special Education- The WKCE testing is officially complete.

Business Office- The forecasting model is updated for 2012-13.

District- The WASB school Board convention is January 18-20. The School Facts publication was sent to Board members. The Budget assumptions will be ready in December. There is an Educator Effectiveness session being offered at CESA 11 on December 19 from 8:30-noon.

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 network and equipment upgrades, integration with Common Core Standards, replacement of the phone system, purchase of Ipads for Special Education, and server upgrades. An update on the statewide student information system was given along with the progress that has been made on the network that will run along Hwy 53 from Eau Claire to Superior to provide better connectivity.

Motion by Springer, seconded by Wierzba that with regards to Policy R-2 Academics and Knowledge regarding the Technology and Library Media Monitoring Report, based upon the information provided, the Board finds that the organization and the Superintendent are in compliance and making progress toward achieving the desired results. Motion carried.

Motion by Springer, seconded by Wierzba 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 Grover, 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.

Motion by Wierzba, seconded by Grover to approve the handbook proposals for Bulletin Boards, Electronic Media and Social Policy and Chetek-Weyerhaeuser Expectations for Communication Electronically with Students and the World as presented. Motion carried.

Motion by Springer, seconded by Grover to approve the wage proposals for the support staff as presented to the Board. There will be a retro payment for the beginning of the school year that will be paid to support staff in December. Motion carried.

Motion by Reisner, seconded by Wierzba to approve the amended Consent Agenda with an urgency for the lettering to be placed on the side of the busses by the end of December. Motion carried.

Consent Agenda:

- A. Approve Minutes
  - 1. Minutes of Regular Minutes, October 24, 2011
  - 2. Minutes of Special Meeting, November 14, 2011
- B. Business Service Approval
  - 1. Claims and Accounts November, 2011     \$1,131,486.55

Motion by Wierzba, seconded by Grover to adjourn. Meeting adjourned at 8:10 p.m.

Natalie Springer, Clerk