

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

November 29, 2010

Meeting called to order at 6:00 p.m. by Dave Peters.

Roll Call: Grover, Peters, Traczyk, Wierzba, Witthuhn and Springer were present. Reisner was absent.

Others Present: Al Brown, Jill Koenitzer, Tammy Lenbom, Larry Zeman, Ken Jost, Brian Henning, Brenda Scheil

Brian Henning, Principal from the School District New Auburn, presented a plaque to the Chetek Weyerhaeuser Area School District to recognize the Weyerhaeuser School District for the years of operation and the dedication to the Lakeland Conference.

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

Communication-

Elementary-There was a book swap for the students to celebrate National Young Readers Week. An update was given on the discipline referrals. Professional development materials regarding the discipline process are being reviewed by staff members and time is spent at staff meetings reviewing procedures.

High School-Cumberland staff members were on site to review the Read 180 program and interview staff and students. Finals week is taking place and the Sports season is underway. There is a Professional Development Day for staff on December 3.

Administration-The CWASD received an A+ rating with the Standard and Poor's Index. The WASB state convention will be held on January 19-21. Board members should let the Admin office know if planning to attend.

Board- Dave Wierzba reviewed the progress of the Facilities Committee and the work that has been done to find uses for the Weyerhaeuser facility.

EL-16 Health and Nutrition Policy was reviewed and will be brought back at a future meeting to review the Interpretations and individual items to make sure that the intent of the policy is correct.

Motion by Wierzba, seconded by Witthuhn that with respect to EL-10, Communication and Counsel to the Board, the Chetek-Weyerhaeuser 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 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 Witthuhn, seconded by Grover that based upon the information provided for the Technology/Library Media Monitoring Report, the Board finds that the organization and the Superintendent are in compliance and demonstrates exemplary progress toward achieving the desired results. Motion carried.

Motion by Wierzba, seconded by Grover to go into closed session. On a roll call vote, Motion carried.

Motion by Grover, seconded by Wierzba to go back into open session at 8:07 p.m. Motion carried.

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

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, October 25, 2010
 - 2. Minutes of Special Meeting, November 10, 2010
 - 3. Minutes of Special Meeting, November 15, 2010
- A. Business Service Approval
 - 1. Claims and Accounts, November, 2010 \$1,192,828.10
- B. Human Resource Approval:
 - 1. Employment
 - a. Sheryl Claflin, Assistant Poms Coach
- C. Policy
 - 1. GDAAB - Food Server Job Description

2. GDAAA - Cook - Baker Job Description

The Board reviewed a letter that was received by John Fostvedt regarding prayer in school and the validity of groups gathering around a flag pole for prayer. A response letter will be written and sent to Mr. Fostvedt to answer the questions he raised.

Motion by Wierzba, seconded by Grover to adjourn. Motion carried. Meeting adjourned at 8: 20 p.m.

Natalie Springer, Clerk