

Meeting called to order at 4:30 p.m. by President Carri Traczyk.

Roll Call

Bonczyk, Goulette, Haselhuhn, Lentz, Reisner, Traczyk and Springer were present. Reisner was absent. Emily Kutrieb, Student Representative was present.

Others Present:

Mark Johnson, Tammy Lenbom, Ceil Marc

Motion by Springer, seconded by Lentz to go into Closed Session at 4:32 pm. On a roll call vote, motion carried.

Motion by Goulette, seconded by Haselhuhn to go back into open session at 4:38 p.m. Motion carried.

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

Communication-

Elementary- The consultant for the Reading Curriculum was at Roselawn during in-service Days and was very worthwhile.

MS/HS- Staff had a great in-service day focusing on the new trimester and working on their SLO's.

Student Rep- The Trimester ended and everything seems to be going well.

District- Board members wanting to go to the State Convention should let Tammy know this week. The UNESCO group will meet with Mark to get an update on the first part of their work. More information on the building project will be coming shortly. The November in-service days were well planned and they were worthwhile for the staff. Mark recommended the Board participating in the WASB Board Development Tool.

Motion by Bonczyk, seconded by Haselhuhn 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 Goulette 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 Haselhuhn, seconded by Lentz to approve the Consent Agenda. Motion carried.

Consent Agenda:

A. Approve Minutes

- 1. Minutes of Regular Minutes, October 26, 2015

B. Business Service Approval

- 1. Claims and Accounts November, 2015 \$1,278,794.33
- 2. HSA continuance and increase district contribution to employee HSAs to account for inflation adjustment/premium increase(s)/higher deductibles/increased % paid for premiums

The December board meetings will be held on December 21 at 5:00 pm

Motion by Springer, seconded by Haselhuhn to adjourn. Meeting adjourned at 5:04 p.m.

Natalie Springer, Clerk