

Meeting called to order at 5:30 p.m. by Vice President Ken Jost.

Roll Call

Grover, Jost, Peters arrived at 5:32 p.m., Reisner, Traczyk, Wierzba and Springer were present.

Others Present:

Al Brown, Tammy Lenbom, Ceil Marc, Bryan Yenter, Linda Zeman, Larry Zeman, Bill Munch, Janis O'Hara, Lisa Ippolite, Janene Haselhuhn

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

Motion by Grover, seconded by Wierzba to go back into open session at 6:30 p.m. Motion carried.

Motion by Traczyk, seconded by Jost to approve the agenda. Motion by Jost, seconded by Grover to amend the agenda to continue the discussion on the Long Term Care coverage. Motion carried on the amended motion.

Communication-

Elementary- WKCE testing will begin next week. A modified schedule will be used. Junior Achievement will be starting. Parent Teacher Conferences are this week. The Kids Club will be providing a dinner as a fundraiser. The Learning Targets for Math and Language Arts are near completion in rough draft format. Discipline has been an issue and staff are working closely with families to overcome the behaviors.

Middle School- The first parent teacher conference was held on October 17. The teachers are prepping the students for WKCE testing. The first concert of the year is being held tonight.

Athletics- Teams will be gearing up for winter sports soon with the first basketball game for the Middle School boys being played on Thursday.

High School- A goal for the High School is that every student will be involved in a co-curricular or extracurricular club or sport. A few of the new clubs this year are Art Club, Gaming Club and Leo Club which is a junior version of the Lions Club. Another goal is that every student will maintain a life mission statement which includes having a bucket list. Staff were trained in order to assist students with developing their mission statements. 50% of the courses have completed Learning Targets. The WKCE test will be spread over five days to provide less testing in a given day which should result in improved performance.

District- A 30' x 32' addition to the garage behind the high school is being built to house the sports equipment that was purchased with the PEP grant. An area of the building will be designated for baseball concessions. Student Technical Education students are going to contribute much of the labor.

Motion by Jost that the present Long Term Care Coverage be continued through the end of June 2012. Motion failed for a lack of a second.

Motion by Springer, seconded by Wierzba that with respect to EL-7, Budgeting and Financial Planning, EL-8, Financial Administration, 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.

Bill Munch presented on the progress that has been done with the Mathematics Department. Learning Targets have been developed which consist of items each student will learn during each course. Increased student achievement on the WKCE tests have indicated that students are consistently at or above the state average in nearly all grades.

Motion by Springer, seconded by Jost that with regards to Policy R-2 Academics and Knowledge regarding the Mathematics 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 Wierzba, seconded by Grover to approve the Overtime and Holiday handbook proposals as presented. Motion carried.

Motion by Jost, seconded by Springer to send the proposal for the Insurance Consultant back to the Insurance Sub-Committee for reconsideration of modification to the limitation of fees and the hours and bring the proposal back to the Board at a November meeting. Motion carried with one dissenting vote.

Motion by Jost to refer the recommendation of the Insurance consultant back to the committee for reconsideration. Motion failed for a lack of a second.

Al, Larry and Carri will work on developing the parameters for the student representative on the Board of Education by consulting with the student council members and using the current board policy as a guideline.

The conceal and carry law does not change for school districts. The state law also states that weapons cannot be carried onto school property or be within 1000' of school property. The only exception is when unloaded guns are brought into the school for Hunter's Safety.

Motion by Springer, seconded by Jost be it resolved by the Chetek-Weyerhaeuser Area School District that a tax levy of \$8,593,081 be levied on the taxable property of the district for school purposes for the year 2011-2012 in accordance with recommendation of the school board. This would place the Mill rate at 10.05. Motion carried.

Motion by Jost, seconded by Wierzba to approve the final budget for 2011-12 as presented by the Business Office. Motion carried.

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

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Minutes, September 26, 2011
 - 2. Minutes of Special Meeting, September 30, 2011
 - 3. Minutes of Committee of the Whole, October 10, 2011
- B. Business Service Approval
 - 1. Claims and Accounts October, 2011 \$1,070,527.50
 - 2. Youth Options (O'Hara)
- C. Human Resources Approval
 - 1. Employment
 - a. Angela Raymond, Kids Care Worker
 - b. Winter Coaches
 - 1. Brandon Thalacker, Head Boys Basketball Coach
 - 2. Mike Hetchler, Asst. Boys Basketball Coach
 - 3. Ryan Robarge, Asst. Boys Basketball Coach
 - 4. John Loy, Middle School Boys Basketball Coach
 - 5. Joe Korbel, Middle School Boys Basketball Coach
 - 6. Rod Rhodes, Head Girls Basketball Coach
 - 7. Jessiah Haas, Assistant Basketball Coach
 - 8. Mark Rykal, Assistant Basketball Coach
 - 9. Robert "Bob" Olson, Head Wrestling Coach
 - 10. Peter Cole, Assistant Wrestling Coach
 - 11. Brian Chuchwar, Middle School Wrestling Coach
 - 12. Cheryl Claflin, Poms Coach
 - c. Long Term Substitute, Ryan Miller

Motion by Grover, seconded by Wierzba to adjourn. Meeting adjourned at 8:05 p.m.

Natalie Springer, Clerk