

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

October 25, 2010

Meeting called to order at 5:00 p.m. by Dave Peters.

Roll Call

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

Others Present:

Al Brown, Jill Koenitzer, Tammy Lenbom, Larry Zeman, Bryan Yenter, Brian Chuchwar, Bill Munch, Joe Bognar, Ken and Marge Jost, and John Erb

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

Motion by Witthuhn, seconded by Wierzba to go back into open session at 5:54 p.m. Motion carried.

Motion by Peters, seconded by Springer to approve the agenda and move the Presentation of General Obligation of Bond Refinancing presentation to before communication. Motion carried.

Lisa Voisin from R.W. Baird presented the recommendation for refinancing the bonds for the district. She recommended the district move forward with establishing a new bond rating for CWASD from the Standard's and Poor's. The rating is based on the district financials, outstanding debt, debt limit available, amount of fund balance, timeliness of paying off debt, and local economy. A Parameters Resolution would need to be passed at the November meeting. A gross savings of approximately \$491,000 would be saved over 9 years.

Mike Steiner presented, via conference call, on the contract for the Red Cedar Environmental Institute.

Communication-

Middle School-The middle school concert is tonight. A lot of time has been spent on WKCE testing. Fall MS sports are finished and the MS boys basketball will be starting.

Elementary-The Wisconsin School Recognition Award was received in Madison in recognition of Weyerhaeuser Elementary. High School-WKCE testing will be starting next week and will take place in the Weyerhaeuser school building.

Administration-The Rural Schools Association is starting and our district was invited to join. The School Facts report is available on the District website.

Board- Natalie attended the Employment and Labor Law seminar and has handouts on Prohibitive Practice, Administrative Contracts, and Staff Contracts available to any board member wanting a copy.

Motion by Reisner, seconded by Wierzba to approve the 2010-2011 budget revisions as presented. Motion carried.

Motion by Springer, seconded by Traczyk that be it resolved by the Chetek Weyerhaeuser Area School District that a tax levy of \$8,252,196 on the taxable property of the district for school purposes for the year 2010-2011 in accordance with recommendation of the school board. The mill rate will be 9.47 per 1,000 of assessed value. Motion carried.

Motion by Springer, seconded by Wierzba that with respect to EL-7, Budgeting and Financial Planning, EL-8, Financial Administration, 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 Reisner that based upon the information provided for the Mathematics 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. Bill Munch and Brian Chuchwar presented on the great work that has been given to aligning the math curriculum and maintaining the consistency with the instructional tools that are used.

Motion by Wierzba, seconded by Witthuhn to approve the Professional Contract for 2010-11 in its entirety as presented with a 3.7% total package with language changes. Motion carried.

Motion by Wierzba Seconded by Traczyk to approve the Transportation Contract as presented. Motion carried.

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

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, September 27, 2010
 - 2. Minutes of Committee of the Whole, October 11, 2010
- B. Business Service Approval
 - 1. Claims and Accounts, October , 2010 \$1,945,071.17
 - 2. Youth Options
- C. Human Resource Approval:
 - 1. Employment
 - a. Winter Coaches
 - 1. Brandon Thalacker, Head Boys B.B. Coach
 - 2. Mike Hetchler, Asst. Boys B.B. Coach
 - 3. Dom Olson, Asst. Boys B.B. Coach
 - 4. John Loy, Middle School Boys Basketball Coach
 - 5. Joe Korbek, Middle School Boys Basketball Coach
 - 6. Rod Rhodes, Head Girls B.B. Coach
 - 7. Jessiah Hass, Asst. Girls B.B. Coach
 - 8. Mark Rykal, Asst. Girls B.B. Coach
 - 9. Bob Olson, Varsity Wrestling Coach
 - 10. Peter Cole, Asst. Wrestling Coach
 - 11. Brian Chuchwar, Middle School Wrestling Coach
 - 12. Ami Taft, Middle School Cheerleading Coach
 - b. Childcare worker - Treedara Heldt
 - c. Part-time Speech and Language Pathologist - Pat Chuchwar

Motion by Wierzba, seconded by Witthuhn to adjourn. Motion carried. Meeting adjourned at 7: 39 p.m.

Natalie Springer, Clerk