

Meeting called to order at 5:30 p.m. by President Carri Traczyk.

Roll Call

Bonczyk, Goulette, Haselhuhn, Lentz, Reisner, Traczyk and Springer were present.

Others Present:

Mark Johnson, Tammy Lenbom, Koll Fjelstad,

Motion by Haselhuhn, seconded by Goulette to go into Closed Session at 5:32 pm. On a roll call vote, motion carried.

Motion by Springer, seconded by Reisner to go back into open session at 5:43 p.m. Motion carried.

Motion by Goulette, seconded by Lentz to approve the agenda. Motion carried.

Communication:

Athletics- There is a short break from athletic events. Middle School boys basketball games start at the end of the week.

Board- Korie discussed the lockdown at Roselawn and how it was portrayed by The Chetek Alert. Natalie proposed changing the approval language for the Monitoring Reports to be either in compliance or not in compliance.

District- The district just received notice that the software used for teacher evaluations is being discontinued by the Department of Instruction. The district will need to find another method for entering data for teacher evaluations.

Monitoring Report on the Professional Learning Communities- Mark gave an overview to the PLC process. The preface behind the model is that all students can learn at a high level and instruction must be differentiated to accommodate all learners. Motion by Bonczyk, seconded by Goulette with regards to the PLC's and based upon the information provided, the Board finds that the organization and the Superintendent are in compliance and demonstrates exemplary progress toward achieving the desired results. Motion carried.

The Spring 2016 Youth Options budget in the amount of \$12,662.00 was discussed.

The meeting was recessed at 6:17 pm for a dinner break. The Annual meeting began at 7:00 pm. The Regular meeting resumed at 7:35 pm.

At 7:40 pm, Vice President Dave Bonczyk took over chairing the meeting. Reisner and Traczyk left meeting at 7:40 pm

Motion by Springer, seconded by Goulette to approve the final budget for 2015-16 as presented by the Business Office in the amount of \$18,833,903. On a roll call vote, motion carried.

Motion by Haselhuhn, seconded by Lentz that with respect to EL-7, Budgeting/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.

Motion by Springer, seconded by Goulette, be it resolved by the Chetek-Weyerhaeuser Area School District that a tax levy of \$9,176,652 be levied on the taxable property of the district for school purposes for the year 2015-2016 in accordance with recommendation of the school board. This would place the Mill rate at \$9.98. On a roll call vote, motion carried.

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

Consent Agenda:

A. Approve Minutes

- 1. Minutes of Regular Meeting, September 28, 2015
- 2. Minutes of Special Meeting, October 12, 2015

B. Business Service Approval

- 1. Claims and Accounts October, 2015      \$1,300,272.33
- 2. Youth Options

C. Human Resources Approval

- 1. Employment
- 2. Winter Coaches

Boys Basketball:

Ryan Robarge, Head Coach  
Hans Olson, Assistant Coach  
Tyler Florczak, Assistant Coach  
John Loy, Middle School Coach  
Sandy Newell, Middle School Coach

Girls Basketball:

Dom Olson, Head Coach  
Jessiah Haas, Assistant Coach  
Jenica Paulson, Middle School Coach  
Sandy Newell, Middle School Coach

Wrestling:

Bob Olson, Head Coach  
Dylan Kimber , Assistant Coach  
James Patchen, Middle School Coach  
Chad Olson, Middle School Coach

Motion by Springer, seconded by Haselhuhn to adjourn. Meeting adjourned at 8:03 p.m.

Natalie Springer, Clerk