

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

October 27, 2014

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

Roll Call

Bonczyk, Goulette, Grover, Haselhuhn, Reisner (left at 7:13 pm), Traczyk (left at 7:13 pm) and Springer were present.

Others Present:

Mark Johnson, Ken Jost, Tammy Lenbom, Ceil Marc, Linda Zeman, Larry Zeman, Carl Cooley (Chetek Alert), Koll Fjelstad, Sue Paulson, Diane Huiras

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

Motion by Bonczyk, seconded by Grover to go back into open session at 6:53 p.m. Motion carried.

Motion by Springer, seconded by Bonczyk to approve the agenda with the amended Consent Agenda which includes the approval of the coaches as they were in place from last year with the exception of having to hire the JV Girls Basketball position. Motion carried.

Hearing of Visitors-

Sue Paulson introduced herself as the new Sand Creek Public Library Representative.

Ken Jost from the Barron County Economic Development Committee wanted to congratulate the Chetek-Weyerhaeuser HS on the progress they are making with the welding program.

Communication:

Elementary- Ceil thanked everyone for their support and assistance following her daughter's car accident.

Athletics- The football team is moving to the next level of playoffs. For the Cross Country team, two students competed at sectionals with one student moving onto state competition.

Middle School/High School- The ACT Aspire testing has been completed. The WKCE testing will begin for the 8th and 10th graders on Science and Social Studies. The Science Department is working to update their curriculum to meet the Next Generation Science Standards. CWASD students competed in the Welding competition and all three participants placed in the top five. The PBIS program is working well with some students checking in and checking out each day with Koll Fjelstad to monitor their daily academic and behavioral progress.

Special Education/Assessment- Testing is in full swing. PALS testing is still taking place for the Four Year old and Kindergarten students.

District- Mark welcomed Ceil Marc back. He commended Larry and Koll with the work they have done with the 6th graders. Larry and Linda were recognized for the work they did to trim up the bushes in front of the school. Tammy, Rita and Rachel were thanked for their assistance with the Food Service Program. The costing will be done for the Alternative Compensation model as the committee gets closer to the implementation of the model.

At 7:13 pm, Vice President Dave Bonczyk took over chairing the meeting.

Motion by Springer, seconded by Grover to approve the Spring 2015 Youth Options budget in the amount of \$20,157.50. Motion carried.

Motion by Springer, seconded by Haselhuhn to approve the final budget for 2014-15 as presented by the Business Office in the amount of \$17,912,672. On a roll call vote, motion carried.

Motion by Grover, seconded by Goulette that with respect to EL-7, Budgeting/Financial Planning, 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 that with respect to 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 Grover, seconded by Goulette be it resolved by the Chetek-Weyerhaeuser Area School District that a tax levy of \$9,566,584 be levied on the taxable property of the district for school purposes for the year 2014-2015 in accordance with recommendation of the school board. This would place the Mill rate at \$10.97. On a roll call vote, motion carried.

Monitoring Report on the School Report Card- The report card scores for the 2013-2014 saw an overall decrease from the 2012-2013 Report Card. As a district, CWASD scored 69.5 which qualified the District to receive a rating of "Meets Expectations." The district only had three years of data compared to the five years that other districts had to calculate their closing the gap score which made the score seem as though it decreased. Motion by Springer, seconded by Goulette with regards to the School Report Cards and base 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.

Motion by Haselhuhn Seconded by Springer to continue with the practice of continuing the District contribution to employee's Health Savings Account with an amount of around \$139,560 for 2015 which is a \$66,000 savings from switching to a higher deductible plan. Motion carried.

Motion by Springer, seconded by Goulette to approve the amended Consent Agenda with the approval of the coaches as they were in place from last year with the exception of having to hire the JV Girls Basketball position. Motion carried.

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, September 29, 2014
 - 2. Minutes of Annual Meeting (for information only - approval will be at next annual meeting)
 - 3. Minutes of Special Meeting, October 13, 2014
- B. Business Service Approval
 - 1. Claims and Accounts October, 2014 \$1,118,625.09
 - 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
TBD, Assistant Coach
Jenica Paulson, Middle School Coach
Sandy Newell, Middle School Coach
 - Wrestling:**
Bob Olson, Head Coach
Steve Schaaf, Assistant Coach
Brian Chuchwar, Middle School Coach
Dave Swangim, Middle School Coach
 - Cheerleading:**
Wendy Weaver, Football and Wrestling Cheerleading Coach
 - Dance Team:**
Sheryl Claflin and Donna Bachowski, Middle School Dance Coaches

Motion by Grover, seconded by Goulette to adjourn. Meeting adjourned at 7:59 p.m.

Natalie Springer, Clerk