

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

Roll Call

Bonczyk, Grover, Haselhuhn, Jost, Reisner, Traczyk, and Springer were present. Jamison Wendlandt, student representative was present.

Others Present:

Mark Johnson, Tammy Lenbom, Ceil Marc, Linda Zeman, Larry Zeman, Ryan Urban (Chetek Alert) and several bus drivers from Erb's Rural Bus Service.

Motion by Grover, seconded by Haselhuhn to go into Closed Session at 5:30 pm. On a roll call vote, motion carried.

Motion by Grover, seconded by Traczyk to go back into open session at 5:57 pm. Motion carried.

Motion by Bonczyk, seconded by Jost to approve the agenda. Motion carried.

Communication:

Student Rep- Great performance at the State Honors Band. The football team has been doing very well this year. A student advisory committee is being put together. The Seniors are looking at attending a Wisconsin Badger football game.

Elementary- Each Monday there is a special assembly and the school recognizes the behavioral goal of the week. WKCE testing is taking place right now. Three teachers are piloting the Educator Effectiveness project. There was a 96% turnout for Parent Teacher Conferences.

Athletics- There are two students advancing to State for Cross Country.

Middle School/High School- Staff members will be working an evening in November for professional development. The Plan exam and Explore exam are being eliminated and an Aspire exam will be added.

Special Education/Assessment- Testing is in full swing.

District- The year is going well. The work ethic of the staff members is strong and greatly appreciated. The Link2Learn lost 20 students so they are developing their vision and the resources they need to be successful with their instructional methods and be innovative in the delivery of curriculum. The Crisis Plan is over 300 pages long so a smaller version that is easier for staff to read is being developed. The Strategic Goals were reviewed.

Recognition of School Bus Drivers- The following bus drivers were recognized: Ken Scharf, Deanna Scharf, Mike Klanderman, Jim Olson, Jodi Elwood, Duane Hanson, Dick Robinson, Darrel Robinson, Lee Johnson, Ruth Schofield, Art Schofield, Ed Schofield, Tammy Elm, Jeff Hage, Norm Phillips, Tom Bunton, Armin Erb, Diane Heppner, Brad Jorgenson, Robb Schuler, Rick Elwood, Bruce Enemark, Paul Poppe. John and Vicki Erb, of Erb's Rural Bus Service were also recognized. Bus drivers were recognized and refreshments were enjoyed with them. Meeting was recessed for 10 minutes to visit with bus drivers.

Motion by Springer, seconded by Bonczyk to approve the Spring 2014 Youth Options budget in the amount of \$6,834.18. Motion carried.

Motion by Jost, seconded by Grover that \$125,000 be deducted from the budget that was used to pay down the levy and be placed back into Fund 10. Motion failed with Jost and Grover voting in favor of the motion.

Motion by Springer, seconded by Bonczyk to approve the final budget for 2013-14 as presented by the Business Office in the amount of \$17,216,602. On a roll call vote, motion carried with Jost casting a dissenting vote.

Motion by Haselhuhn, seconded by Bonczyk 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 Springer, seconded by Bonczyk be it resolved by the Chetek-Weyerhaeuser Area School District that a tax levy of \$8,647,125 be levied on the taxable property of the district for school purposes for the year 2013-2014 in accordance with recommendation of the school board. This would place the Mill rate at \$10.14. On a roll call vote, motion carried with Jost casting a dissenting vote.

Monitoring Report on the School Report Card- All scores placed the district in the top 3rd in the State. We consistently scored higher than the state average in the area of growth.

Motion by Springer, seconded by Haselhuhn that with regards to the School Report Cards 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 Board wants to commend the staff and administration for their hard work at achieving a high score, on the State Report Card, to be proud of and to reinforce that Chetek-Weyerhaeuser is a high performing school district.

Motion by Traczyk, seconded by Bonczyk to continue with the practice of continuing the District contribution to employee's Health Savings Account with an amount of around \$82,000. Motion carried with Jost casting a dissenting vote.

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

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, September 23, 2013
 - 2. Minutes of Annual Meeting (for information only - approval will be at next annual meeting)
- B. Business Service Approval
 - 1. Claims and Accounts October, 2013 \$1,292,257.15
 - 2. Youth Options
- C. Human Resources Approval
 - 1. 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
 - Mark Rykal, Assistant Coach
 - Jenica Paulson, Middle School Coach
 - Sandy Newell, Middle School Coach
 - Wrestling:**
 - Bob Olson, Head Coach
 - Brian Chuchwar, Middle School Coach
 - Cheerleading:**
 - Wendy Weaver, Wrestling Cheerleading Coach
 - Dance Team:**
 - Sheryl Claflin and Donna Bachowski
 - Ami Taft, Middle School Dance Coach
 - 2. Jessiah Haas - Resignation - Girl's Asst. Basketball Coach
 - 3. Alexa Basina, Kids Club Employee
 - 4. Employee Stipend Approval

Motion by Bonczyk, seconded by Haselhuhn to adjourn. Meeting adjourned at 7:29 p.m.

Natalie Springer, Clerk