

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

October 29, 2012

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Meeting called to order at 7:15 p.m. by Vice President Ken Jost.

Roll Call

Grover, Haselhuhn , Jost, Reisner, Traczyk, Wierzba and Springer were present. Jamison Wendlendt , student representative.

Others Present:

Al Brown, Tammy Lenbom, Ceil Marc, Bryan Yenter, Linda Zeman, Larry Zeman, Ben Knepper, Lisa Ippolite, Donald Ippolite, Dominick Ippolite, Ryan Urban (Chetek Alert), Dave Huftel, Virginia Bieldron, Bill Knickerbocker Jr., Matt Buchman,

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

Communication:

Student Rep- The 2012 Homecoming Week was a success. \$208. was given to Steve Edwards to help pay for his medical expenses from his motorcycle accident. The Student Council is discussing free athletic admission as is being done in Cumberland and Turtle Lake. A recommendation will be made to the Board after Christmas.

Elementary- Rock the Test night was held to review the WKCE test. A spaghetti dinner was served then families were able to see what the test is about and how to prepare their children to be successful.

Athletics- Brandon Books placed 27<sup>th</sup> at the State Cross Country meet

High School- Staff has met to discuss the school report card.

Special Education/Assessment- A self-assessment was completed for Special Education. A few items were identified as needing corrective action. WKCE testing has begun.

District- The following students were named to the State Honors Choir-Eric Grover, Olivia Jensen, Emma Martin, and Jamison Wendlendt.

Motion by Jost, seconded by Springer to approve the final budget for 2012-13 as presented by the Business Office in the amount of \$17,107,039.00. Motion carried.

Motion by Jost, 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.

Motion by Springer, seconded by Grover be it resolved by the Chetek-Weyerhaeuser Area School District that a tax levy of \$8,111.637 be levied on the taxable property of the district for school purposes for the year 2012-2013 in accordance with recommendation of the school board. This would place the Mill rate at \$10.15. 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 Springer, seconded by Traczyk that with regards to Policy R-2 Academics and Knowledge regarding the State Report Cards, 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 Springer, seconded by Wierzba to contract with L & M Mail Service to provide the mail services for mail metering service and FOCUS mailing and distribution at a cost of \$145.00 per month in addition to the actual postage used. Motion carried.

Motion by Reisner, seconded by Haselhuhn to approve the expenditure of \$3800 to identify the initial scope of a construction project for a restroom and concession stand facility with MSA Professional Services. The amount for the study will be covered by the Booster Club. Motion carried. Wierzba abstained.

Motion by Jost, seconded by Wierzba to offer a High Deductible Health Plan with a Health Savings Account beginning January 1, 2013. Motion carried.

Motion by Wierzba, seconded by Grover to change insurance carriers for Life, AD&D, and Long Term Disability to EPIC Life. Motion carried.

Motion by Wierzba, seconded by Grover to go into closed session at 8:35 p.m. On a roll call vote. Motion carried.

Motion by Grover, seconded by Wierzba to go back into open session at 9:38 p.m. Motion carried.

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

Consent Agenda:

- A. Approve Minutes
  - 1. Minutes of Regular Meeting, September 24, 2012
  - 2. Minutes of Strategic Planning Meeting, October 8, 2012
  - 3. Minutes of Annual Meeting (for information only - approval will be at next annual meeting)
- B. Business Service Approval
  - 1. Claims and Accounts October, 2012      \$1,116,642.42
  - 2. High School Skills USA Activity Account
  - 3. Youth Options
  - 4. Display Cases for Commons Area
  - 5. Pick-up Truck Replacement
- C. Human Resources Approval
  - 1. Employment
    - a. Terryng Wingle-Petty, Virtual School Teacher
    - b. Katie Schwarzhuber, Kids Club Teacher
    - c. Resignation - Peter Cole, Asst. Wrestling Coach
  - 2. Winter Coaches
    - a. Boys Basketball
      - 1. Ryan Robarge, Head B.B. Coach (approved 8-13-12)
      - 2. Hans Olson, Asst. Boys B.B. Coach (approved 9-24-12)
      - 3. Tyler Florzak, Asst. Boys B.B. Coach (approved 9-24-12)
      - 4. John Loy, Middle School
      - 5. Joe Korbel, Middle School
    - b. Girls Basketball
      - 1. Dom Olson, Head B.B. Coach (approved 9-24-12)
      - 2. Jessiah Haas, Asst. B.B. Coach
      - 3. Mark Rykal, Asst. B.B. Coach
    - c. Wrestling
      - 1. Bob Olson, Varsity
      - 2. Brian Chuchwar, Middle School Wrestling
      - 3. Chase Bachman, Middle School Wrestling
    - d. MS Cheerleading
      - 1. Ami Taft
    - e. Dance Coaches
      - 1. Cheryl Claffin (approved 8-27-12)
      - 2. Donna Bachowski (approved 8-27-12)
    - f. HS Cheerleading
      - 1. Wendy Weaver (approved 8-27-12)

Motion by Jost, seconded by Grover to approve the OPEB proposal subject to the attorney's legal opinion and the actuarial study being done. The proposal will be brought back for a final approval by the Board. Motion carried.

Motion by Reisner, seconded by Springer to adjourn. Meeting adjourned at 9:53 p.m.

Natalie Springer, Clerk