

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

Roll Call

Goulette, Grover, Haselhuhn arrived at 6:10 pm, Reisner, Traczyk and Springer were present. Bonczyk was absent.

Others Present:

Mark Johnson, Tammy Lenbom, Ceil Marc, Larry Zeman, Linda Zeman, Jenny Schofield, Haley Johnson, Brandy Zielie, Elle Kronberger, Alyssa Wojtyna, Grace Piper, Jed Beach, Sara Gregorich, Sarah Myers, and Lane Wojtyna.

Motion by Grover, seconded by Goulette to go into closed session at 5:30 p.m. On a roll call vote. Motion carried.

Motion by Grover, seconded by Springer to go back into open session at 5:45 p.m. Motion carried.

New staff members were introduced: Krystal Parr, Haley Johnson, Brandy Zielie, Elle Kronberger, Alyssa Wojtyna, Grace Piper, Jed Beach, Sara Gregorich, Mikel Cobb, Kirsten Reichmann, Koll Fjelstad, Sarah Myers, Lane Wojtyna.

Meeting was recessed at 6:15 p.m. for refreshments. Meeting resumed at 6:33 pm

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

Communication-

Elementary- Ceil Marc reported on the work that has been done with Interventions and ensuring the best teacher is providing the Interventions. Teachers are focusing on increasing positive communication with families. PBIS is continuing to be successful with modifying student behavior. Ceil commended the staff at Roselawn for a great start of the school year.

Middle School/High School- Larry Zeman presented on the Homecoming Week which was very successful even though the weather provided some challenges. The assessments will be starting in October. The behavior interventions will be taking shape as the year gets started.

Special Education- The assessment cycle for students in 4K-11th grade is beginning.

District- Mark Johnson complimented the staff and students for a great start of the school year. The Open Enrollment gap is closing. The Alternative Compensation model was discussed. A committee met and they will be taking the information back to the buildings to get feedback from the teachers. It is the plan to try to have the plan in place this year. Tony Evers published a draft of his 2015-17 department budget which focuses on safety and making school funding more equitable. At an October meeting, the Board will be taking a more in depth look at the Common Core Standards and how they impact learning.

Mark Johnson updated the Board on the Facilities Update with regards to the Athletic Complex concession stand/bathrooms. The architects have more alterations to the building plan at Roselawn. The Board discussed how much community input should be gathered before modifications are made at Roselawn. The Weyerhaeuser building was discussed and how much longer we want to continue paying for the costs with the roof needing repair.

Motion by Springer, seconded by Haselhun that with respect to EL-4, Staff Treatment, EL-6, Employee Evaluation, EL-10, Communication and Counsel to the Board and EL-11, Annual Report to the Public, 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 Haselhuhn, seconded by Goulette that with respect to GP-2, Governing Style and the Chetek-Weyerhaeuser Area School District Board of Education concludes through self-assessment its performance during the previous reporting period has been in compliance. Motion carried.

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

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Minutes, August 25, 2014
 - 2. Minutes of Special Meeting, September 8, 2014
- B. Business Service Approval
 - 1. Claims and Accounts, September 2014 \$1,206,821.82

C. Human Resources Approval

- a. Melissa Johnson, Kid's Club Worker
- b. Kirstin Warner, Kid's Club Worker
- c. Laura Hanson, Kid's Club Worker
- d. Courtney Richardson, Kid's Club Worker

During agenda planning, the Board discussed the State Report Card and how the achievement data and closing the gaps data is reported.

Motion by Grover, seconded by Traczyk to adjourn. Meeting adjourned at 7:17 p.m.

Natalie Springer, Clerk