

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

Roll Call

Grover, Haselhuhn, Jost, Reisner, Traczyk, Wierzba and Springer were present. Wierzba joined meeting at 5:32 pm.

Others Present:

Rod Rhodes, Virginia Biedron, Al Brown, Tammy Lenbom, Ceil Marc, Linda Zeman, Bryan Yenter, Jenica Paulson, Hans Olson, Jessica Hilger, Jamie Holden, Mary Larson, Tammy Waterhouse, Robb Schuler, Rachel Westberg, Renee Bowers, Tracey Meskers, Wyn Evans, Lisa Toman, Laura Landreth, Chelsi Jenness, Stephanie Potrykus, Jesi Fauske, Scott Antczak and Jami Morris.

Motion by Springer, seconded by Grover to go into closed session at 5:31 p.m. On a roll call vote. Motion carried.

Motion by Grover, seconded by Wierzba to go back into open session at 6:06 p.m. Motion carried.

New staff members were introduced.

Mac Bogdan, HS Science Teacher; Holly Estreen, RCEI Teacher; Jenica Paulson, 2nd Grade Teacher; Hans Olson, 5th Grade Teacher; Scott Semington, Tech. Ed. Teacher; Christie Sather, HS English Teacher; Jessica Hilger, Food Service Director; Jamie Holden, Special Ed. Teacher; Mary Larson, Special Ed. Teacher, Tammy Waterhouse, Special Ed. Teacher; Robb Schuler, Custodian; Rachel Westberg, Payables/Communications Clerk

Meeting was recessed at 6:15 p.m. for refreshments. Meeting resumed at 6:30 pm

Motion by Grover, seconded by Wierzba to approve the agenda. Motion carried.

Hearing of Visitors-

A comment was made for the PBIS discussion. The visitor will save comments for when the item is discussed on the agenda.

Communication-

Elementary- Homecoming activities are being coordinated with the high school activities. There will be a first annual Homecoming Dance. The Pride Wall is filling up. Students are finished with their fall testing and benchmarking.

Middle School- Homecoming activities for students to show spirit and pride for district are being well received. The MAPS and AIMS testing is complete. Analyzing of test results will be taking place to determine which students need interventions.

High School- It is Homecoming Week with a lot of festivities including a volleyball game, a football game, a parade, a bonfire, and a powder puff football game. Staff are working on building individual learning plans for students.

Special Education- The District Report card will be available soon.

School Board- The WASB Regional Meeting will be held on October 16 at the Heartwood Conference Center in Trego.

Board members should call the district office to make reservations.

District- The final figures were presented for making field improvements to the Baseball field and Football field Practice Field. The total cost was \$48,389.39. This was \$333.39 over budget.

3<sup>rd</sup> Friday Count- The preliminary student count as of 9/21/12 is 1058. We are down 29 students from the 2011-12 school year. Student totals are averaged so there will not be a significant decrease in funding this year based on enrollment. The final count will be emailed to board members.

Motion by Grover, seconded by Reisner to approve the Support Staff Contract for 2012-13 that includes a total amount of \$2,141. and \$5,990 for child care workers, the teacher's Professional Agreement Contract for 2012-13 with an increase of 3.16%, the Handbook Revisions for Coaching and Extra Duty, Substitute Custodians and Kitchen Workers and Recess/Lunch Duty Pay and a Lane Change Request for Shannon Carr. Motion carried.

City Softball Project- Information was presented on the city's plan to move the softball field to Gotham Park. City officials have approached the school district to create a partnership. A study has been done to provide a base line for the funding that is necessary for the project.

The regular meeting was recessed for the Annual Meeting and Budget Hearing at 7:00 p.m. Motion carried.

The regular meeting was resumed at 8:05 p.m.

A PBIS (Positive Behavior Intervention and Supports) presentation was given by Linda Zeman, Ceil Marc and Bryan Yenter. They introduced the audience to the expectations for students in a variety of settings (i.e. bathrooms, hallways, lunchroom, classroom, hallway, bus, etc.) in the school environment.

Motion by Reisner, seconded by Jost that with regards to Policy R-2 Academics and Knowledge regarding the PBIS Report, based upon the information provided, the Board finds that the organization and the Superintendent are making reasonable progress toward achieving the desired results with the request for a brief trimester report. Motion carried.

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

Consent Agenda:

- A. Approve Minutes
  - 1. Minutes of Regular Minutes, August 27, 2012
  - 2. Minutes of Special Meeting, September 6, 2012
  - 3. Minutes of Special Committee Meeting, Support Staff, September 10, 2012
  - 4. Minutes of Special Committee Meeting, Professional Staff, Wednesday, September 12, 2012
- B. Human Resources Approval
  - 1. Coaching
    - a. Hans Olson, Boys Basketball B Team Coach
    - b. Tyler Florzak, Boys Basketball C Team Coach
    - c. Dom Olson, Varsity Girls Basketball Coach
- B. Business Service Approval
  - 1. Claims and Accounts, September 2012 \$1,103,203.05

Motion by Jost, seconded by Wierzba to adjourn. Meeting adjourned at 9:53 p.m.

Natalie Springer, Clerk