

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

September 27, 2010

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Meeting called to order at 5:35 p.m. by Dave Peters.

Roll Call

Grover, Peters, Reisner, Traczyk, Wierzba, Witthuhn and Springer were present.

Others Present:

Al Brown, Jill Koenitzer, Tammy Lenbom, Larry Zeman, Bryan Yenter, Linda Zeman Ken Jost, Barb Derausseau, Ryan Krueger from The Chetek Alert.

Motion by Witthuhn, seconded by Springer to go into closed session. On a roll call vote, Motion carried.

Motion by Springer, seconded by Wierzba to go back into open session at 5:42 p.m.. Motion carried.

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

Hearing of Visitors

Ken Jost addressed the Board on areas to focus on including future consolidations, refinancing the balance of the debt, being more visible with regards to policymaking decisions, and move forward with PEP grant initiatives on food and nutrition.

Communication-

The Labor Law meeting in Eau Claire will be attended by Al, Carri and Natalie. The Regional WASB meeting will be Oct. 21 at Lehman's to share ideas with area school boards. Members are reminded to provide feedback on the Board Docs so it can be used to its fullest. Roselawn-The enrollment is up by 14% from last year. The REACH grant that was a part of the Weyerhaeuser district will be carried out in the consolidated school district for the third and final year. High School-The CW homecoming was a success. Students are gearing up for the WKCE testing. The first ACT prep session was held with 25 students signed up.

Jill Koenitzer presented the Language Arts Monitoring Report. Key findings from the report include the State adoption of the Common Core Standards that will be integrated into the CW curriculum in the next 3-5 years. The selection process for a new Reading/Language Arts series for Kindergarten-6<sup>th</sup> grade will be done during the 2010-11 school year with an adoption for the 2011-12 school year. Common Formative Assessments for language arts are developed to help teachers guide student instruction. Motion by Springer, seconded by Witthuhn that 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.

Motion by Springer, seconded by Wierzba to approve the Graduation Date recommendation as presented. Graduation will be held on Saturday, May 28, 2011 at 7:00 p.m. Motion carried.

Motion by Peters Seconded by Wierzba to approve the Virtual School-alternative placement approval as presented. Motion carried.

The Professional Staff Contract was tabled until the final document is available.

The Enrollment report was presented. There are 1,116 students attending the CW Area School District as of September 17, 2010.

Motion by Springer, 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 Board of Education concludes that the Superintendent's Performance during the previous reporting period has been in compliance. Motion carried.

Motion by Peters, Seconded by Wierzba that with respect to policy GP-2, Governing Style, the School District of Chetek-Weyerhaeuser Area 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 Consent Agenda. Motion carried.

The October Committee of the Whole is to set the goals for the Board Retreat.

Consent Agenda:

- A. Approve Minutes
  - 1. Chetek-Weyerhaeuser Special Meeting September 13, 2010
  - 2. Chetek-Weyerhaeuser Regular Meeting, August 23, 2010
- B. Business Service Approval
  - 1. Claims and Accounts, September , 2010 \$1,670.932.16
  - 2. Payment of Short Term Borrowing Loan from the Weyerhaeuser Area School District in the amount of \$659,619.99
- C. Human Resource Approval:
  - 1. Employment
    - a. Rachel Weyers, Recess supervision
    - b. Tina Saffert, Recess supervision substitute
    - c. Kathleen Kutrieb, Recess supervision substitute
    - d. Grace Olson, Recess supervision substitute
    - e. Jessica Hanson, part-time paraeducator at Roselawn
- D. Policy
  - 1. IIAB - Acceptable Use Policy
  - 2. GCC - GCD Professional Staff Recruiting/Hiring

Consolidation Information-The bus routes have been adjusted to accommodate the arrival and breakfast times. Many positive comments have been received on the CW marching band attendance at Weyerhaeuser Booster Days. It was mentioned that having school activities in Weyerhaeuser would be welcomed.

Motion by Springer, seconded by Wierzba to adjourn. Motion carried. Meeting adjourned at 6:54 p.m.

Natalie Springer, Clerk