

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

Roll Call

Bonczyk, Goulette, Haselhuhn, Lentz, Reisner, Traczyk and Springer were present. Emily Kutrieb, Student Representative present

Others Present:

Mark Johnson, Ceil Marc, Tammy Lenbom, Linda Zeman, Larry Zeman, Emily Kutrieb, Koll Fjelstad, Jeff Collier, Courtney Losey, Amy Buckli-Loew, Ellen Nicolet Stabenow and Crystal Buchholtz

Motion by Haselhuhn, seconded by Lentz to go into closed session at 5:32 p.m. On a roll call vote. Motion carried.

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

New staff members were introduced: Sierra Dart, HS/MS Phy. Ed. and Health Teacher; Jeffery Collier, Paraprofessional; Amy Buckli-Loew, paraprofessional, Crystal Buchholtz, MS STELM HS Biology Teacher; Courtney Losey, Speech and Language Pathology Assistant; Ellen Nicolet Stabenow, MS Title Teacher; Ellen Schutte; Elementary Teacher, Roger Horton, School Psy.; and Holly Larsen, Speech and Language Pathologist

Meeting was recessed at 6:05 p.m. for refreshments. Meeting resumed at 6:20 pm

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

Communication-

Elementary- Ceil Marc commented that the staff and students enjoyed Homecoming week and watching the parade with the Homecoming court and football players.

Middle School/High School- Larry Zeman presented on the Homecoming Week which was very successful. He complimented John Loy and Kim Widiker for their work during the festivities along with the other advisors.

Special Education- The local assessment cycle for students in 4K-11th grade is complete and there are a few state assessments beginning.

Student Representative-The beginning of the school year is off to a smooth start.

District- The 3rd Friday head count is 1057 students which is a 19 student increase over last year.

Motion by Bonczyk, seconded by Goulette to approve the Master Planning contract with Unesco for \$3,500. Motion carried.

Mark Johnson updated the Board on the Facilities Update with regards to the Athletic Complex concession stand/bathrooms. The report outlined completed projects, projects in progress and future projects. At some point the lockers in the high school will need to be replaced in addition to resurfacing track, upgrading the sound system at the football field, updating parts of the HVAC, refinishing HS gym with new markings, enclosing backside of football bleachers, and installing a security door by child care area.

Motion by Bonczyk, seconded by Goulette 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 Bonczyk, seconded by Haselhuhn 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.

Bob Sworski and Sheryl Claflin presented on the Roselawn Addition Project. Families were surveyed during open house and 64 families took the survey. Items of concern were cost to taxpayers, estimated costs of project, timeline of the project and the basic scope of project. The need for increased space was ranked as the first priority. The Board will meet on October 12 to make a final decision on the project.

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

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Minutes, August 24, 2015
- B. Business Service Approval
 - 1. Claims and Accounts, September 2015 \$1,456.661.81
 - 2. Food Service Equipment Purchases
- C. Human Resources Approval
 - 1. Michelle Payne, Kid's Club Worker
 - 2. Dylan Kimber, Assistant Wrestling Coach

Motion by Bonczyk, seconded by Haselhuhn to adjourn. Meeting adjourned at 7:38 p.m.

Natalie Springer, Clerk