

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

April 10, 2017

Meeting called to order at 4:56 p.m. by president, Carri Traczyk.

Roll Call: Bonczyk, Goulette, Haselhuhn, Olson, Traczyk, and Lentz were present. Emily Kutrieb, Student Representative present. Reisner absent.

Others Present: Mark Johnson, Larry Zeman, Ceil Marc, Tammy Lenbom

Motion by Haselhuhn, seconded by Olson to approve the agenda. Motion carried.

Open Session - Information and Action

A. School Report Card (Mark Johnson)- Accountability Report Card Monitoring Report April, 2017
Mark Johnson, superintendent reports overall he is “pleased” with the results. Reviewed the charts and information submitted via board docs. It is reported that the last 3 years there has been 3 different tests so true comparison is difficult. Also, starting next year there will not be a penalty for students not taking the test, which will change results once again.

Motion by Goulette, seconded by Lentz that based upon the information provided, the Chetek-Weyerhaeuser Area School Board finds that the organization and the Superintendent are in compliance and making progress toward achieving the desired results.

B. Middle School Locker Replacement Proposal

Reviewed proposal. Overall number of lockers will be decreased, but still allows extra’s for each grade.

Motion by Lentz, seconded by Olson to approve the proposal to replace the middle school lockers. Motion carried.

Motion by Haselhuhn, seconded by Bonczyk to recess to tour the Roselawn Elementary new addition at 5:23 p.m. Motion carried.

Motion by Haselhuhn, seconded by Lentz to reconvene the meeting at Roselawn Elementary School at 5:30 p.m. Motion carried.

School board members express that the construction and finished product is above expectations. Still waiting for S & S Glass to replace the glass windows that were ordered incorrectly. Hope will be that students will occupy the new classrooms starting May 1, 2017. Ceil Marc states that she really wants the 5th grade class to be able to be in the new addition before the end of the school year.

Motion by Bonczyk, seconded by Olson to adjourn. Motion carried. Meeting adjourned at 6:07 p.m.

Korie Lentz, Clerk