

# CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

## Special Meeting

August 14, 2017

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Meeting called to order at 4:32 p.m. by president, Carri Traczyk.

### Roll Call

Bonczyk, Goulette, Haselhuhn, Olson, Reisner, Traczyk, and Lentz were present.

### Others Present:

Mark Johnson, Larry Zeman, Ceil Marc, Scott Kowalski, Sandy Stevens

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

Motion by Haselhuhn, seconded by Goulette to go in to executive session at 4:32 p.m. Motion carried.

Motion by Lentz, seconded by Reisner to reconvene to Open Session at 4:39 p.m. Motion carried.

### Hearing of Visitors

N/A

### Open Session - Information and Action

#### Employment Approvals

1. Permission to hire school nurse once interviews are complete.
2. PT Bright Beginners Co-Teacher

#### Employee Handbook Update Approval

-No policy changes at this time. Updates are grammatical.

Motion by Lentz, seconded by Bonczyk to approve the hiring of a school nurse after interviews are complete, and the approval of the employee handbook updates. Motion carried.

Motion by Goulette, seconded by Olson to adjourn. Motion carried. Meeting adjourned at 5:00 p.m.

Korie Lentz, Clerk