

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

January 15, 2018

Meeting called to order at 5:00 p.m. by Vice President Dave Bonczyk.

Roll Call: Bonczyk, Goulette (by phone), Haselhuhn, Reisner and Olson were present. Traczyk and Lentz were absent.

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

Motion by Reisner, seconded by Olson to move executive session. Motion carried.

Motion by Reisner, seconded by Olson to return to open session. Motion carried.

Open Session - Information and Action

- A. Facilities Planning (Mark Johnson): HVAC – Discussed having a 3rd party audit, and the amount of time the custodians work on trouble shooting the HVAC and air exchange. Mark will get more information before giving a recommendation (including HVAC contract). Mark explained the maintenance list and will get estimates for the maintenance projects and will prioritize them and will be presenting this information to the board.
- B. Elementary Presentation on Bulldog News Video Production (Marc/Kowalski): Scott introduced Elementary students that presented the Bulldog News Video Productions: Broderick Olson, Chloe Johnson, Noah Nelson, Marley Anderson, Elliot Rihn and Gabe Cisernos. The students get together to write the script, edit and produce it, it is then sent to the teachers and shown in the classrooms on the SmartBoard. They are planning in expanding the program and having multiple teams.

Consent Agenda:

A. Executive Session - Human Resources

1. Employment

- a. Leslie Moen – Long Term Elementary Substitute
- b. Corissa Banks – Volunteer Playground Supervisor

Motion by Reisner, seconded by Olson to approve the consent agenda. Motion carried.

Motion by Reisner, seconded by Olson to adjourn. Motion carried. Meeting adjourned at 5:48 p.m.

Janene Haselhuhn, Acting Clerk