CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting May 15, 2017

Meeting called to order at 5:00 p.m. by Carri Traczyk.

Roll Call

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

Others Present: Mark Johnson, Larry Zeman, Tammy Lenbom, Ceil Marc, Linda Zeman, Wendy Weaver, Sara Gregorich, Johnathon Soelle, Taylor Kessinger, and Sydney Monnier

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

Information and Action

A. Standards Based Grading (Larry Zeman and staff)

Wendy Weaver reports she has been to some meetings, etc. to present on standards based grading and other schools are looking to CW for guidance on how to implement this. Students that were present report they are learning at a higher level. They also report that studying is easier since they know exactly what their learning targets are. Teachers feel like it is easier to pinpoint what a student is struggling with through these learning targets, also. Students say that with academic resource it is easier to know what needs to be studied during this time, and that makes it easier to "get out of" the academic resource.

Motion by Bonczyk, seconded by Lentz that based upon the information provided, the Board finds that the organization and the superintendent are in compliance and making progress toward achieving the desired results. Motion carried.

B. Bus Lane Bid Approval-Roselawn Elementary

Motion by Lentz, seconded by Haselhuhn to approve Stout Construction for the bid for the Roselawn Elementary School Bus Lane in the amount of \$91,245.40, contingent upon the contractor supplying Proper bonding and insurance. Motion carried.

C. Approval to Hire Math Teacher 6-12

Motion by Goulette, seconded by Olson to approve the offer and hiring of a 6-12 mathematics teacher. Motion carried.

Motion by Lentz, seconded by Haselhuhn to adjourn. Motion carried. Meeting adjourned at 5:23 p.m.

Korie Lentz, Clerk