CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting July 9, 2012

Meeting called to order at 5:30 p.m. by Carrie Tracyzk.

Roll Call

Grover, Haselhuhn, Jost, Reisner, Traczyk, Wierzba and Springer were present. Grover was absent

Others Present:

Al Brown, Tammy Lenbom, Rachel Westberg

Motion by Wierzba, seconded by Jost to go into closed session at 5:32 pm. On a roll call vote. Motion carried.

Motion by Wierzba, seconded by Traczyk to recess closed session at 6:01 p.m. Motion carried. Closed session resumed at 7:38 pm.

A conference call with Paul Hardt from WASB took place to discuss Stakeholder Driven Strategic Planning.

Motion by Wierzba, seconded by Jost to go back into open session at 8:24 pm. Motion carried.

Motion by Springer, seconded by Wierzba to approve the agenda. Motion carried.

Motion by Wierzba, seconded by Jost to approve the employment recommendations of Mary Larson as the Elementary Special Education Teacher and Robb Schuler as the second shift Elementary Custodian and the resignation of Jarrid Gohs as the Tech. Ed. Teacher. Motion carried.

Motion by Reisner, seconded by Wierzba to adjourn. Motion carried. Meeting adjourned at 8:26 p.m.

Natalie Springer, Clerk