

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

May 11, 2015

Meeting called to order at 5:30 p.m. by Vice President Dave Bonczyk.

Roll Call

Bonczyk, Goulette, Haselhuhn, Reisner and Springer were present. Grover and Traczyk were absent.

Others Present:

Mark Johnson, Tammy Lenbom, Ceil Marc, Emily Kutrieb

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

An update on Open Enrollment Applications was given:

52 Open Enrolled OUT (non-repeated applications)

82 Open Enrolled IN with 71 of these students are enrolled to Link2Learn

Motion by Goulette, seconded by Haselhuhn to approve the updated Open Enrollment Applications. Motion carried.

Tammy Lenbom presented the first draft of the Budget for 2015-16. The budget is based on a \$0 per pupil revenue increase. In order to balance the budget, \$500,000 will be taken from Fund Balance. The current Health Insurance renewal quote is 19%. The Insurance Consultant will be looking at options and the possibility of bidding out the health insurance. The Transportation Budget is being looked at to see where costs can be reduced. The final budget will be approved in October. Motion by Reisner, seconded by Haselhuhn to approve the first draft of the budget. Motion carried.

Motion by Springer, seconded by Goulette to approve the Section 66.0301 agreement with North Star Academy Charter School. Motion carried.

Emily Kutrieb was introduced as the Student Representative beginning with the 2015-16 school year. She is currently a Sophomore.

Agenda Planning: Revision to the Athletic Code for Academic Dishonestly will be added to the next agenda.

Motion by Haselhuhn, seconded by Springer to adjourn. Motion carried. Meeting adjourned at 6:29 p.m.

Natalie Springer, Clerk