

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

May 12, 2014

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Meeting called to order at 5:30 p.m. by Carri Traczyk.

Roll Call

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

Others Present:

Mark Johnson, Linda Zeman, Tammy Lenbom, Ceil Marc, Larry Zeman

Motion by Grover, seconded by Bonczyk to go into closed session at 5:31pm. On a roll call vote, motion carried.

Motion by Haselhuhn, seconded by Grover to return to open session at 6:32 pm. Motion carried.

Motion by Bonczyk, seconded by Grover to accept the resignation of Tiffany Miesler and the employment recommendation of Alyssa Yanzick as Speech Language Pathologist.

Motion by Bonczyk, seconded by Grover to approve the Open Enrollment Approvals/Denials for the 2014-15 School Year. Motion carried.

Motion by Springer, seconded by Goulette to approve the recommendation to renew with HealthPartners for health insurance coverage and self-fund the dental coverage with Delta Dental and move everyone to the HSA. Motion carried.

Motion by Grover, seconded by Bonczyk to accept the SS Interiors proposal to replace the carpet with tiles in the HS/MS office and the District Office. Motion carried.

Motion by Grover, seconded by Haselhuhn to adjourn. Motion carried. Meeting adjourned at 6:43 p.m.

Natalie Springer, Clerk