

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

Roll Call: Bonczyk, Goulette, Haselhuhn, Lentz, Reisner, Traczyk and Springer were present.

Others Present: Mark Johnson , Tammy Lenbom, Linda Zeman, Todd Schieffer, Carl Cooley (The Chetek Alert), Bob Sworski and David Paukner

Motion by Bonczyk, seconded by Goulette to go into Closed Session at 5:32 pm. On a roll call vote, motion carried.

Motion by Goulette, seconded by Bonczyk to go back into Open Session at 5:49 pm. Motion carried.

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

Linda Zeman presented on the Special Education Program and the History of how Special Education came to be. A summary was given on how special education services are delivered in the district.

Bob and David from CBS Squared presented an update on the Roselawn project. An updated floor plan with the addition of corridors was shown.

Todd Schieffer from Vonasek and Schieffer was present to introduce himself and his role as being the general contractor for the Roselawn project. The bid process was discussed and how it will proceed.

Tammy Lenbom presented the Budget Assumptions 2016-17 as follows:

1. The district will carry forward a positive unreserved fund balance of approximately \$9,740,235 from June 2016, and end fiscal year 2016-2017 with an unreserved fund balance of approximately \$7,940,235.
2. Salary and fringe benefit costs will be separated by group for Board information purposes. The information shall include the following:
NOTE: CPI-U (July 1, 2016-June 30, 2017) (.12)
 Support Staff Contract: (July 1, 2016-June 30, 2017)
 - Varies from 1.5 to 3%
 Custodial Contract: (July 1, 2016-June 30, 2017)
 - Projecting a 1% increase
 Licensed Staff Contracts (Includes professional staff and administration)
 - Administration 1.5%
 - Professional staff movement per alternative compensation plan
 All staff will make the employee contribution to Wisconsin Retirement System (currently 6.60%)
 The C-W School District will contribute 86% to the health premiums
3. P K-12 instructional programs will be based on the recommendations of the district administrators.
4. Projected expenditure reduction of 5% for 2016-17.
5. Other expenditures will increase based on an inflationary allowance of 2%.
6. Transportation program will maintain walking distances to 2 miles for all school sites. A fee of \$100 per family per year is required for services within the 2 miles. This is the 2nd year of a 5 year contract and reflects a minimal increase over 2015-16.
7. Current high school co-curricular budget will be impacted by the recommendations from the building principals and athletic director. There are no significant changes to the regular co-curricular budget; however the track needs resurfacing and will be included in the 2016-17 budget.
8. The Superintendent will have \$10,000 available to address budgetary needs and \$5,000 in discretionary funds to address developing priorities as the school board directs.
9. The property valuation of the district will be based on a 0% to -2% decrease.
10. Include a 2016-17 budget allocation of \$10,000 for Gifted & Talented (Global Competition)

Motion by Bonczyk, seconded by Lentz to approve the second round of Budget Assumptions. Motion carried.

Motion by Springer, seconded by Traczyk to adjourn. Motion carried. Meeting adjourned at 7:48 p.m.

Natalie Springer, Clerk