

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

November 14, 2011

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Meeting called to order at 5:30 p.m. by President David Peters

Roll Call

Grover, Jost, Peters, Reisner, Traczyk, Wierzba and Springer were present.

Others Present:

Al Brown, Ceil Marc, Larry Zeman

Motion by Wierzba, seconded by Jost to go into closed session at 5:33 p.m. On a roll call vote motion carried.

Motion by Jost, seconded by Grover to go back into open session at 6:59 p.m. Motion carried.

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

Information on the Weyerhaeuser Facilities Committee was presented by Dave Wierzba, Al Brown and Ken Jost. A Vision for the Weyerhaeuser building was written along with possible names for the building. A marketing plan has been developed with plans for how the building will be turned into an education and training center.

Motion by Wierzba, seconded by Traczyk to approve the contract with the insurance consultant as presented. Motion carried with Jost casting a dissenting vote.

Information on Title I and Flow through grant dollars was presented. In the past, 15% of the total amount could be carried over into the next year, but with changes at the state level, that practice is not going to be allowed without the entire grant amount being designated for specific expenses. A portion of the carryover money will be used for additional after school programming for middle school students to be offered two nights a week.

Motion by Springer, seconded by Wierzba to adjourn. Meeting adjourned at 7:22 p.m.

Natalie Springer, Clerk