

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Committee of the Whole Meeting

February 11, 2013

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Meeting called to order at 6:30 p.m. by President Carri Traczyk.

Roll Call

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

Others Present:

Al Brown, Tammy Lenbom, Ceil Marc, Dave Bonczyk

Motion by Jost Seconded by Wierzba to go into closed session at 6:31 p.m. On a roll call vote. Motion carried.

Motion by Grover Seconded by Wierzba to go back into open session at 7:02 pm. Motion carried.

Motion by Wierzba Seconded by Haselhuhn to approve the agenda. Motion carried.

The tentative timeline for the Superintendent search was discussed. February 19 would be the first meeting for the focus groups. Board members should give potential names to Rita.

Discussed the Strategic Plan and how it will be implemented in the coming months and years.

Skyward was not awarded the bid for the Student Information Management System. Infinite Campus from Minnesota won the bid. A letter from Jim King, Skyward spokesperson, was discussed as he is trying to understand the decision that was made. Ads from Skyward were shown as Skyward is challenging the decision.

Motion by Grover Seconded by Wierzba to adjourn. Meeting adjourned at 8:13 p.m.

Natalie Springer, Clerk