

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Committee of the Whole Meeting

May 13, 2013

Meeting called to order at 5:31 p.m. by Ken Jost.

Roll Call

Haselhuhn, Jost, Bonczyk and Grover were present. Springer arrived at 5:45 pm. Reisner and Traczyk were absent.

Others Present:

Al Brown, Tammy Lenbom and Jamison Wendlandt

A discussion was held on Monitoring Reports and the Strategic Plan. The Monitoring Reports should be based around the Strategic Plan. This will give the board a framework to guide the district. What is important gets monitored. The Strategic Plan is important, so we need to monitor it.

The planning stage is completed for the Strategic Plan, now we are in the “do” stage. The District Administration will start putting together teams. The Strategic Plan is on one page for easy reference. We need to do the “study” phase after the 90 days have been put in effect by the Administration and the teams. We will get reports after 90 days and then we will make some policy/decisions. The Act Stage will be taking action on the monitoring reports. After this stage, the board will come up with a plan for next year. We might need to add new things to “The Plan”.

Jamison Wendlandt would like to know what his role is on the Board. After a discussion it was decided that he work as a liaison between the board and student council/student body. It is important that students have a “buy-in” and part of the process. If there are any student issues on the agenda, those item will be put on the agenda first so he can leave after that portion of the meeting. He will be a participant in the meeting and can join in the conversation. Jamison will discuss student issues with Mr. Zeman and then report to the Board. The board wants information from Jamison and wants him to feel comfortable when speaking of student topics and he does not need to stay for the whole meeting.

The Agenda Planning for 2013-14 was discussed and set.

Meetings for May will be the Regular Board of Education meeting on Wednesday, May 29th and Meeting and Greet the new Superintendent on Wednesday, May 22 in the IMC.

Meeting adjourned at 7:00 p.m.

Janene Haselhuhn, Acting Clerk