

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Committee of the Whole

September 9, 2013

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

Roll Call

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

Others Present:

Mark Johnson, Ceil Marc, Larry Zeman, Linda Zeman, Tammy Lenbom, Rachel Westberg, Dave Wierzba, Ryan Urban, The Chetek Alert.

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

The Board reviewed the Facility Updates and the progress that has been made at Roselawn, Middle/High School, Athletic facilities, food service, technology upgrades, Technical Education, Security systems, signage, and the Weyerhaeuser Facility. Dave Wierzba was present to discuss the progress that will be made on the Safe Routes to School to improve safety near Roselawn Elementary.

Future facility projects will include replacing the 1993 roof at Roselawn, at a cost of \$101,000, during the 2013-14 school year and replacement of the 1994 HS/MS roof, at an amount of \$172,000, during the 2014-15 school year.

A new logo was presented to the Board. It emphasizes the academics of the school district to focus on our Forward thinking, Accountability and Relationships and it fits well with the Strategic Plan.

Motion by Grover, seconded by Springer to adjourn. Meeting adjourned at 6:51 pm.

Natalie Springer, Clerk