

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Committee of the Whole Meeting

February 9, 2015

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

Roll Call

Bonczyk, Goulette, Grover (arrived at 5:39 pm), Haselhuhn, Reisner, Traczyk and Springer were present.

Others Present:

Mark Johnson, Tammy Lenbom, Larry Zeman, Carl Cooley (The Chetek Alert), Ken Jost

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

Mark Johnson began the discussion on the Strategic Plan and the updated progress regarding the Tactics for Academic Knowledge and Skills, Health and Safety, College and Career, and Community Ownership of our Schools. There are certain tactics that are almost complete and are in the revision stage with some tactics that have a lot of work to do. All the tactics have progress being made on them. The Strategic Plan is working well to keep the focus of the district on student growth and achievement.

Tammy Lenbom presented the Budget Assumptions for 2015-16 for Enrollment Projections, General Education Revenue, and Expenditure Increase. To meet the financial needs, there will need to be \$1,067,000 in reductions made with \$500,000 projected to come out of Fund Balance. Revenues will be down 10% in part because of the decrease in Consolidation Aid.

Motion by Springer, seconded by Reisner to adjourn the meeting. Motion carried. Meeting adjourned at 5:59 pm