

## 2/1/10 Curriculum and Staffing Committee Meeting Notes

### Meeting Details

On February 1, 2010 the Chetek/Weyerhaeuser Curriculum and Staffing Committee met in Chetek from 5:30-7:45.

In attendance Jan Witthuhn, Gary Hecimovich, Mike Bilodeau, Carri Traczyk, Ceil Marc, Jenette Walters, Linda Zeman, Jason Prorok, Shirley Rouleau, Al Brown, and Dennis Richards

Observers: Laura Landreth, Taylor Traczyk, Rhonda Coggins, Tammy Lenbom, and Ken Jost

### Actions

1. Comments from Public- none

2. Reports of Budget Projections 2010-11

Presenter: Tammy Lenbom

See attached document for details.

- Chetek-Weyerhaeuser Area School District-Proposed budget Assumptions, Proposed Reductions for 2010-2011, and variables that will impact the budget

Discussion Points included

- Reductions are estimated and many variables will impact these estimates.
- Community should be reminded that under levying was intended to keep the mill rate at what it would have been without a consolidation.
- Retirement timelines vary between the two districts (Chetek is January 25 and Weyerhaeuser is March 15).

3. Analysis of the proposed course of Study and Committee Assumptions

See attached document

- Curriculum and Staffing Committee: Assumption Comparison

Discussion Points included

- Will retirements come in a timely enough fashion to plan accordingly?
- Concern for shortage of staff-should additional financing staffing levels be elevated to insure adequate coverage to meet the needs of students.
- Timing-scheduling-how can we do this in a timely fashion?
- Breath of course options and offerings for students.
- At risk programming and options for struggling students.
- Board governance structure and board results were discussed as was the balanced score card.

**Conclusion of Committee**

It was a unanimous decision of the committee for the following:

The Curriculum and Staffing Committee accepts the comprehensive academic program recommendations of school district administration and the staff positions to support this program of instruction. The Committee also recommends the addition of the monetary equivalent of two teaching positions to be included in the budget.

**Next Meeting**

The next meeting will be February 15, 2010 from 5:30-7:30 in Chetek in the District Conference Room. Points for discussion include co-curricular activities and administrative and supportive services not already discussed.