

SCHOOL DISTRICT OF CHETEK AND WEYERHAEUSER AREA SCHOOL DISTRICT

Minutes of Special Meeting
Joint Meeting with Chetek and Weyerhaeuser School Boards
January 6, 2010

Meeting called to order at 6:34 p.m. by Chetek Board President Dave Peters.

Roll Call

Jost, Witthuhn, Peters, Reisner, Grover and Springer were present for Chetek Board of Education. Bilodeau was absent. Czekalski, Prorok, Rouleau, Burak and Kastner were present from the Weyerhaeuser Board of Education.

Others Present:

Dennis Richards, Al Brown, Rhonda Coggins, Jill Koenitzer, Larry Zeman, Bryan Yenter, Linda Zeman, Larry Leff, Laura Landreth and Renee Bowers.

Motion by Burak, seconded by Witthuhn to go into closed session. Motion carried.

Motion by Jost, seconded by Rouleau to go back into open session. Motion carried.

Motion by Springer, seconded by Kastner to approve agenda. Motion carried.

Jill Koenitzer gave an update of the Transportation Committee. She presented a draft of the Request for Proposal. She would like to receive feedback from board members within the next few days. Their next meeting is scheduled for Monday, February 1 at 7 p.m. in the Chetek District Conference Room.

Linda Zeman showed each district's website to preview the consolidation activities that have taken place or future activities. There will be open houses to show the families what the new school district will have to offer.

Ken Jost gave an overview of the Facilities Committee meeting. Arrangements have been made to obtain floor plans of the Weyerhaeuser building. They will be meeting the 2nd and 4th week of each month at Weyerhaeuser. They will be discussing the use of the facility after July 1. One proposal is to keep the facility as an Adult Education Facility.

Larry Zeman showed a video of the Chetek Weyerhaeuser Transition Day in November. A DVD of the day was made for each of the Weyerhaeuser families. The video can also be found on each school's website.

Rhonda Coggins and Larry Zeman presented information on the Mascot/Logo/School Colors/School Song Committee. A survey of the committee was reviewed to use as a starting point. Their goal is to have a solution after four meetings.

Al Brown gave an update of the Curriculum committee. The committee started with a list of eight assumptions. The intent is to try to have staff members receive employment notification as early as possible. Their next meeting will be on January 18. A question among Weyerhaeuser residents was of the memorabilia. The committee discussed bringing the items to Chetek for display with the recommendation of having three sections: Weyerhaeuser, Chetek and Chetek-Weyerhaeuser.

Election Update-

Dave Wierzba and Carri Traczyk from Weyerhaeuser and Earl Grover, Barb Reisner, Ken Jost, Jan Witthuhn, Dave Peters and Natalie Springer from Chetek will be on the ballot in April. Jason Prorok, Ken Jost, Barb Reisner and Earl Grover will also be on the ballot for the two month period to get us to June 30, 2010.

Al Brown addressed that he is operating under certain assumptions (those previously used by the Chetek Board) until the Joint Board decides otherwise. Each district has a set of policies which are probably fairly similar. Dave Peters recommended that the Joint Board operate under the Policy Governance policies until the new board has a chance to make updates.

Al Brown gave an update on the Race to the Top Memorandum of Understanding submitted on behalf of the consolidated school district. If there is a significant change on it, Al will report on that to the Board. If we are approved, the district has an opt out period.

Tammy Lenbom gave an update on the Consolidation Expenditure Detail report. All expenses will be paid out of the Chetek District and a bill will be sent to Weyerhaeuser on June 30, 2010 at the 79% Chetek and 21% Weyerhaeuser rate.

Motion by Burak, seconded by Reisner to recommend the Communication Council to look at the calendar for the 2010-2011 school year. Motion carried.

Motion by Witthuhn, seconded by Rouleau to approve the Consent Agenda. Motion carried.

Agenda Planning:

Committee reports in written format will be presented to the Board unless there is information that needs the attention of the board. The RFP Transportation proposals will be available at the next meeting.

The next Joint Board meeting will be Wednesday, February 3, 2010 at 6:30 p.m. in Weyerhaeuser.

Motion by Kastner, seconded by Grover to adjourn. Motion carried. Meeting adjourned at 8:04 p.m.

Natalie Springer, Clerk