

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Minutes Special Meeting

Board of Education

April 9, 2012

Meeting was called to order at 5:30 p.m.

Roll call: Grover, Jost arrived at 5:40 p.m., Peters, Reisner, Traczyk, Wierzba, and Springer were present. Jost was absent.

Others Present:

Al Brown, Ceil Marc, Bryan Yenter, Judi Schindler, Larry Zeman, Denise Michaelsen, Connie Weis, Lee Killoren, Tammy Lenbom, Janene Haselhuhn, John Dutmer, Liz Checkalski, Mark Rykal, Mark Canfield, John Loy, Mike Steiner, Bob Mrehead, Anne Moen and Kim Widiker.

Motion by Wierzba, seconded by Peters to go into closed session at 5:32 p.m. On a roll call vote, motion carried.

Motion by Springer, seconded by Grover to go back into open session at 6:52 p.m. Motion carried.

Motion by Jost, seconded by Wierzba to approve the agenda. Motion carried.

Dave Peters was recognized for his seven years of service as a school board member.

The meeting was recessed for five minutes to enjoy refreshments.

Connie Weis addressed the questions regarding the Chetek Kid Club Daycare. It was suggested to change the hours of the daycare to 5:45 a.m. to 6:00 p.m. to accommodate families better. Connie will look into the change to see if it is possible with staffing. Families currently using the daycare who disenroll for the summer will have an opportunity on August 3 to reenroll their children. New daycare children will be enrolled after this date. Holidays are only paid if it is on a scheduled day. Families can use their vacation days to pay for the holidays. A survey was distributed to families to gather feedback on using the Weyerhaeuser building for another daycare site. Connie will be advertising around the Village of Weyerhaeuser. At least eight full-time children are needed in order for the daycare to break even with expenses. An open house is tentatively planned for July 10.

The planning process for the Strategic Plan was briefly discussed. Once the new school board is seated, the dates for meetings will be set and the process will begin. The timeline and budget were presented. The process will cost approximately \$8,000.

Motion by Reisner, seconded by Dave Wierzba to accept the recommendation to approve the stated open enrollment capacities as required by the State of Wisconsin. Motion carried.

Motion by Springer, seconded by Traczyk to accept the recommendation for hiring Tammy Waterhouse as the new special education teacher pending release from her current contract. Motion carried.

The Other Post Employment Benefits (OPEB) retirement package was discussed. Data is being gathered from neighboring school districts to see how CWASD compares to other schools regarding retirement packages that are offered to retirees. This will be an agenda item on the next Communication Council meeting as well as the April 23 board meeting. Staff in attendance were encouraged to attend the Communication Council meeting.

Dave Wierzba thanked Erb's Bus Service for updating the signage on the busses.

Motion by Springer, seconded by Grover to adjourn. Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Natalie Springer, Clerk