

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Minutes of Committee of the Whole Meeting

Board of Education

January 10, 2011

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

Roll call: Grover, Peters, Traczyk left at 7:48 p.m., Wierzba, and Springer were present. Reisner and Witthuhn were absent.

Others Present:

Tammy Lenbom, Jill Koenitzer, Bryan Yenter, Larry Zeman, Ken Jost, Ed McClurken, Barb McClurken

Motion by Wierzba seconded by Grover to approve the agenda. Motion carried.

A discussion was held on the committee structure and planning. The Board will need to develop the next large step for the district to ensure a long range plan is developed to meet the goals of the district.

The Budget Forecast Model was presented and the General Fund Budget Assumptions were discussed and those approved were the student enrollment projections, General Education Revenue, Building Budget allocations, Transportation program, and discretionary funds. The other items will be brought back for board approval as the information is known for them.

The CESA Shared Service Contract process was discussed.

Discussion on EL-16 Health and Nutrition Policy and the Superintendent's interpretations of each policy item was started and will be concluded at the January 24th meeting.

Motion by Wierzba, seconded by Grover to go into Closed Session at 6:30 p.m. On a roll call vote, motion carried.

Motion by Wierzba, seconded by Peters to go back into Open Session at 7:47 p.m. Motion carried.

Motion by Springer, seconded by Wierzba to adjourn. Motion carried. Meeting adjourned at 7:53 p.m.

Natalie Springer, Clerk