

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT
CHETEK, WI 54728

Minutes of Closed Session Meeting

Board of Education

June 27, 2011

Closed session began at 5:32 p.m.

Roll Call: Jost, Peters, Traczyk, and Springer were present. Others present: Al Brown

1. The Principal evaluations were discussed and whether the expectations are being met.
2. Discussed Jill Koenitzer's resignation. Jill has a Memorandum of Understanding that she will perform up to 11 days beyond her contract to help get the school year ready. The district will pay her daily rate and her health insurance. If all the duties are performed, then the \$1,000 liquidated damages will be waived.
3. The replacement for the elementary principal was discussed. The process used for hiring the HS principal will be used.
4. Discussed coach evaluations and whether a win/loss record should contribute to the evaluation. This will be a future discussion.

Natalie Springer, Clerk