

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Minutes of Special Meeting

Board of Education

August 16, 2010

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Meeting was called to order at 7:03 p.m.

Roll call: Grover, Peters, Reisner, Traczyk, Wierzba, Witthuhn and Springer were present.

Others Present:

Al Brown, Tammy Lenbom, Jill Koenitzer, Bryan Yenter, Larry Zeman, Linda Zeman, Sandy Damroth, Hilary Nichols, Robin Bohl, Judi Schindler, Norman Schindler, Sandy Bogner, Colleen Jacob, Michelle Steiner, Mike Steiner, Mark Wilson, Fred Bannister, Alyce Bannister, Virginia Biedron and Valerie Webster.

Motion by Wierzba Seconded by Grover to adjourn into executive session under Wisconsin Statute 19.85 (1) (c) On a roll call vote, Motion carried.

Motion by Witthuhn Seconded by Traczyk to go back into open session. Motion carried.

Motion by Springer Seconded by Wierzba to approve the agenda and delete #5B. Motion carried.

Information and Action:

Motion by Grover Seconded by Wierzba to approve the Chetek-Weyerhaeuser Support Staff contract for 2010-11. Motion carried.

Motion by Springer Seconded by Wierzba to approve the Xcel Energy easement for the Weyerhaeuser property. Motion carried.

Motion by Reisner Seconded by Wierzba to approve the PEP grant nutrition report. Motion carried.

Discussion on the first reading of the EL-Health and Nutrition Policy. Board members who have changes and additions to make should do so before August 23 when it will be brought back for discussion. Fred Bannister was present to answer questions about the PEP grant report and to provide input in the Health and Nutrition Policy. The policy will continue discussion at the August 23 board meeting.

Information Prior to Action:

Committee Chairperson Updates-There is a transportation meeting on August 24 to put the contract with John Erb together. A letter will be going out to parents with the final details of bus routes.

August 31 there is a back to school night for middle school and high school.

Motion by Springer, seconded by Traczyk to adjourn. Motion carried. Meeting adjourned at 8:50 p.m.

Natalie Springer, Clerk