

Meeting called to order at 5:30 p.m. by President Carri Traczyk.

Roll Call

Bonczyk, Grover, Haselhuhn, Jost, Traczyk, and Springer were present. Reisner was absent.

Others Present: Mark Johnson, Ceil Marc, Larry Zeman, Linda Zeman, Tammy Lenbom, Jessica Deringer, Ben Knepper, Ryan Urban, The Chetek Alert.

Motion by Jost, seconded by Bonczyk to go into closed session at 5:31 p.m. On a roll call vote. Motion carried.

Motion by Grover, seconded by Jost to go back into open session at 5:40 p.m. Motion carried.

Motion by Springer, seconded by Grover to approve the agenda. Motion carried.

Communication-

Middle School/High School-Larry Zeman commented on the first in-service day for teachers. The ACT scores have been released. The schools in the Heart of the North did not score high overall. Adjustments will be made to increase the scores next year. Next year, every Junior will be required to take the ACT test, during the spring, with the cost being covered by the district.

Elementary- Ceil Marc reported that teachers worked on Learning Targets, especially focused on Math. The teachers will be focusing on formative and summative assessments this year. Custodians were complimented on the great work they did to get the buildings ready.

Special Education- Linda Zeman discussed the new banners and posters will be up at the MS/HS to help kick off the PBIS system. The district school report cards are in and all buildings exceed expectations.

District- Mark Johnson thanked staff and residents for helping to get him settled. He thanked the administrators for putting in the extra time to hire new staff while still getting the year started. Mark also thanked the custodians for the dedication they gave to get the buildings ready. Staff were thanked for their positive attitude to begin the school year. The website will get a face lift to make sure that it is as user friendly as possible so users can find the information they need. An update on the Entry plan was given so the Board is kept up to speed on how the transition is going.

Board- Natalie Springer spoke about Zillow.com and the favorable ratings that Chetek Weyerhaeuser School District received compared to area schools. Dave Bonczyk asked about the new security system that has buzzers at the door.

Ben Knepper was present to discuss the fundraising efforts to construct the new concession stand and bathrooms. He presented ideas that he has derived from his conversations with school and community.

Professional Learning Communities Monitoring Report-Ceil briefed the board on what attendees at the Professional Learning Communities Conference learned and how it will impact the interventions that are delivered to students. Larry presented how PLC's are structured at the middle school and high school. The Learning Targets for every course 6-12 will be posted on the website by the beginning of the school year. Motion by Springer, seconded by Jost that based upon the information provided, the Board finds that the organization and the Superintendent are making reasonable progress toward achieving the desired results. Motion carried.

Jessica Deringer updated the Board on changes that have been made since January. The district meets the criteria to qualify the district to receive an extra \$.06 per meal served. We will begin offering an after school snack to MS/HS students which will be reimbursed at \$.80 per snack. Salad will be offered more at Roselawn. Jessica will continue to implement new recipes. During the Summer meal program, 3,900 breakfasts were served and 4,500 lunches were served. Motion by Jost, seconded by Springer that based upon the information provided the Board finds that the organization and the Superintendent are making reasonable progress toward achieving the desired results. Motion carried.

Motion by Jost, seconded by Grover that with respect to EL-3, Treatment of Stakeholders, EL-9, Asset Protection, the Chetek-Weyerhaeuser Area School District Board of Education concludes that the Superintendent's Performance during the previous reporting period has been in Compliance. Motion carried.

Motion by Springer, seconded by Jost that with respect to GP-11, Process for Addressing Board Member Violations and B/SR-3, Accountability of the Superintendent, the Chetek-Weyerhaeuser Area School District Board of Education concludes through self-assessment its performance during the previous reporting period has been in compliance. Motion carried.

Motion by Springer, seconded by Grover to accept the recommendation of the Business Office and the Food Service program to award the milk bid to Morning Glory Dairy based on being the lowest bid received. Motion carried.

The Communication Council met to make changes to the Staff Handbook. A definition of retirement was added, the language for the 403b plan for new hires was clarified, the language for the amount of years of service required to qualify for retirement was cleaned up to state 15 years and the language for reporting to work on an inclement weather day was clarified with using PTO days if a teacher is unable to report to work. Motion by Jost, seconded by Grover to approve the changes to the Staff Handbook. Motion carried.

Tammy Lenbom presented a budget update for 2012-13. The audit is complete and there are a few reports left to file with the auditors. Detailed information will be presented at the Annual Meeting in September. Ken suggested that the extra money from the budget be spent to finish the roofs on the schools.

Motion by Springer, seconded by Haselhuhn to approve the amended Consent Agenda. Motion carried.

Consent Agenda:

A. Approve Minutes

1. Minutes of Regular Meeting, July 22, 2013
2. Minutes of Special Meeting, August 5, 2013 (Meet and Greet Superintendent Mark Johnson and family - no minutes taken)
3. Minutes of Special Meeting, August 15, 2013

B. Business Service Approval

1. Claims and Accounts, August, 2013 \$ 647,181.76

C. Human Resources Approval

1. Claim for Credit Earned, Denise Michaelsen to MA+30
2. Employment
 - a. Heather Bohl, High School/Middle School Admin. Asst.
 - b. Brandi Engelbrecht, Kids Club
 - c. Theresa Collier, Para Educator Special Education
 - d. Kathy Kutrieb, Library Aide
 - e. Tyler Florczak, MS Football Coach

Meeting adjourned at 7:48 pm.

Natalie Springer, Clerk