

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

Board of Education

June 22, 2011

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Meeting was called to order at 7:02 p.m.

Roll call: Jost, Peters Reisner, Traczyk, Wierzba, and Springer were present. Grover was absent.

Others Present:

Tammy Lenbom, Al Brown

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

Motion by Springer, seconded by Jost to go into closed session at 7:03 p.m. On a roll call vote, motion carried.

Motion by Wierzba, seconded by Traczyk to go into open session at 8:17 p.m. Motion carried.

Motion by Peters, seconded by Jost to take the following personnel off the layoff list for the 2011-2012 school year: Bonnie Hong (full-time), Brian Bayer (full-time), and Dave Ruda (1/2 time). Motion carried.

Budget update: It is estimated that \$640,000 will be going into fund balance at the end of the 2011-12 school year. In order for the CWASD to continue to operate with a healthy budget after the consolidation incentive aid is discontinued, extra money needs to be put into fund balance to offset future expenses.

Communication Council: The roles and responsibilities of the Communication Council was discussed. The group will meet at least twice a month. A Grievance Procedure Proposal was previewed which is on the agenda for the June 27, 2011 board meeting. Weld, Riley, Prenn and Ricci will be used as the legal counsel for the creation of the handbook.

Motion by Springer, seconded by Peters to adjourn. Meeting adjourned at 8:56 p.m.

Natalie Springer, Clerk