

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

Board of Education

June 13, 2011

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

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

Others Present:

Tammy Lenbom, Al Brown, Jill Koenitzer, Linda Zeman, Bryan Yenter, Larry Zeman, and Janene Haselhuhn.

Motion by Jost Seconded by Peters to go into closed session at 5:35 p.m.

On a roll call vote, motion carried.

Motion by Jost, seconded by Springer to go into open session at 5:59 p.m. Motion carried.

Motion by Wierzba, seconded by Traczyk to approve the agenda. Motion carried.

Communication

District-The Joint Board Administrator CESA gathering will be held on August 1, 2011 at the River Falls High School. The breakfast and lunch summer program has been well received.

Elementary-Summer School is in session. There are over 300 students registered this year which is an increase from last year's Summer School enrollment. The Kids Club remodeling has begun. The custodians did a great job moving rooms in order to keep Kids Club operating.

Middle School-The school year ended positively and activities for the summer are in full swing.

High School-The Seniors finished the year on a positive note academically and athletically. The State Track Meet was well attended and the baseball team had a great game in Grantsburg. The students received their 2011-12 schedules on the last day of school.

Special Services-Student Evaluations are being finished to get ready for the next year.

Board-Earl Grover reviewed the presentation that was given to the Chamber of Commerce. It was well received by the Chamber members present. The Chamber was encouraged to go to the school district website to become familiar with what the district offers.

Motion by Peters, seconded by Wierzba to approve the retirement of Teresa Olejniczak and Bob Anderson and the employment of Ruth Dryden, Chetek Kids Club, Nicole Christensen, Open Gym Supervisor and Bryan Bowers, Open Gym Supervisor. Motion carried.

Tammy Lenbom gave a budget update and indicated that a resolution needs to be passed by July 30, 2011 to commit funds for major expenditures for the 2011-12 school year.

The job description for the Library Media Aide position, policy GDAO, was created in case it is needed in the future.

Bryan Yenter reviewed the Equity in School Lunch Pricing which is requiring the CWASD to increase breakfast and lunch prices in order to meet the federal requirement for Federal reimbursement of meals. Motion by Wierzba, seconded by Grover to approve the recommendation for the 2011-12 increase of breakfast and lunch prices for students at 10¢ and adults at 15¢. Motion carried.

Al Brown reviewed the process being suggested for developing the staff handbook by using the Communication Council. Dave Peters, Ken Jost and Carrie Traczyk were recommended as board representatives. Weld, Riley, Prenn and Ricci would serve as the legal counsel for the development of the handbook. They will provide us with a template for a flat rate fee of \$500 then future charges would be when they are consulted for handbook changes.

The EL-16, Food and Nutrition Policy and Superintendent's Interpretations were discussed. Motion by Wierzba, seconded by Grover to approve EL-16 with the revised Superintendent's Interpretations. Motion carried.

Motion by Springer, seconded by Wierzba to adjourn. Meeting adjourned at 7:17 p.m.

Natalie Springer, Clerk