

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

Board of Education

September 12, 2011

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

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

Others Present:

Al Brown, Larry Zeman, Bryan Yenter, Ceil Marc, Linda Zeman

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

Motion by Springer, seconded by Wierzba to go into closed session at 5:32 p.m. On a roll call vote, motion carried.

Motion by Jost, seconded by Wierzba to go into open session at 5:41 p.m. Motion carried.

Update on the Beginning of the School Year-

Elem-There was a 93% attendance rate for the First Day Celebration. The Professional Learning Communities have begun. The Guidance Counselor formed a PLC with a counselor in Idaho in order to share best practices with another guidance counselor.

MS- Back to School Night was held for the 6th grade students and families with an 85% attendance rate. The Red Cedar Environmental Charter School has 18 students enrolled. They have been incorporating outdoor experiences into their classroom learning.

Athletics-The MS girls play their first volleyball game on the 12th and the first Cross Country team meet is on the 13th. The Varsity girls took first place in the Chetek-Weyerhaeuser Volleyball Tournament.

HS-The Freshmen Orientation was well attended. Junior and Senior mentors were in attendance and were involved in the planning session. The mentoring will continue throughout the year. The staff are working through the PLC and developing learning targets. These learning targets will eventually be posted to the HS website. Homecoming is September 19-23 and the football game is against Ladysmith.

Special Education-CWASD will be a demonstration site for Response to Intervention. AIMS Web Assessments have begun in order to track student progress.

An update on the district facilities was presented. Construction projects completed over the summer included remodeling of the Chetek Kids Club, replacing the front door canopy at Roselawn, construction of a soccer field at Roselawn, and roof replacement at all schools. There is one section of roof remaining to be replaced at the MS/HS building. This section could be replaced with the money left over from the interest free loan used for the other roof replacements.

Motion by Jost, seconded by Wierzba to approve the roofing proposal for the remaining portion of the MS/HS roof pending verification of the costs by the Business Office. Motion carried.

Motion by Jost, seconded by Wierzba to approve the final payments for construction in the amounts of \$15,379.70 for Huiras Construction and \$77,740.15 for Northwest Roofing. Motion carried.

Motion by Wierzba, seconded by Traczyk to approve the Employment recommendations as presented. Motion carried.

1. Mary Shearer, Library Aide
2. Jessica Quinn, School Nurse
3. Courtney Schofield, Special Ed. Aide
4. Nelda Tweed and Janet Vought, Part time kitchen workers

Motion by Wierzba, seconded by Grover to adjourn. Meeting adjourned at 6:36 p.m.

Natalie Springer, Clerk