

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

January 12, 2015

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

Roll Call

Bonczyk (arrived at 6:00 pm), Goulette, Grover, Haselhuhn, Reisner, Traczyk and Springer were present.

Others Present:

Mark Johnson, Bob Lorkowski, Chick Feather, Carl Cooley (The Chetek Alert), John Huiras

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

Motion by Grover, seconded by Bonczyk to go back into open session at 6:22 pm. Motion carried.

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

Motion by Grover, seconded by Goulette to approve the purchasing agreement with Blue Hills Friends of Scouting for the terms negotiated. Motion carried.

Carrie Traczyk brought up items from the Booster Club meeting regarding Booster Club membership, placing donation buckets at the concession stand to help fund the new concession stand, a few coaches asked for admission to be charged at games because they have to pay admission when they go to other districts.

Earl Grover brought up the need to sand the parking lot and the reduced amount of fundraising taking place to pay for student trips.

Motion by Grover, seconded by Goulette to adjourn the meeting. Motion carried. Meeting adjourned at 6:46 pm