

Meeting called to order at 4:05 p.m. by Carri Traczyk.

Roll Call

PRESENT: Haselhuhn, Reisner, Goulette, Bonczyk, Traczyk, Lentz. ABSENT: Emily Kutrieb, Student Representative.

Others Present:

Mark Johnson, Tammy Lenbom

Motion by Reisner. Seconded by Goulette to approve the agenda. Motion carried.

Motion by Haselhuhn. Seconded by Reisner to go into closed session at 4:06 pm. On a roll call vote. Motion carried. Closed Session ended at 4:24 pm.

Motion by Bonczyk. Seconded by Reisner to return to open session at 4:24 pm. Motion carried.

Communication:

Superintendent- Update on the Roselawn project as follows: The addition and HVAC only should be done by November, but December at the latest. The internal updates and remodel will wait until the summer of 2017. Latest change brought to our attention is the addition of bathrooms based on the total square footage of the addition. Discussed green space usage at Roselawn for the playground. Reisner suggested using the soccer field for more room and moving that for this time. Discussion on this subject was had. There is a playground meeting scheduled at 10:45am tomorrow, which Lenbom, Johnson, and Lentz will be attending. Also tomorrow is a meeting with Bob from CBS2 from 1:00-3:00pm which Lenbom, Johnson, Haselhuhn, and Lentz will be attending.

Breakfast for the teacher's was discussed. It was decided that this will be held on Tuesday, August 30, 2016. Haselhuhn will be ordering aprons instead of t-shirts for the board members to wear this year. Menu was also discussed (breakfast burritos, fruit and yogurt.)

Discussion of Appointment of New BOE Member:

Board decided not to just appoint a person, but to have applicant (s) come to the next meeting to meet with the board.

Motion by Bonczyk, seconded by Goulette that with respect to EL-12, Criterion-Based Academic Program, and EL-13, Instructional Materials Selection, 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 Bonczyk, seconded by Goulette that with respect to GP-8 Board Members' Code of Conduct, GP-3, Board Job Description, and B/SR-2, Unity of Control, 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 Goulette, seconded by Bonczyk that with respect to EL-7 Budgeting/Financial Planning and EL-8 Financial Administration, 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 Reisner, seconded by Haselhuhn to approve the Consent Agenda. Motion carried.

Consent Agenda:

- A. Approve Minutes
 - 1. Regular Meeting June 29, 2016
- B. Business Service Approval
 - 1. Claims and Accounts, July, 2016 \$459,835.73
 - 2. Milk and Bread Bid
- C. Human Resources Approval
 - 1. Fall Coaches 2016
 - 2. Resignation
 - a. Jackie Pinney, Kids Club
 - b. Erik Hill, Business Ed. Teacher and Head Baseball Coach

D. Permission to hire for business education position to be presented at next BOE meeting

Motion made by Bonczyk to accept the budget adjustment, second by Haselhuhn. Motion carried.

Agenda Planning:

BOE to move the regular August meeting from Monday, August 22 to Monday, August 29, 2016 @ 4:30 p.m.

BOE to move August 8 meeting to Monday, August 15, 2016 @ 4:30 p.m. to coincide with moving the regular meeting.

Recess @ 5:07 p.m. for a photo of the board for The Chetek Alert.

Motion by Haselhuhn. seconded by Bonczyk to adjourn. Motion carried. Meeting adjourned at 5:16 p.m.

Korie Lentz, Clerk