

Monday, November 15, 2010

Special Meeting of the Board of Education

Chetek-Weyerhaeuser High School/Middle School IMC

1. A. Meeting was called to order at 5:35 by Dave Peters

2. A. Roll Call

Members present: Earl Grover, Carrie Traczyk, Jan Witthuhn, Dave Peters, Barb Reisner, Dave Wierzba

Members absent: Natalie Springer

Others present: Ken Jost, Colleen Jacob, Tammy Lenbom, Jill Koenitzer, Chelsi Mindykowski, Laurine Karstens, Jenny Schofield, Joe Bognar, Mike Steiner, Bryan Yenter, Larry Zeman, Renee' Bowers, Ashly Steinke, Dale Hanson

3. Motion to approve the agenda by Dave Wierzba, seconded by Earl Grover, motion carries.

4. A. Mike Steiner and Al Brown briefly discussed the contract for the Red Cedar Environmental Institute. Dr. Brown explained the rationale for the financial component of the contract. Motion to approve the contract between the Chetek-Weyerhaeuser Area School District and the Red Cedar Environmental Institute as presented was made by Earl Grover and seconded by Dave Wierzba. Motion carries.

B. Motion to approve the resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$5,800,000 general obligation refunding bonds was made by Dave Wierzba and seconded by Carri Traczyk. A roll call vote was taken: Grover- yes, Traczyk- yes, Witthuhn –yes, Peters-yes, Reisner-yes, Wierzba-yes.

C. Jenny Schofield and Laurine Karstens presented the proposed model for a gifted and talented program. The model is based on a pyramid approach similar to RtI with several levels of intervention based on the needs of the students. The majority of the intervention will be conducted within the classroom by the student's primary teacher. Some teacher training will begin now with full implementation to be over a longer period of time. A timetable for full implementation was requested by the board. Motion was made by Jan Witthuhn that with regard to Ends Policy 2 Gifted and Talented programming, based on the information presented the board of education finds the organization and the superintendant in compliance. Motion was seconded by Dave Wierzba. Motion carries.

D. Jill Koenitzer presented a summary of office discipline referrals at Roselawn Elementary. Referrals have increased 271% compared with this time last year. Accordingly, Mrs. Koenitzer is spending the majority of her time dealing with student discipline leaving little time for other principal duties. Teachers have received additional training on non-violent problem intervention strategies and Mr. Loy is now spending ½ of each day at Roselawn as Dean of Students dealing with

the discipline issues. Dr. Brown explained that implementation of the Dean of Students Position is a proactive solution to the problem and by reallocating existing district resources to cover Mr. Loy's afternoon teaching responsibilities; no additional funding is required for this position.

E. Dave Peters suggested that we resume board development on policy governance by reviewing each of the board policies as a group. At this time the board members will have an opportunity to suggest changes and revisions to the policies. We will begin reviewing each policy as it comes up on the board's agenda throughout the year, starting with the next meeting. Dr. Brown reminded the board that Carver's book "Policy Governance, the Role of the Board Member" is available on the school's website.

F. The next meeting is on Monday November 29 in Weyerhaeuser at 6 pm.

5. Motion to adjourn was made by Dave Peters seconded by Dave Wierzba. Motion carries.

Meeting adjourned at 7:18 pm.