

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Committee of the Whole  
May 10, 2010

Meeting called to order at 5:30 p.m. by Dave Peters.

Roll Call:

Grover, Peters, Reisner, Traczyk, Wierzba, Witthuhn, and Springer were present.

Others Present:

Al Brown, Jill Koenitzer, Tammy Lenbom, Rhonda Coggins, Renee Bowers, Laura Landrith.

Motion by Grover, seconded by Wierzba to go into closed session. On a roll call vote, Motion carried.

Motion by Witthuhn, seconded by Peters to go back into open session. Motion carried.

Motion by Springer, seconded by Traczyk to approve the amended agenda. Motion carried.

Board Reorganization-The following assignments were made for Committees:

Facilities- Dave Wierzba

Finance- Carri Traczyk

Negotiations-

Custodial- Carri Traczyk

Professional Staff- Jan Witthuhn, Barb Reisner

Support Staff- Earl Grover

Administrative- Natalie Springer

Policy- Dave Peters

Wellness/Food Service-Barb Reisner

Technology-leave open at this time

CESA 11- Natalie Springer

District Leadership-Dave Peters

WASB Voting Delegate-Dave Peters

Alternate-Natalie Springer

Legislative Liaison-Dave Wierzba

Communication Council-Jan Witthuhn

Information Prior to Action

Updates from Committee Chairs- Transportation-The consultant has been working on the schedules to be ready for May 15;

Facility Committee-An outside request was made for the availability of the Weyerhaeuser building.

2010-11 Budget discussion- The Financial Impact summary and Budget Forecast Model for the 2010-11 school year were presented. The overall savings is targeted to be \$1.3 million.

Motion by Grover, seconded by Wierzba to adjourn. Motion carried. Meeting adjourned at 7:22 p.m.

Natalie Springer, Clerk