

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

April 22, 2013

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

Roll Call

Haselhuhn, Jost, Traczyk, and Springer were present. Reisner arrived at 6:00 pm. Grover was absent.

Others Present:

Al Brown, Linda Zeman, Bryan Yenter, Tammy Lenbom, Larry Zeman, Ceil Marc, Diane Huiras, Jamison Wendlandt, Ryan Urban (The Chetek Alert), David Lentz, Jenny Schofield, Matt Buchman, Holly Buchman, Colton Ashley, Kelly Timm, Kim Widiker, Cora Clafin, Rylee Buchman, Danielle Lewallen, Madeline Schofield, Maggie Timm, Kendyl Lentz, Carlie Widiker

Motion by Jost, seconded by Haselhuhn to approve the agenda. Motion carried.

The Oath of Office was presented to Dave Bonczyk and Natalie Springer by Tammy Lenbom.

Election of Officers was held:

President: Carri Traczyk

Vice President: Ken Jost

Clerk: Natalie Springer

Treasurer: Janene Haselhuhn

Motion by Jost, seconded by Haselhuhn to accept the nominating ballot and cast a unanimous ballot for Carri Traczyk as Board President. On a majority vote of anonymous ballot, Carrie Traczyk is the Board President.

Motion by Springer, seconded by Bonczyk to accept the nominating ballot and cast a ballot for Ken Jost as Vice President. Motion carried.

Motion by Jost, seconded by Haselhuhn to accept the nominating ballot and cast a unanimous ballot for Natalie Springer as Clerk. Motion carried.

Motion by Springer, seconded by Bonczyk to accept the nominating ballot and cast a ballot for Janene Haselhuhn as Treasurer. Motion carried.

Motion by Traczyk, seconded by Jost to nominate Natalie Springer for the CESA Representative. Motion carried.

The Board President usually serves as the WASB Delegate. Motion by Haselhuhn, seconded by Jost that Carri Traczyk will serve as the delegate and Janene Haselhuhn will serve as the Alternate delegate.

Motion by Jost Seconded by Springer to designate The Chetek Alert as the official newspaper for the Chetek-Weyerhaeuser Area School District. Motion carried with Traczyk casting a dissenting vote.

Motion by Jost, seconded by Bonczyk to accept the resolution to declare the school depositories as Sterling Bank, Chippewa Valley Bank-Weyerhaeuser Branch, First National Bank of Chetek, Heritage Federal Credit Union-Chetek branch, Security Bank New Auburn, Sand Creek branch and Wisconsin Local Government Investment Pool; qualify as public depositories shall be and are hereby designated until further notice as public depositories for all public monies received by the Chetek-Weyerhaeuser Area School District. The Sterling Bank shall be designated as the district's working bank. Motion carried.

The Committee Assignments will be made based on what they were last year and special requests that are made to Board President.

Elementary- Math Learning Targets will be reviewed. Piloting the Student Learning Outcomes will be taking place with staff attending training in LaCrosse.

Middle School- We are half way through the trimester. Students will be taking the MAPS testing and AIMS Web testing.

High School- The freshmen received the Explore exam. The Sophomores received the Plan exam. Data is provided to students and families to help guide future course selections. Scheduling is moving forward as planned. Students receiving interventions are making growth faster than their peers.

Dir of Special Ed- Elementary finished the final round of Smarter Balanced testing. WKCE results will be available April 23, 2013.

Student Representative- Jamison Wendlandt- There are two students going on to State Honors (Erik Grover with trumpet and Jamison with Choir), There was a district solo/ensemble held with 27 student participating. Chetek-Weyerhaeuser has the most students in the Heart of the North going onto state. The Skills USA team competed at State Competition. FBLA students participated in various categories. Two students will be competing at National Competition. Forensics students have competed at state with 19 students attending. There are three students who have received gold every year. The Give Back Day is set for May 8.

Supt.- Al presented a letter he wrote to Legislative Representatives for the Legislative Listening session that was held at Elk Mound. Ken and Al also presented to Joint Finance.

Board- Ken Jost thanked staff, parents and community members for their participation in the Superintendent interviews.

The 4th grade Destination Imagination team requested funding to attend the Global competition. The team consists of seven team members who, during competition, have to address Problem Solving, 21st century skills, teamwork and creativity. Motion by Springer, seconded by Bonczyk to approve up to \$10,000 for the funding for sending the Destination Imagination team to the Global Competition in Tennessee. Motion carried.

Motion by Haselhuhn, seconded by Jost to recess the meeting at 6:20 pm to listen to a song by the cast of *Bye Bye Birdie*. Motion carried.

Motion by Jost, seconded by Springer to resume meeting at 6:30 pm. Motion carried.

Jamison Wendlandt and Colton Ashley presented a proposal for waiving athletic admissions. Cumberland doesn't charge admission. The ultimate goal is to increase participation in school events by students, staff, parents and community. Motion by Jost, seconded by Haselhuhn to approve the resolution to eliminate athletic event ticket sales beginning with the 2013-14 school year. This proposal would exclude WIAA events. Motion carried.

Motion by Reisner, seconded by Haselhuhn to accept the Strategic Plan as presented. Motion carried.

Motion by Jost, seconded by Haselhuhn to approve the Administrative Reorganization with the contract for the Assistant Principal to be brought before the Board in June or July. Motion carried.

A proposal was made for adding a math teacher at the secondary level and a Special Education teacher for EBD students. Motion by Traczyk, seconded by Springer to approve the additional staffing requests for 2013-14. Motion carried with Jost casting a dissenting vote.

Motion by Traczyk, seconded by Bonczyk to approve the budget assumptions listed below. Motion carried with Jost casting a dissenting vote.

The following budget assumptions were approved:

- The district will carry forward a positive unreserved fund balance of approximately \$7,199,490 from June 2013, and end fiscal year 2013-14 with an unreserved fund balance of approximately \$7,600,000.
- Aid for special education is calculated using current year fiscal data; the regular special education revenue and Categorical aid is projected at a 0 to -2% increase/decrease.
- PK-12 instructional programs will be based on the recommendation of the district administrators.
- No projected expenditure reduction for 2013-14.
- Current high school co-curricular budget will be impacted by the recommendations from the building principals and athletic director. There are no significant changes to the co-curricular budget.
- Staff will pay for additional tax and fees passed on by HealthPartners or a 2.11% increase.

Motion by Jost, seconded by Springer 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 Jost, seconded by Springer that with respect to B/SR-3, Accountability of the Superintendent, 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 Grover, seconded by Jost to go into closed session at 8:22 pm. On a roll call vote. Motion carried.

Motion by Grover, seconded by Jost to go back into open session at 9:46 pm. Motion carried.

Motion by Jost, seconded by Bonczyk to approve the Consent Agenda with a correction to the March 25 minutes to change Dave Peters to Carri Traczyk. Motion carried.

Consent Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Meeting, March 25, 2013
 - 2. Minutes of Special Meetings, March 28 and April 3 and April 4, 2013
 - 3. Special Meeting, March 25, 2013
 - 4. Special Meeting, April 11, 2013 and April 17, 2013
- B. Business Service Approval
 - 1. Claims and Accounts, April, 2013 \$1,003,321.66
 - 1. Employment
 - a. Spring Coaches
 - 1. Sandy Newell, Middle School Track Coach
 - b. 2nd Grade Teacher 2013-14 Jacob Prindle
 - c. Elementary Special Ed. Teacher, Missy Springer
 - 2. Retirement
 - a. Joe Korb, Special Ed. Teacher

Motion by Traczyk, seconded by Grover to adjourn. Motion carried. Meeting adjourned at 9:48 p.m.

Natalie Springer, Clerk