

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

June 11, 2012

Meeting called to order at 5:32 p.m. by Carri Traczyk

Roll Call

Haselhuhn, Jost, Reisner, Traczyk, Wierzba and Springer (left at 6:30 p.m.) were present. Grover was absent.

Others Present:

Al Brown and Tammy Lenbom.

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

Motion by Springer, seconded by Jost to go into closed session at 5:33 pm. On a roll call vote. Motion carried.

Motion by Wierzba, seconded by Reisner to go back into open session at 6:30 p.m. Motion carried.

Implementation Timeline sheet for State Initiatives was passed out and discussed.

Strategic Planning: On July 9th Committee of the Whole meeting, Paul Hart will have a conference call with the board. The board needs to spend time reading the books that will be distributed. Community involvement is essential, this is the vision for the future. Sets of goals and action plans is the end result.

Employee Handbook – read and review by the board.

Motion by Reisner, seconded by Wierzba to approve the employment recommendations: Accounts Payable/Communications Employee – Rachel Westberg. Custodian Position – Jay Smithhisler, and Red Cedar Environmental Institute Teacher, Holly Estreen. Motion carried with Jost abstaining.

Insurance-COBRA Discussion: Two meetings were held with staff – a group of retirees wanted to know how COBRA works. A discussion was held and a letter will be sent out by the District to this group of retirees.

Ken Jost wanted to address future agenda items: Greater shared services with surrounding districts. The wrestlers are looking to have a wrestling clinic. Adult supervision will be needed. Mr. Jost, the Boosters and the school will each pay part of the cost.

Motion by Reisner, seconded by Wierzba to adjourn. Motion carried. Meeting adjourned at 7:42 p.m.

Janene Haselhuhn, Acting Clerk