

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

March 10, 2014

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

Roll Call

Traczyk, Haselhuhn, Jost, Reisner, Grover, Bonczyk (arrived at 5:37). Springer was absent.

Others Present:

Mark Johnson , Tammy Lenbom.

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

Motion by Jost, seconded by Grover to go back into open session. Motion carried.

Budget assumptions were discussed. Technology improvements could be an expense in the next year. Tammy Lenbom asked if there were any items that the board would like to see in the budget. We may need to do some stage improvements. An estimate will be coming. The sign out front is still coming. Motion by Jost, seconded by Grover to approve the budget assumptions 3-6-8-9-10. Motion passed.

The CESA contract for 2014-2015 was discussed. The number of consulting days for curriculum will be dropped from 20 days to 5 days (more days can be added if we needed). This will be a savings of over \$11,000 from last year. Vision impaired service will be dropped. Motion by Grover, seconded by Bonczyk to accept the CESA Shared Service Contract for 2014-15 with these changes. Motion passed.

The 2014-15 school days calendar is in the process. Mr. Johnson will bring a recommended calendar to the board at a later meeting.

A motion was made to accept the items discussed in closed session. Motion by Jost, seconded by Grover to accept the Superintendent Evaluation and Patrick Vavra as assistant baseball coach. Motion carried.

Motion by Grover, seconded by Reisner to adjourn. Motion carried. Meeting adjourned at 6:35 p.m.

Janene Haselhuhn, Acting Clerk