

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

July 26, 2010

Meeting called to order at 5:32 p.m. by Dave Peters.

Roll Call

Grover, Peters, Reisner arrived at 5:52 p.m., Traczyk, Wierzba, and Springer were present. Witthuhn was absent.

Others Present:

Al Brown, Jill Koenitzer, Tammy Lenbom, Larry Zeman, Bryan Yenter and Linda Zeman.

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

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

Motion by Springer, seconded by Peters to approve the agenda and move 3B to 7F, Kids Club Increase. Motion carried.

Hearing of Visitors

None

Information Prior to Action

None

Information and Action

Motion by Springer, seconded by Peters that with respect to EL-12, Criterion-Based Academic Program, EL-13, Instructional Materials Selection, EL-7, Budgeting/Financial Planning, 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 Wierzba, seconded by Springer that with regards to GP-3, Board Job Description, GP-8, Board Members' Code of Conduct, the Chetek-Weyerhaeuser Board of Education concludes through self-assessment its performance during the previous reporting period has been in compliance. Motion carried.

Motion by Springer, seconded by Peters that with regards to B/SR-2, Unity of Control, the Board of Education concludes through self-assessment its performance during the previous Chetek-Weyerhaeuser reporting period has been in compliance. Motion carried.

Motion by Reisner, seconded by Grover to approve the recommendation to raise breakfast and lunch prices by \$.10. Motion carried.

Motion by Springer, seconded by Wierzba to approve the changes in the Adopted Budget as presented. On a roll call vote, motion carried.

Motion by Springer, seconded by Wierzba that with regards to the WSAS Results Monitoring Report and based upon the information provided, the Board finds that the organization and the Superintendent are in compliance and demonstrate exemplary progress toward achieving the desired results. Motion carried.

Motion by Peters seconded by Reisner to approve the recommendation for the increase in Kids Club prices by \$1.00 increments per day/part day. Motion carried.

With the numbers increasing in the daycare, the district will need to start looking for physical areas to expand the program.

A question was raised about what the athletic fees are used for. The fees are used to offset the expense of having sports programs.

Motion by Wierzba, seconded by Traczyk to approve the amended Consent Agenda. Motion carried.

Consent Agenda:

- A. Approve Minutes
 - 1. Chetek-Weyerhaeuser Regular Meeting, June 30, 2010
 - 2. Chetek-Weyerhaeuser Special Meeting, July 12, 2010
 - 3. Chetek Regular Board Meeting, June 30, 2010
 - 4. Chetek-Weyerhaeuser Facility Committee Meeting, July 8, 2010
- B. Business Service Approval
 - 1. Claims and Accounts, July 2010 \$531,585.27
 - 2. Kids Club Annual Rate Increase
 - 3. Recommendation for Activity Account-Establishment of Volleyball Account
- C. Human Resource Approval:
 - 1. Employment
 - a. Fall Coaching Staff 2010-11
 - b. Pete Olson, School Psychological Services
 - c. Danette Hopke, School Nurse
- D. Policy
 - 1. GDAJ, Building and Grounds Director Job Description

Motion by Springer, seconded by Grover to adjourn. Motion carried. Meeting adjourned at 7:43 p.m.

Natalie Springer, Clerk