

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

Roll Call

Bonczyk, Grover, Haselhuhn, Jost, Traczyk, and Springer were present. Reisner arrived at 5:50 pm. Jamison Wendlandt, student representative was present.

Others Present:

Mark Johnson, Tammy Lenbom, Pat Gretzlock, Ceil Marc, Larry Zeman, Linda Zeman, Ryan Urban, The Chetek Alert, Dave Armstrong, Kayla Davis, Miriah Greenlee, Amanda Kohlen, Mary Shearer, LeAnn Shilts, Missy Sprenger, Colleen Jacob, Kathy Grover, Jenny Schofield, and Mike Linton.

Motion by Bonczyk, seconded by Jost to go into closed session at 5:31 p.m. On a roll call vote. Motion carried.

Motion by Grover, seconded by Haselhuhn to go back into open session at 6:15 p.m. Motion carried.

New staff members were introduced:

Heather Bohl, HS/MS Office Asst.; Theresa Collier, Roselawn Paraprofessional; Kayla Davis, 2nd Grade Teacher; Miriah Greenlee, 1st Grade Teacher; Erik Hill, Business Ed. Teacher; Amanda Kohlen, Roselawn Paraprofessional; Lindsey Kuhn, MS Special Ed. Teacher; Kathy Kutrieb, IMC Aide; Tiffany Miesler, HS Special Ed. Teacher; Austin Nichols, HS Special Education Paraprofessional; Mary Shearer, HS English Teacher; LeAnn Shilts, HS/MS Math Teacher; Missy Sprenger, Roselawn Special Education Teacher, Patrick Gretzlock, Asst. Principal and Athletic Director; Colleen Jacob, Title One Aide (was Paraprofessional)

Motion by Grover, seconded by Bonczyk to approve the agenda. Motion carried.

Communication-

Elementary- The students have completed their Measures of Academic Progress (MAPS) test and the (Positive Behavior Intervention and Supports) PBIS expectations are well underway. Roselawn received a letter from Senator Bob Jauch congratulating the staff on their state recognition for Title I. A handout was distributed on how spelling is being taught at the elementary level. Teachers have implemented writing across the curriculum.

High School- A PowerPoint presentation was shared on the district's accomplishments and how the district was able to achieve high report card ratings.

Special Education- Assessments will change next year as there are more assessments being required by the state.

Athletics- Pat Gretzlock addressed how the collaboration within Chetek-Weyerhaeuser has had a positive impact on the performance of the district. Each week, athletes are going to Knapp Haven to visit with residents.

Student Representative- Jamison Wendlandt presented on Homecoming activities that are taking place this week. The students are proud of the score on the report card and they are talking about performance. He would like to see a student advisory committee working in conjunction with the student council to ensure student voices are being heard. Jamison wants to help develop a list of expectations for the person who serves as the student representative so the person knows what to expect.

District- Mark is continuing to meet with staff and district residents. Work on the strategic plan is moving forward.

School Board- Janene reported on the Educator Effectiveness session held at CESA 11.

Meeting was recessed at 6:43 p.m. for refreshments. Meeting resumed at 7:00 pm.

Dave Armstrong, Barron County Economic Development Director, presented on the progress he has made on utilizing the Weyerhaeuser building. Businesses focused on advancing technology are having the most success.

Motion by Springer, seconded by Grover that with respect to EL-4, Staff Treatment, EL-6, Employee Evaluation, EL-10, Communication and Counsel to the Board and EL-11, Annual Report to the Public, EL-12-Staff Development, 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 Springer, seconded by Haselhuhn that with respect to GP-2, Governing Style and 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.

The regular meeting was recessed for the Annual Meeting and Budget Hearing at 7:30 p.m. Motion carried.

The regular meeting was resumed at 8:24 p.m.

Motion by Jost, seconded by Grover to approve the Consent Agenda. Motion carried. Consent

Agenda:

- A. Approve Minutes
 - 1. Minutes of Regular Minutes, August 26, 2013
 - 2. Minutes of Committee of the Whole, September 9, 2013
- B. Human Resources Approval
 - 1. April Leaf, Kids Club Employment
 - 2. Chris Karstens, Bright Beginnings (Long-Term Sub)
 - 3. Recommendation to Post for Two Athletic Coaching Positions:
 - High School Assistant Wrestling Coach
 - High School Boy's Baseball Coach
 - 4. Dave Armstrong, Weyerhaeuser Facility Economic Development
 - 5. Possible Employee Compensation Plan
 - 6. Ashley Timmers, Kids Club Employee (also a student teacher in Bright Beginnings classroom until Nov 1st)
- C. Business Service Approval
 - 1. Claims and Accounts, September 2013 \$1,066,568.53
 - 2. Acceptance of Roofing Bid from Northwest Roofing (Turauski & Sons, Inc.) for the Replacement of Section B of the Roof @ Roselawn.
 - 3. Acceptance of Roofing Bid from Northwest Roofing (Turauski & Sons, Inc.) for the Replacement of Section Q of the Roof @ the HS/MS facility.
 - 4. Approve exception to Board Policy (DJC). The exception is in reference to the tech. ed. department equipment/machines/materials request of being able to purchase from bidding sites or private parties.

Motion by Reisner, seconded by Bonczyk to adjourn. Meeting adjourned at 8:30 p.m.

Natalie Springer, Clerk