

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

August 12, 2019

Meeting called to order at 5:15 p.m. by President, Carri Traczyk.

Roll Call: Goulette, Hamilton, Haselhuhn, Traczyk, and Olson were present. Lentz and Reisner were absent.

Others Present: Dr. Mark Johnson, Koll Fjelstad

Executive Session:

Motion by Haselhuhn, seconded by Olson to move into executive session @5:16

Roll Call.

- A. Staffing
- B. Employment

Motion by Goulette, seconded by Haselhuhn to return to open session @ 5:20 Motion carried.

Approval of Agenda:

Motion by Haselhuhn, seconded by Goulette to approve the August 12, 2019 agenda. Motion carried.

Information Prior to Action: None

Information and Action:

- A. Employee Handbook Update Approval

Motion by Haselhuhn, seconded by Goulette to approve the employee handbook updates. Motion carried.

Agenda Planning:

- A. Next Meeting 8/26/19.

Motion by Olson, seconded by Haselhuhn to adjourn. Motion carried. Meeting adjourned at 5:40 p. m.

Kelly Olson, Clerk