

## CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

### Regular Meeting

August 26, 2019

Meeting called to order at 5:16 p.m. by President, Carri Traczyk.

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

Others Present: Dr. Mark Johnson, Bob Morehead, Larry Zeman, Linda Zeman

#### Approval of Agenda:

Motion by Lentz, seconded by Haselhuhn to approve the August 26, 2019 agenda. Motion carried.

#### Communication:

Bob Morehead, shop teacher, gave an update on the Milwaukee tool donation including other departments in the school which have benefited from the donation. Tools which CWASD are unable to use will be donated to the WTA (WI Tech Association).

Larry Zeman gave an update on welcoming the students back.

Tyler Nelson reported 8 educators were able to attend the PBIS conference in WI Dells Aug 12-14. There were 1100 educators in attendance throughout the state and reports it was a good conference. Also discussed that Jeff from Chetek PD gave an ALICE refresher to staff.

Linda Zeman gave an update on the number of special needs students within the district.

School board members had no communication items.

Dr. Mark Johnson gave recognition to all staff for their excellence in getting ready for the new school year. He also reported custodian negotiations are coming up. He also discussed the City of Chetek sidewalk grant available for use to have sidewalk surrounding all sides of the Roselawn playground, and that this would result in more hours of maintenance, particularly snow removing for the sidewalk running along the ABC side. He reported that FEMA funds are available for tree clean up/removal due to our recent storm damage. Also discussed the welcome back staff presentation.

#### Employment

##### Hiring

1. Rachel Frieberg, Kitchen Staff
2. Spring Wheeler-Parr, Kids Club Employee (resigned 8-25-19)

##### Open positions

1. Part-time, temporary custodian
2. Full-time, temporary custodian

Information Prior to Action: None

Information and Action:

In regard to EL-3, Treatment of Stakeholders, EL-9, Asset Protection, and EL-10, Communication and Counsel to the Board, Lentz made a motion, seconded by Haselhuhn, that 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.

With respect to GP-11, Addressing Board Member Violations and B/SR-3, Accountability of Superintendent, Lentz made a motion, seconded by Goulette, that the Chetek-Weyerhaeuser Area School District Board of Education concludes through self-assessment its performance during the previous reporting period has been in compliance.

Consent Agenda

Motion by Lentz, seconded by Haselhuhn to approve the consent agenda. Motion stands.

A. Approve Minutes

1. Minutes of Regular Meeting, July 29, 2019
2. Minutes of Special Meeting, August 12, 2019

B. Business Service Approval

1. Claims and Accounts, August, 2019

C. Human Resource Approval

Hiring

1. Rachel Frieberg, Kitchen Staff
2. Spring Wheeler-Parr, Kids Club Employee (resigned 8-25-19)

Agenda Planning:

- A. Next Regular Meeting September 23, 2019 at 515, MS/HS IMC
- B. October 14, 2019 Committee of the Whole
- C. October 29, 2019 Annual Meeting

Motion by Lentz, seconded by Olson to adjourn. Motion carried. Meeting adjourned at 5:50 pm.

Kelly Olson, Clerk