

## Chetek-Weyerhaeuser Area School District Board of Education

### Regular Meeting

December 20, 2018

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

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

Others Present: Dr. Mark Johnson, Tammy Lenbom, Scott Kowalski, Larry Zeman, Linda Zeman, Tyler Nelson, Brielle Kowalski

Motion by Reisner, seconded by Olson to move executive session to before the consent agenda. Motion carried.

Motion by Haselhuhn, seconded by Goulette to approve the amended December 20, 2018 Agenda. Motion carried.

Hearing of Visitors: N/A

#### Communication:

Administrators:

Kowalski- PBIS was revamped this year and behavior has improved.

Nelson-Down 100 referrals from last year at this time. With everyone working together has made a big improvement.

Zeman-Academic Decathlon Team started in October while other teams started in May. The school was not aware of the opportunity to participate in this program until October when the deadline came out. Four coaches: Carol Moon, Linda Krans, Lisa Ippolite, and Heather Bohl volunteered. Kids were chosen four from each GPA category that was stipulated. This team won first for their first round of competition. January 13, 2019 is the next round which is regional competition in Turtle Lake. Very proud of this team!

Linda Zeman- Reports that they will be testing for social/emotional wellbeing in grades 6-12 coming in the new year.

Superintendent:

1. Blue Ribbon Commission Option Papers on Topics of School Funding
2. Disrupting Healthcare Information - Looking at how we can change how the health system works.

Board Members: Goulette reports that LeRoy Butler is available to speak January 8, 9, and 10, 2019. Butler is a motivational speaker from the Green Bay Packers Super Bowl Championship Football Team.

Information Prior to Action: None

#### Information and Action:

A. Motion by Haselhuhn, seconded by Goulette with respect to GP-9, Board Member Covenants and B/S-R-4, Delegation to the Superintendent, 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.

B. Motion by Goulette, seconded by Olson with respect to EL-5, Employee Compensation, EL-12, Criterion-Based Academic Program, and EL-14, District Calendar, 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.

C. Review and Approval of Safety Plan

Public contact information was added. Students will have some safety training in 2019.

Motion by Goulette, seconded by Haselhuhn to approve the safety plan as presented. Motion carried.

D. Review of Safety Drills Conducted in 2018

Motion by Haselhuhn, seconded by Lentz to take a recess at 5:44 p.m. Motion carried. Meeting called by to order by President, Carri Traczyk at 6:25 p.m. Motion by Lentz, seconded by Olson to go into executive session at 6:25 p.m. Motion carried.

Motion by Lentz, seconded by Reisner to return to the open session of the regular meeting at 6:39 p.m. Motion carried.

Motion by Goulette, seconded by Haselhuhn to approve the December 20, 2018 consent agenda. Motion carried.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, November 26, 2018
2. Minutes of Special Meeting, December 10, 2018
3. Minutes of Executive Session, December 10, 2018

B. Business Service Approval

1. Claims and Accounts, December 20, 2018

C. Human Resource Approval

1. Employment
  - a. N/A
2. Resignation
  - a. Pam Luethi, Middle School Volleyball Coach
  - b. Michelle Kloss, C Team Volleyball Coach

Agenda Planning/Other Information:

- A. Linkage Schedule and Presentation Planning
- B. Review and Update of Agenda Calendar  
Next meeting is January 28, 2019 at 5:15 p.m.

Motion by Lentz, seconded by Reisner to adjourn the meeting at 6:41 p.m. Motion carried.

Korie Lentz, Clerk