

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

October 29, 2018

Meeting called to order at 5:57 p.m. by Vice- President, Dave Bonczyk.

Roll Call: Bonczyk, Haselhuhn, Olson, Reisner, and Lentz present. Goulette and Traczyk absent. Others Present: Dr. Mark Johnson, Tammy Lenbom, Tyler Nelson

Motion by Reisner, seconded by Haselhuhn to approve the October 29, 2018 Agenda. Motion carried.

Motion by Reisner, seconded by Lentz to enter into executive session at 6:23 p.m. Motion carried. Motion by Lentz, seconded by Reisner to return to open session of the regular meeting at 6:41 p.m. Motion carried.

Hearing of Visitors: N/A

Drama Club Presentation: Middle School Stage

Communication:

Board Members: Per Steve Goulette: Request student representation on the board. Discussion had. Decided that board needs to define exactly what it wants from the student so that the student is able to understand exactly what they are committing to. In the past the student representation has not always been useful. Board decides to table this discussion until Steve returns to fully understand what he is looking for.

Administrators: Nelson reports that on November 13 & 15th, 2018 parent teacher conferences will be held. They are trying a new streamline approach for online scheduling and a hard copy with directions goes out to parents tomorrow. They had their first trimester celebration with a baseball theme which included baseball bingo and an MVP drawing. Thursday, November 1, 2018 Scott Kowalski and Nelson will be going to a one day conference put on by Doug Reeves. Dr. Johnson will be covering as principal that day.

Superintendent:

1. Board members begin to consider attendance at the Wisconsin State Education Conference January 23-25, 2019 - Let Mark know if you are planning on attending. Members actually will leave on the 22nd.
2. Ball field Project RFP
Two firms have been sought out to get proposals from already.
Board members brought up a question about a possible auditorium. Reisner believes that an auditorium should be a joint endeavour with the community.

Information and Action:

Motion by Lentz, seconded by Reisner with respect to EL-8, Financial Administration, and EL-11 Annual Report to the Public, 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 Reisner, seconded by Lentz with respect to EL-7, Budgeting-Financial Planning and the 2019-20 budget, the Chetek-Weyerhaeuser Area School District Board of Education concludes that the Superintendent's performance during the previous reporting period has been in compliance and that the

final 2018-19 budget adoption is approved. Roll call vote performed with all present voting yes. Motion carried.

Motion by Reisner, seconded by Lentz to approve the consent agenda. Motion carried.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, September 24, 2018
2. Minutes of Special Meeting, October 8, 2018

B. Business Service Approval

1. Claims and Accounts, October, 2018
2. Early College Credit and Start College Now (Volker)

C. Human Resource Approval

1. Winter Coaches
 - a. Hans Olson, Head Boys Basketball Coach
 - b. Jay Dachel, Assistant Boys Basketball Coach (JV)
 - c. Tyler Florzak, Assistant Boys Basketball Coach (C Team) - only if numbers justify
 - d. Dom Olson, MS Boys Basketball Coach
 - e. Sandy Newell, MS Boys Basketball Coach
 - f. Jessiah Haas, Head Girls Basketball Coach
 - g. Jenica Paulson, Assistant Girls Basketball Coach
 - h. Paula Burton-Gates, MS Girls Basketball Coach
 - i. Sandy Newell, MS Girls Basketball Coach
 - j. Bob Olson, Co-Coach Wrestling
 - k. Chad Olson, Co-Coach Wrestling
 - l. Brian Chuchwar, MS Wrestling Coach
 - m. Wendy Weaver, HS Wrestling Cheerleading Coach
 - n. Lori Malone, MS Cheerleading Coach
 - o. Donna Bachowski, Dance Team Coach
 - p. Approval of second MS wrestling coach if AD recommends due to numbers
2. Resignation
 - a. Andy Schommer, MS Football Coach
 - b. Ashley Rodencal, Kids Club Employee
3. Employment
 - a. Caiden Johnson, Kids Club Employee
 - b. Long - Term substitute for HS/MS Social Studies
4. Employee Compensation

Agenda Planning/Other Information: Annual Meeting set for October 28, 2019 at 5:00 p.m.
Next Meeting: November 12, 2018 at 5:00 p.m.

Motion by Reisner, seconded by Olson to adjourn the meeting at 7:00 p.m. Motion carried.

Korie Lentz, Clerk