

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

April 25, 2022

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

Oath of Office: Oath of office for Board Members Elected in April 5, 2022 Election: Korie Lentz and Mindy Hamilton 3-year terms starting 4-25-2022 - 4-27-2025. Carri Traczyk, president of the CWASD Board of Education, provided the written oath for each Board member and witnessed their signatures.

Roll Call: Goulette, Hamilton, Haselhuhn, Olson, Reisner, Traczyk, and Lentz were present. Others Present: Dr. Mark Johnson, Tyler, Nelson, Larry Zeman, Linda Zeman, John, Peter and Heidi Wise

Motion by Goulette, seconded by Lentz to approve the amended meeting agenda for April 25, 2022. Motion carried unanimously.

Hearing of Visitors: Community members are invited to share their questions, comments, or concerns with the school board. When speaking, citizens should state their name and address for the record and limit their presentation to three minutes. Where possible the board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of the board policy or decisions that might be of interest to citizens not present at the meeting, the board may place the item on a future meeting agenda: Heidi Wise addressed the Board.

Communication:

A. Administrators- Larry Zeman: States that tomorrow there is a softball game in Ashland and it's cold outside. States state testing continues and CW is 1 student away from having a 100% participation rate. Couldn't be more proud of the student's behavior while he proctored testing. Local businesses present today for youth and adult apprenticeships. Example is Parker Hannifin will pay 100% of tech school while the person works full time. Again Zeman impressed with students being respectful and engaged during the meeting.

Nelson: Reports will finish up testing this week at Roselawn. As a reward the children will be attending Skate City! Reports due to health issues of a student and a teacher at Roselawn students have been doing different activities to raise money and one example is they are selling bracelets to show support.

Linda Zeman: Reports that both of the above already spoke to what she was going to say. State testing is coming to a close with Forward exam being done on Friday and ACT Aspire to be completed the following Friday.

B. Superintendent:

1. Staffing
2. Finalize Budget time of the year
3. Interviewing for positions that are open
4. Next Week Staff Appreciation Week

C. Board Members: N/A

Re-Organization

A. Appoint Temporary Chairperson: Motion by Haselhuhn, seconded by Goulette to appoint Traczyk as chairperson. Motion carried.

B. Election of Officers: Motion by Olson, seconded by Goulette to appoint Lentz as president. Motion by Haselhuhn, seconded by Reisner to approve Traczyk as president. Motion carried.

Motion by Haselhuhn, seconded by Lentz to approve Haselhuhn as vice-president. Motion carried.

Motion by Haselhuhn, seconded by Olson to approve Reisner as treasurer. Motion carried.

Motion by Haselhuhn, seconded by Traczyk to approve Lentz as clerk. Motion carried.

C.Committee Chairpersons: 1.Facilities: Motion by Traczyk, seconded by Haselhuhn to appoint Goulette as facilities board member. Motion carried.

2.Negotiations:Custodial Motion by Traczyk, seconded by Haselhuhn to appoint Korie to custodial negotiations. Motion carried.

3.Wellness: Motion by Haselhuhn, seconded by Hamilton to appoint Olson to the Wellness program. Motion carried.

4.Communication Council: Motion by Traczyk, seconded by Lentz to appoint Janene Haselhuhn to the communication council. Motion carried.

D.Other Appointments 1. CESA 11: Motion by Traczyk, seconded by Hamilton to appoint Lentz with Haselhuhn as back up to CESA 11 Board. Motion carried.

2.Legislative Liaison: Motion by Lentz, seconded by Haselhuhn to appoint Traczyk as legislative liaison. Motion carried.

E.WASB Convention Delegate and Alternate: Motion by Haselhuhn, seconded by Hamilton to appoint Traczyk as WASB Convention Delegate. Motion carried. Motion by Traczyk, seconded by Lentz to appoint Haselhuhn as WASB Convention Alternate. Motion carried.

F. Ad Hoc Committees

G.School District Depository(s): Motion by Hamilton, seconded by Goulette to approve the school district depository(s) as presented. Motion carried. Lentz abstains.

H. Newspaper: Motion by Olson, seconded by Reisner to approve The Chetek Alert as the official school paper. Motion carried.

Information and Action

A.Motion by Lentz, seconded by Goulette with respect to EL-7, Budgeting/Financial Planning and EL-8, Financial Administration, 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 unanimously.

B.Motion by Lentz, seconded by Olson with respect to B/S-R-3, Accountability of 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 unanimously.

C. Roselawn Literacy Improvement Proposal: Implementation to Wonders 2023.pdf Board of Education Meeting-April 25, 2022.pdf

Nelson reports that students will be evaluated and assessed against themselves, so the "control group" is each student.

Executive Session: Motion by Lentz, seconded by Hamilton to enter into executive session at 5:55 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to return to the open session of the regular meeting at 6:51 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to approve the April 25, 2022 consent agenda. . Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, March 28, 2022
2. Minutes of Special Meeting, April 7, 2022 Board of Canvassers
3. Minutes of Special Meeting April, 11, 2022

B. Business Service Approval:

1. Claims and Accounts, April, 2022

C. Human Resource

1. Employment

- a. Kylee Opelt, Kids Club Employee
- b. Rachel Elbin, Kids Club Employee
- c. AJ Kammeyer, HS Wrestling Coach
- d. Crystal Huset, Business Manager

2. Resignation(s)

- a. Bill Munch, Girls Golf Coach
- b. Brian Weltzien, HS/MS Art Teacher
- c. Mark Rykal, HS English Teacher
- d. Sarah Myers, Social Studies Teacher

3. Staff Appreciation May 2-May 6, 2022

4. 2022-2023 Staffing

D. Open Enrollment Applicants for 2022-2023 Approvals/Denials: Open enrollment goes to April 29, 2022. As of 4-22-22 CWASD Applications: 9 open enrolled in 3 are PK 5 are applying to Link2Learn Virtual School. 18 open enrolled out. 7 are PK. 2 are elementary; 2 are MS and 7 are HS

Agenda Planning

A. Review and Update of Agenda Calendar-Set Meeting Dates for May, 2022

1. Set Meeting Dates for May, 2022
 - a. Monday, May 9, 2022
 - b. Monday, May 23, 2022
2. Update Board Meeting Planning Matrix for May, 2022-April, 2023
 - a. Board requests for results presentations (Have ideas for May 9, 2022 meeting)
 - b. Develop Linkage (outreach) Ideas (Have ideas for May 9, 2022 meeting)

B. Other Information

Motion by Lentz, seconded by Hamilton to adjourn the meeting at 7:02 p.m. Motion carried unanimously.

Korie Lentz, Clerk