

CWASD Board of Education Meeting - January 31, 2019

Meeting Minutes

Meeting called to order by Traczyk at 5:15 pm.

Members present Bonczyk, Goulette, Haselhuhn, Olson, Reisner, and Traczyk. Lentz was absent.

No visitors.

Approve agenda motion made by Bonczyk and seconded by Olson.

Communication:

Goulette asked about the TV's that were replaced when new ones were purchased. He was wondering if the old ones could be used throughout the buildings to post academic information.

Olson asked about the SRO and how that was going? The Sheriff has sent an email to Mark with a "new proposal". The terms of the proposal were discussed with the Board. The Board still feels that paying extra for services does not seem practical but do not have an issue with subsidizing additional duties that either Chetek PD or the Sheriff's Department performs on behalf of the district.

Mark has gotten questions about the number of days that have been canceled due to weather. We are alright for now. He feels it is best to err on the side of caution when it comes to calling off school.

Information and action:

A. Open Enrollment Cap Recommendation - motion made by Goulette to accept recommendation - seconded by Olson. Motion passed.

B. Bonczyk made a motion to accept EL-6, EL-7, EL-8, EL-15 & EL-16 - Olson seconded. Motion passed.

C. Bonczyk made a motion to accept GP8 and B/SR-5 - Goulette seconded. Motion passed.

Executive Session:

Haselhuhn made a motion to go into executive session - Goulette seconded. Roll call vote.
Motion passed.

- A. Employment approval
- B. Contracts
- C. Superintendent Evaluation

Motion by Goulette, seconded by Olson to return to open session.

Consent Agenda:

Motion made by Bonczyk to accept and Haselhuhn seconded.

Agenda Planning:

Goal setting in March will have the goals of the district added for the BOA review.

There was some discussion about how information is explained in social media and other media.

Adjournment:

Motion by Reisner to adjourn and seconded by Bonczyk.

Submitted by: Janene Haselhuhn, Acting Clerk