

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

December 21, 2020

Meeting called to order at 5:15 p.m. by vice-president Janene Haselhuhn.

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

Others Present: Dr. Mark Johnson, Tammy Lenbom Virtually Present: Scott Kowalski, Tyler Nelson

Motion by Lentz, seconded by Olson to approve the December 21, 2020 agenda. 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.

Communication:

A. Board Members- N/A

B. Administrators- Kowalski reports at the start of the year at the elementary school they had 73 students virtually. As of today, there are now 30 students virtually. He reports that 11 students of the 30 had been struggling online so they have been contacted in attempts to get them back into the school setting. At the beginning of the new year 6 more students will be coming back to school from virtual with 4 being from those 11 that were struggling virtually.

Nelson reports that last Friday each grade level had a virtual assembly that highlighted those students who were picked as Bulldog leaders. Elementary school had a gingerbread house decorating contest with each winning class getting a pizza party. After the new year they will reteach expectations of PBIS, but instead of the teachers reteaching the students will teach. The students will demonstrate the task and be videoed for the student body to watch on return to school.

C. Superintendent-

1. CWASD Financial Statements and Executive Audit Summary for the Year (see financial statements June 30, 2020 pdf and executive audit summary 19-20 pdf)

2. CDC Shortened Quarantined Guidelines/CWASD Exclusion Criteria

In order to use the 7-day with negative testing & no symptoms or 10-day with no symptoms, the following apply:

*Students will not be allowed to participate in sports, gym, choir, or band for the duration of their 14 days of quarantine. This is because three activities are at a higher risk due to deep/heavy breathing. The students coming back early are not free and clear from developing COVID. They can be in the classroom or practice observing but not participating as long as they are 6 feet away from others and masked.

*Remember, quarantine can only be shortened as long as people can adhere to all 3 requirements that must still be in place: 1) Masking at all times (recess too), 2) maintaining 6 feet of distancing at all times (this includes the bus and classrooms if you aren't able to distance in the classrooms you may not bring back students early), 3) the individual must be able to reliably report symptoms (non-verbal or very young students may not qualify)

* A health aide or someone actively asking the students returning early all the symptom questions and checking temps at the beginning of the day.

3. COVID -19 Vaccine for Educators - Timeline

*Educators are in Phase 1B for vaccination

*Estimates are Phase 1B may begin as early as late January but not likely until February

4. Illness Data (Source: Data submitted to Barron County Health)

*# of students absent due to illness (December 17, 2019): 74

*# of students absent due to illness (December 15, 2020): 5

Information and Action:

A. Governance Policies - Motion by Lentz, seconded by Goulette with respect to GP-9, Board Member Covenants and B/SR-4, Delegation to 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.

B. Executive Limitations - Motion by Lentz, 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 unanimously.

C. Policy Revisions (First Reading) reviewed how to find these policies. Final reading and approval at the next meeting in January, 2021.

Motion by Lentz, seconded by Olson to enter into the executive session of the regular meeting at 5:49 p.m. Motion carried unanimously.

Motion by Goulette, seconded by Lentz to return to the open session of the regular meeting at 6:08 p.m. Motion carried unanimously.

Motion by Goulette, seconded by Olson to approve the December 21, 2020 consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, November 30, 2020

2. Minutes of Special Meeting, October 5, 2020
3. Executive Session Meeting Notes, October 5, 2020
4. Executive Session Meeting Notes, November 30, 2020

B. Business Service Approval

1. Claims and Accounts, December, 2020
2. Health Savings Account (HSA) Contribution Continuance and Increase

C. Human Resource Approval

1. New Hires
 - a. Renee Swardstrom-Kindergarten Long-Term Substitute (for a teacher going on maternity leave)

Agenda Planning/Other Information:

- A. Review and Update of Agenda Calendar: Next Meeting Monday, January 25, 2021
- B. Linkage Schedule and Presentation Planning

Motion by Lentz, seconded by Olson to adjourn the meeting at 6:30 p.m. Motion carried unanimously.

Korie Lentz, Clerk