

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

December 27, 2022

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

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

Others Present: Dr. Mark Johnson, Tammy Lenbom, Crystal Huset, Scott Kowalski, Rita Hong, Rachel Westberg, Mark Lenbom, Mike and Jenny Lenbom, Skylar, Rayah, Heather and Dusty Schaaf, Jayna and Janika Lenbom

Motion by Lentz, seconded by Reisner to approve the agenda for December 27, 2022 meeting. Motion carried unanimously.

Hearing of Visitors: N/A

Communication:

A. Administrators:

Kowalski reports ended before break on a "good note." First half of the year was "really good." Second week of January will be baseline testing to assess reading and math. Also, "Thank you to Tammy from Roselawn." Reports they really appreciate all Tammy has done for the school throughout her years here.

Lenbom reports she is "humbled and honored to work here." States "it's a great place to work," and that she will miss it a lot. She states she has a lot of good memories. She also wants to thank the district for the opportunities it has provided to her throughout the years of her employment. Says she was and is a Bulldog, her kids were Bulldogs, and now her grandkids are Bulldogs, and that she is "proud we are all Bulldogs!"

B. Superintendent:

Thanks to the Board for the "generous food items" last week for the staff. Says it is greatly appreciated. Thanks Lenbom for her dedication and hard work during her time at CWASD. Says he values her as a "coworker, friend, and person" and that she exceeded his expectations. Says she is "always welcome back."

C. Board Members:N/A

Information and Action

A.Motion by Lentz, seconded by Reisner 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 unanimously.

B.Motion by Lentz, seconded by Goulette 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.

Executive Session

Motion by Lentz, seconded by Reisner to enter into executive session at 5:27 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Hamilton to return to the open session of the regular meeting at 5:48 p.m.
Motion carried unanimously.

Motion by Lentz, seconded by Hamilton to approve the December 27, 2022 consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, November 28, 2022
2. Minutes of Executive Session Meeting, November 28, 2022

B. Business Service Approval

1. Claims and Accounts December, 2022
2. Barron County Sheriff Department/CWASD SRO Contract Approval

C. Human Resources

1. Employment
 - a. Brent Whittenberger, Asst. Girls Basketball Coach
 - b. Molly Thompson, IMC Aide (replacement for Wendy Newman)
2. Resignation
 - a. Lori Malone, Food Service

Recognition of Tammy Lenbom with Refreshments

Agenda Planning

A. Annual Agenda Planning: Meeting Dates: Monday, January 23, 2023

B. Other Information:

Motion by Reisner, seconded by Hamilton to adjourn the meeting at 6:35 p.m. Motion carried unanimously.

Korie Lentz, Clerk