

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

January 24, 2022

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

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

Others Present: Dr. Mark Johnson, Tammy Lenbom, Scott Kowalski, Tyler, Nelson, Koll Fjelstad, John Wise, Austin Chamberlin
Virtually Present: Reisner

Motion by Lentz, seconded by Olson to approve the meeting agenda for January 24, 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. N/A

Communication:

A. Administrators: Kowalski: Reports he is thankful for the inservice day on the 17th of this month. Reports literacy consultants were here and Tuesday they were modeling lessons in classrooms. Thursday, Board members Hamilton, Haselhuhn and Lentz came to Roselawn to see the literacy program in action. Reports Neilsville and Thorp are also participating in this literacy program. Thorp is 2 years ahead of CW so members will be going to Thorp to observe their program.

Fjelstad: Also, reports a productive day on Monday, Jan. 17 inservice day. Reports winter sports are in full force. Climate is pretty calm as far as disciplinary action stands. Biggest challenges are filling spots for staff that are out on leave.

B. Superintendent:

1. Gratitude and appreciation for CW staff: 5 staff are out on long term leave and staff has been filling in to make schedules work, but it is wearing on them. Wants staff to know how much they are appreciated for making the ship float every day.

2. Discuss School Report Card work session: February 16, 2022 will have a work session with the Board to show the board further on how to interpret the results

3. Weather-related closings - LINK on website for people to reference if they have questions

4. Early Start Exemption: Board may file for an exemption to start school before September 1, 2022

5. Prairie Farm/CW MS Wrestling: co-oping MS wrestling for first time this year

6. Legislative Update

C. Board Members:

Board member question about new CDC guidance for isolation and quarantine.

1. Current Exclusion Policies

a. Staff isolation and quarantine are five days return to work day 6

b. Students are 10 days for isolation and 7 (with a test on 6th day) or 10 days for quarantine

c. Quarantines are usually only household or very long and close contact related, except if vaccinated..

2. Added steps to new guidance:

- a.Ensure these staff/students are masked-please do not allow cloth masks.
- b.Plan for where these students/staff eat with their masks off. This should be away from others and in a well ventilated room.
- c.These students, whether in isolation or quarantine, should not participate in sports, gym, choir or band, basically anywhere they would be breathing harder or where transmission has been shown to be greater.
- d.If parents refuse to have their children wear a mask or if the child is not able to wear a mask, they should not be back in school outside of the 10 day isolation, 7/10/14 day quarantine.

Discussion regarding above. Reisner reports we are a “policy board not an implementation board.” Board requests that administrators discuss changing policy to new CDC guidelines for isolation and quarantine.

Information and Action

A.Open enrollment Cap Recommendation

- 1.Open Enrollment space policy for 2022-2023 Building grade spaces/SPED
- 2.Link2Learn Space Policy for 2022-2023

Motion by Haselhuhn, seconded by Lentz to approve the enrollment cap recommendation as presented by administration with the exception of first grade; first grade shall be capped for 2022-2023. Motion carried unanimously.

B. Motion by Lentz, seconded by Hamilton with respect to EL-6, Employee Evaluation, EL-7, Budgeting/Financial Planning, EL-8, Financial Administration, EL-15, Learning Environment, and EL-16, Health and Nutrition, 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..Motion by Lentz, seconded by Haselhuhn with respect to GP-8, Board Member’s Code of Conduct, B/SR-5, Monitoring Superintendent Performance, and B/SR -5-E, Annual Evaluation 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.

Executive Session

Motion by Lentz, seconded by Olson to enter into executive session at 5:52 p.m. Motion carried unanimously.

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

Motion by Haselhuhn, seconded by Hamilton to approve the January 24, 2022 consent agenda. Lentz abstained. Motion carried.

Consent Agenda:

A. Approval of Minutes

- 1.Minutes of Regular Meeting, December 20, 2021
- 2.Minutes of Executive Session Meeting, December 20, 2021
- 3.Minutes of Drawing Lots for Ballot Order, January 11, 2022

B. Business Service Approval

1. Claims and Accounts, January, 2022
2. Contracts-administrative

3. Resolution to Terminate Trust Account
4. Recommendation to Close HRA Checking Account

C. Human Resource

1. Employment

- a. Elizabeth Van der Wal, Kids Club Employee
- b. Jeremiah Chuchwar, MS Wrestling Coach
- c. Spring Hernandez, Kids Club Director
- d. approval to hire assistant childcare director
- e. Approval to hire nurse assistant

2. Retirement(s)

- a. Tammy Lenbom, Business Manager

3. Resignation(s)

- a. Mikayla Gillett, Chetek Kids Club
- b. Mindy Sukopp, Chetek Kids Club
- c. Isabelle Sukopp, Chetek Kids Club

4. Other

- a. Food Service
- b. Childcare
- c. Staff Compensation

D. Policy Approval

Policies from the previous meeting are presented for final reading and approval.

Agenda Planning

A. 2022 Annual Agenda Planning: Upcoming meetings: February 16, 2022 @ 5:15 p.m. February 28, 2022 @ 5:15 p.m.

B. Other Information

Motion by Lentz, seconded by Haselhuhn to adjourn the meeting at 6:55 p.m. Motion carried unanimously.

Korie Lentz, Clerk