

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

June 28, 2021

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

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

Others Present: Dr. Mark Johnson, Tammy Lenbom, Larry Zeman, Koll Fjelstad, Amanda Kohonen, Keri Poppe, Mr. and Mrs. Wise, Peter Wise

Virtually Present: N/A

Motion by Lentz, seconded by Haselhuhn to approve the meeting agenda after moving the executive session for the meeting for June 28, 2021. 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- Student centered learning was discussed. The BOE requests more information. Dr. Johnson to form a google doc for the BOE to write questions on. Then he will get the questions together for Larry Zeman to address for the BOE.

B. Administrators- Larry Zeman- Reports that the school year "finished strong". Nice to see athletic teams continue playing after school was completed.

Koll Fjelstad - "Spring season went well overall." Joseph Jensen finished third in the pole vault. Did "great" with a growing baseball team.

Roselawn - reports a good summer school with over 150 students participating. "All went well."

C. Superintendent:

State Budget Update -Joint Finance Committee Proposes:

1. New spending for K-12 over 2 years proposed at \$128M (Gov. Evers requested \$1.6 B) -MN proposed and should pass a \$20.8 B increase, providing a 2% increase to the general education budget each year.

2. SPED reimbursement increase from 28.2% to 30%

The JFC proposal now goes to the Legislature for voting. The Assembly should vote first and then the Senate.

Whatever is passed goes to Gov. Evers. Governor Evers holds line-item veto authority.

Dr. Johnson agrees that the year finished strong. Said teachers and administrators are taking time off now which they all deserve after this past year.

Information Prior to Action:

A. Wellness Update

1. Review of Triennial Assessment
2. Action Plan for 2021-2022

A positive to come from these audits and assessments are the Farm to Table opportunities. CWASD is already using lettuce from Green Leaf, but says more local vendors may be available to the school.

Information and Action:

A.Executive Limitation- Motion by Lentz , seconded by Goulette with respect to EL-15, Learning Environment, and EL-16, Health and Nutrition, the Chetek-Weyerhaeuser Area School District Board of Education concludes that the the Superintendent's performance during the previous reporting period has been in compliance. Motion carried unanimously.

B.Governance Policies - Motion by Lentz, seconded by Reisner with respect to GP-6, Board Committee Principles, and B/SR-1, Global Governance, 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.First Draft of 2021-22 Budget

1.First Draft of 2021-22 Budget

85-90% of everything needed in the budget is in this draft. The rest will be refined. By 2023, CWASD will be debt free.

Motion by Haselhuhn, seconded by Lentz to approve the First Draft of the 2021-2022 budget as presented. Motion carried unanimously.

Executive Session

Motion by Lentz, seconded by Resiner to enter into executive session at 5:31 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Goulette to return to the open session of the regular meeting at 5:45 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Haselhuhn to approve the June 28, 2021 consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, May 24, 2021
- 2.Minutes of Special Meeting, June 14, 2021
- 3.Minutes of Executive Session Meeting Notes, May 24, 2021
4. Minutes of Executive Session Special Meeting Notes, June 14, 2021

B.Human Resource Approval

1. Employment

A. Permission to hire the following posted positions:

1. HS/MS Guidance Office Administrative Assistant
2. Special Education Paraprofessional
3. HS/MS FACS Teacher
4. Roselawn Elementary Early Childhood Literacy Support Paraprofessional

2. Resignation

- a. Anne Hildebrand, HS/MS FACS Teacher

3. Administrative Contracts Approval

C. Business Service Approval

1. Claims and Accounts, June 2021

Agenda Planning/Other Information:

A. Agenda Planning: July 26, 2021 at 5:15 p.m. Then two meetings scheduled in August.

B. Other Information:

Motion by Lentz, seconded by Goulette to adjourn the meeting at 5:46 p.m. Motion carried unanimously.

Korie Lentz, Clerk