

# Chetek-Weyerhaeuser Area School District Board of Education

## Regular Meeting

August 24, 2020

Meeting called to order at 5:14 p.m. by president Carri Traczyk.

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

Others Present: Dr. Mark Johnson, Scott Kowalski, Tammy Lenbom, Carl Cooley, Linda Zeman, Larry Zeman, Tyler Nelson, Koll Fjelstad

Virtual Access: N/A

Motion by Haselhuhn, seconded by Olson to approve the August 24, 2020 agenda. Motion carried unanimously.

Hearing of Visitors: N/A

### Communication:

A. Administrators: Mr. Zeman reports the first three days of inservice was "positive." "Staff should be commended" for all the hard work they have done so far.

B. Superintendent: See below

C. Board Members: N/A

### Information and Action:

A. Update on School Reopening Plan 2020-2021

Mr. Zeman reports that 33 children have signed up to be virtual this year with another 59 students choosing to be blended. Went over the HS\_MS Reopening Plan\_August 24 2020 pdf. Highlighted that doors will open at 7:30 a.m. and dismissal will be at 2:30 p.m. for the HS/MS. Extending drop/add to indefinite this year due to the uncertainty of the situation. To help eliminate some contact and/or unnecessary movement of children or objects travel passes will be eliminated and cell phones will not be confiscated. Instead, teachers will handle these issues directly. Tardies will not be recorded on skyward, but through the individual teachers, due to the fact that some children have chosen to be blended and may not get home in time for a class to start on time. Lockers are assigned and may be accessed throughout the school day, but ideally students will carry everything they need for the day in their backpacks to eliminate trips to their lockers. Lockers are unable to be spaced 6 feet apart. Large hard cover books are not to be used this year due to those who are attending virtually so this allows for students that are in person to have less weight to carry in their backpacks also.

Mrs. Zeman reports that the original plan remains and that all special services such as PT, OT, ST can be done virtually starting September 1. See Special Education Fall Reopening Special Education Plan pdf.

Mr. Kowalski/Mr. Nelson reviewed the Roselawn Elementary Reopening Plan Fall 2020 pdf. Roselawn will be doing in person or virtually with virtual not being synchronous at this time. 7:40 a.m. doors will open with children going straight to their classrooms. For dismissal there is an app to use called pickmykid.com, but you don't need a smartphone to use this program. Teachers will bring their students to each bus directly to try and stay within the cohort model as much as possible. Lunches are split up with 4 students to a table and the playground is also divided into 4 sections which each cohort will cycle through. Classrooms have been assigned bathrooms to use to try and eliminate contact that way.

Mr. Fjelstad reported that the WIAA has given maximum flexibility to schools regarding fall sports. Schools could choose to keep fall sports in the fall or move them to the spring, The Heart of the North met and decided to keep the fall sports in the fall. See BOE Meeting Fall Sports.August 24 pdf. Girls golf and Cross Country started August 17, 2020 while football and volleyball will begin September 7, 2020. As of August 19, 2020 there were no plans regarding spectators at these

events. No matter what the scenario he reports that CWASD will be live streaming or taping all events. Locker rooms have to be staggered with players, students coming halfway dressed or even possibly using the gym in order to get ready for their competitions.

Motion by Lentz, seconded by Goulette to approve the reopening plans as presented. Motion carried unanimously.

#### B. 2020-2021 Calendar

Motion by Lentz, seconded by Olson to approve the 2020-2021 district calendar. Motion carried unanimously.

#### C. CWASD Handbook 2020-2021

Motion by Lentz, seconded by Olson to approve the 2020-2021 CWASD Handbook as presented. Motion carried unanimously.

#### D. Executive Limitations

Motion by Lentz, seconded by Goulette with respect to EL-3, Treatment of Stakeholders, EL-9, Asset Protection, and EL-10, Communication and Counsel to the Board, 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.

#### E. Governance and Board/Superintendent Relations Policies

Motion by Lentz, seconded by Haselhuhn with respect to GP-11, Addressing Board Member Violations and B/SR-3, Accountability of 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 Goulette, seconded by Haselhuhn to enter into the executive session of the regular meeting at 6:37 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Goulette to return to the open session of the regular meeting at 6:45 p.m. Motion carried unanimously.

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

#### Consent Agenda:

##### A. Approval of Minutes

1. Minutes of Regular Meeting, July 27, 2020
2. Minutes of Special Meeting, August 10, 2020
3. Minutes of Executive Session Meeting, July 27, 2020
4. Minutes of Executive Session Meeting, August 10, 2020

##### B. Business Service Approval

1. Claims and Accounts, August, 2020

##### C. Human Resource Approval

#### Agenda Planning/Other Information

A. Agenda Planning- Monday, September 14, 2020 @ 5:15 p.m.

Monday, September 28, 2020 @ 5:15 p.m.

B. Other Information

Motion by Lentz, seconded by Haselhuhn to adjourn the meeting at 6:57 p.m. Motion carried unanimously.

Korie Lentz, Clerk