

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

February 25, 2019

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

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

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

Motion by Lentz, seconded by Goulette to approve the February 25, 2019 agenda. Motion carried.

Hearing of Visitors: N/A

Communication:

Administrators:

Kowalski-March 21, 2019 will be Battle of the Books. March 21-22 Climb Theater will return to Roselawn which has been sponsored by the PTO. All the snow days have made things chaotic so today was nice to give the teachers time to get caught up.

Nelson-Goal was to decrease the number of referrals for discipline. Reports referrals have decreased by 30% per the data that has been collected so far. Very proud of the staff.

Linda Zeman-Day of ACT testing for Juniors was a snow day and the state of Wisconsin only has certain days that are allowed for the testing to take place. One day is during Spring Break. April 2 is the final day to take the test, so if any Junior is absent that day there is not another make up day. Also reports that the rest of the students start "testing season" again now too.

Larry Zeman-Reports once again very impressed with the Juniors and Sophomores during ACT testing. Sophomores took the pre-ACT which the school will send in to have a profile built for each student. It's been a challenge to end the second trimester due to the snow days. Introduced the CW Social Emotional Learning Research and Implementation Plan. Believes all students can benefit from SEL and it should be treated like any other subject in school. By following this plan it will decrease the number of mental health referrals (tier 3 interventions). Reports that the teachers are in agreement to forge ahead with the plan and feel strongly about this.

Superintendent: Updates that Thursday Governor Evers speaks.

Board Members: Goulette-Requests an update on the progression of our Mental Health program

Traczyk-Reports Junior Achievement students did very well at competition and each receive a \$600.00 scholarship. Program lead by Mrs. Goldsmith. Doug Westholm gives his time to help also. The backpack program is going well.

Information and Action:

A. Budget Assumptions 2019-2020

1. Forecast Model 2019-20 First Draft (see pdf): Projected to have an increase of 18 students. \$630.00 per pupil categorical aid which is \$24.00, less than this year. Projected to have a 0% increase in revenue. \$127,887.00 needs to be trimmed from budget.

Motion by Haselhuhn, seconded by Lentz to approve the budget assumptions as presented. Motion carried.

B.NEOLA Policy Updates

1. Information Only.

Told how to find policy updates on board docs.

First reading will probably be at the March meeting.

C.Executive Limitations: Motion by Bonczyk, seconded by Goulette with respect to EL-3, Treatment of Stakeholders and EL-10, Communication and Counsel to the Board, 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.

D.Governance and Board/Superintendent Relations Policies: Motion by Bonczyk, seconded by Haselhuhn with respect to GP-1, Legal Status and Government Commitment, GP-10, Board Member Conflict of Interest, 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.

Motion by Lentz, seconded by Olson to go in to executive session at 5:45 p.m. Motion carried.

Motion by Lentz, seconded by Olson to return to open session of the regular meeting at 6:02 p.m. Motion carried.

Motion by Lentz, seconded by Haselhuhn to approve the February 25, 2019 consent agenda. Motion carried.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, January 31, 2019

B. Business Service Approval

1. Claims and Accounts, February 25, 2019

C. Human Resource Approval

1. Employment

a. Spring Coaches

1. Matt Buchman, Boys and Girls Varsity Track
2. Dan Hoch, Assistant Track Coach
3. Paula Burton-Gates, Assistant Track Coach
4. Barb Drousseau, Middle School Track Coach
5. Kim Widiker, Middle School Track Coach
6. Jeff Martin, Middle School Track Coach
7. Jed Beach, Middle School Track Coach
8. John Loy, Varsity Baseball Coach
9. Bradley Bartels, Assistant Baseball Coach
10. Randy Books, Varsity Softball Coach
11. Carol Moon, Assistant Softball Coach
12. Michelle Kloss, Assistant Softball Coach
13. Lee Killoren, Varsity Boys Golf Coach
14. Bill Knickerbocker, Assistant Track Coach

b. Brittany Elwood, Kids Club Employee

2. Retirements
 - a. Kathy Bowers, Kindergarten Teacher
 - b. Lisa Toman, First Grade Teacher

Agenda Planning/Other Information:

- A. 2018-2019 Annual Agenda Planning
 - Next meetings-March 25, 2019 at 5:15 p.m.
 - April 8, 2019, Monday at 5:15 p.m.
 - April 23, 2019, Tuesday at 5:15 p.m.
- B. Other Information

Motion by Lentz, seconded by Bonczyk to adjourn the meeting at 6:05 p.m. Motion carried.

Korie Lentz, Clerk