

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

June 29, 2020

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

Roll Call: Goulette, Haselhuhn, Hamilton, Olson, Reisner, Traczyk, and Lentz were present. Others Present: Dr. Mark Johnson, Scott Kowalski, Larry Zeman, Koll Fjelstad, Carl Cooley, and Linda Zeman. Tyler Nelson virtually

Motion by Lentz, seconded by Goulette to approve the June 29, 2020 agenda. Motion carried.

Hearing of Visitors: N/A

Communication:

A. Board Members- N/A

B. Administrators- Larry Zeman reports that they are currently in the middle stages of the scheduling process for the Fall.

-Linda Zeman reports that her teachers have been in contact with families and will continue to be in contact as things change and/or become finalized

-Koll Fjelstad reports volleyball contact days start on Wednesday. States that the fall coaches have put together plans following the moderate risk guidelines set by Barron County Department of Health.

-Scott Kowalski reported that a virtual recognition was done for 4K and 5th graders. States that the first two weeks of August will be summer school and they are making plans for this and how it will look.

-Tyler Nelson reported that a group of parents, Steve Ohde, end of day supervisors and Tyler have met to look at safety of after school parents pick up during the school year. He continues to report that they are looking at three resources and one possibility is using technology to help with this issue.

C. Superintendent

1. Fall 2020 Planning Update: Fall reopening plan pdf in executive section on board docs. Family letters will go out this week to families updating them on the fall plan. Can't predict what the fall will look like until it gets closer so CWASD is taking its time to come up with a thorough plan and will release its fall plan for 2020 on August 3rd. Expectations are that this plan will change before the school year starts because things are changing so quickly.

2. Summer Facility Use- Facility use agreement will need to be filled out by anyone using the outside facilities of the schools. Will not allow non-school related functions to use the inside of facilities.

Information Prior to Action:

A. NEOLA Policy Updates

1. Policy Review and Adoption - external changes only

Motion by Lentz, seconded by Haselhuhn to approve the policy updates as presented. Motion carried.

Information and Action:

A. Executive Limitations

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 Superintendent's performance during the previous reporting period has been in compliance. Motion carried.

B. Governance and Board/Superintendent Relations Policies

Motion by Lentz, seconded by Haselhuhn 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.

C. AGR Report (Kowalski, Nelson). See board docs pdf

D. Summer Reopening Plan- See board docs pdf. Use moderate guidelines for schools. WIAA put out sport specific guideline

Motion by Lentz, seconded by Olson to enter into the executive session at 5:43 p.m. Motion carried.

Motion by Lentz, seconded by Olson to return to the open session of the regular meeting at 6:18 p.m. Motion carried.

Motion by Lentz, seconded by Goulette to approve the June 29, 2020 consent agenda with discretion used where necessary. Motion carried.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Special Meeting, June 22, 2020
2. Minutes of Regular Meeting, May 26, 2020
3. Executive Session Minutes, June 22, 2020
4. Executive Session Minutes, May 26, 2020

B. Human Resource Approval

1. Employment
 - a. Approval to hire for MS Math Position
2. Resignation
3. Contract and Salary
 - a. Administrative Contract Approval
 - b. Dental Plan Premium
 - c. Stipends

C. Business Service Approval

1. Claims and Account June 29, 2020
2. Roselawn Garage Bid Acceptance

Agenda Planning/Other Information:

A. Agenda Planning-July 27, 2020 at 5:15 p.m. will be the next regular meeting

B. Other Information

Motion by Goulette, seconded by Olson to adjourn the meeting at 6:22 p.m. Motion Carried

Korie Lentz, Clerk