

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

February 28, 2023

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

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

Others Present: Dr. Mark Johnson, Crystal Huset, Scott Kowalski, Matt Dommer, Larry Zeman, Koll Fjelstad, Jay Olson, AJ Kammeyer, Susan Mommsen

Motion by Barb Reisner, seconded by Kelly Olson to approve the agenda for February 28, 2023 meeting. Motion carried unanimously.

Hearing of Visitors: No visitors addressed the board.

Communication:

A. Administrators: Mr. Kowalski reports that Roselawn finished up parent teacher conferences last week with 80% participation from the Roselawn families. During parent teacher conferences, families were able to browse through the book fair and stop at various youth activity booths during the evening. Roselawn is about 6 weeks from the Wisconsin State Forward testing.

Mr. Dommer gave an update on recent field trips the 4th and 5th grade students participated in. The 4th grade students traveled to the Ice Age center near New Auburn for a day filled with activities & adventure. The 5th grade class, as part of their PE class, took a trip to the local curling club. March 9th, Roselawn will host a school celebration consisting of a school dance with a DJ and photo booth. Each grade will be scheduled for a specific time to attend the celebration. March 10th is also a professional development day and Roselawn staff will start the planning process for the upcoming school year.

Mr. Zeman reports student schedules were recently due for the upcoming school year. Staff will start working through the schedule requests and start working on building the 2023-2024 class schedule. The Junior class will be taking the ACT test next Tuesday, with the Freshman class scheduled to take the practice Pre-ACT next Wednesday and the Sophomore class scheduled for next Thursday. Trimester 2 ends in 7 days. The choir concert that was scheduled for Monday was postponed due to the snow day and will be rescheduled at a later date.

Mr. Fjelstad reports the mentoring program to help with discipline concerns in the middle school is back in place. The program was temporarily paused the past couple of years due to the pandemic. From a hiring standpoint, all but one spring coaching position has been filled. Brady Gesler placed 4th at state wrestling this past weekend. Thursday night, CW will be hosting the girls basketball semi-sectional playoff game.

B. Superintendent: Dr. Johnson stated a recent question was brought to his attention regarding the hours of instruction and recent snow days. Dr. Johnson reports the hours of instruction are built into the school year and none of the snow days will need to be made up thus far. The school district has about 1 more day built into the schedule. If more snow days were to occur, the administration would look at other options to making up those days (ie. adding minutes on to each day or at the end of the year). All open staffing positions have either been posted or will be posted in the next couple of weeks with the hope of filling all vacant positions hired by the end of April. Dr. Johnson also stated they are looking into various health insurance options for the staff and weighing the pros and cons of each option to see if one would be a better fit for CWASD. 4 bids are currently in for the health insurance options with the potential of a \$200,000 savings.

C. Board Members: Nothing to report.

Information and Action

A.Motion by Kelly Olson, seconded by Steve 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 unanimously.

B.Motion by Kelly Olson, seconded by Steve Goulette 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 unanimously.

C.2023-2024 Budget Assumptions: Motion by Barb Reisner, seconded by Kelly Olson to approve budget assumptions #1, 2, 3, and 9 as presented. Motion carried unanimously.

Executive Session

Motion by Steve Goulette, seconded by Kelly Olson to enter into executive session at 5:36 p.m. Motion carried unanimously.

Motion by Steve Goulette, seconded by Kelly Olson to return to the open session of the regular meeting at 6:23 p.m. Motion carried unanimously.

Motion by Steven Goulette, seconded by Kelly Olson to approve the February 28, 2023 consent agenda. Motion carried unanimously.

Consent Agenda:

A.Approval of Minutes

- 1.Minutes of Regular Meeting, January 30, 2023
- 2.Minutes of Executive Session Meeting, January 30, 2023

B.Business Service Approval

- 1.Claims and Accounts, February, 2023
- 2.Summer Early College Credit Program (ECCP) (Volker)
- 3.CESA 10 Cooperative Service Contract 2023-2024
- 4.CESA 11 Cooperative Service Contract 2023-2024

C.Human Resources

- 1.Employment
 - a.Approval of Spring Coaches
 - b.HS/MS Principal position scheduled to be offered before next Board meeting
 - c.Resignations
 - 1.Kristen Goldsmith, HS Business Ed. Teacher (effective March 20, 2023 - beginning of third trimester)
 - d.Retirements
 - 1.Shelly Bowlyou, SPED Admin. Asst.
 - 2.See the Staffing document for other staffing changes

D.Policy Approval - none

Agenda Planning

A.Next Meeting: Monday, March 27th at 5:15pm

B.Other Information: Dr. Johnson will ask our SRO to attend the next board meeting.

Motion by Barb Reisner, seconded by Kelly Olson to adjourn the meeting at 6:25 p.m. Motion carried unanimously.

Mindy Hamilton, Acting Clerk