

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

January 30, 2023

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

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

Others Present: Dr. Mark Johnson, Crystal Huset, Scott Kowalski, Matt Dommer. Larry Zeman, Koll Fjelstad, Heidi, John and Peter Wise, Diane Hurias

Motion by Lentz , seconded by Goulette to approve the agenda for January 30, 2023 meeting. Motion carried unanimously.

Hearing of Visitors: Peter Wise addressed the board regarding "Speak Up for Safety" posters, phone, and text messages and questioned if there was an incident that occurred to trigger this? Larry Zeman described that Speak Up for Safety is a computer program that allows students to report safety concerns through text or phone messages that get addressed in real time. He stated that there was not an incident that prompted this, but just part of the safety initiative.

Communication:

A. Administrators: Kowalski reports that mid-year assessment data is back and that they are starting to evaluate the results. He handed out a Mid Year Reading Fluency Data sheet that shows in grades 1st through 5th well below grade level results improved. It also showed that on or above grade level results also improved or remained about the same. All of this data just came in last week so they are evaluating the results further.

Larry Zeman starts by welcoming and thanking Deputy Erik and reports he is a pleasure to work with. "He's doing an excellent job and making a difference in the parking lot already." Reports that there was a safety drill at 8:30 am today and those that should exit the building did so in less than 20 seconds and the building was completely secure in 2 minutes 24 seconds. Last Thursday 57 Juniors took a practice ACT test in preparation for the real ACT scheduled for March 7th. FBLA regionals is Saturday, a career day is scheduled for the 16th and February 20th begins the scheduling process for the 2023-2024 school year.

Fjelstad reported a busy week last week with sporting events. Reports he's still looking for a JV baseball, JV softball, and Varsity volleyball coach for the upcoming seasons.

B. Superintendent: *Second Friday (January) Pupil Count - Up three students from Fall 2022 count (1058 to 1061)

*HS/MS HVAC -Blend of phase II and III -Begins over Spring Break -A/C in gymnasium
(?)<\$100,000.00 and need to replace just 1 unit

*Staffing

*Camera upgrade project

*Classroom panel order and installation (replacing aging SMART boards and projectors) -Begins @ Roselawn this summer (carts and visual panels installed in each room)

*SRO (Deputy Erik Sedani) began January 3, 2023 : Wants to also welcome him and say what a great job he is doing so far. Reports he "loves it" and the "kids love him." There was a question if we'd be able to keep a full time SRO occupied and the answer is "yes."

*Crossing Guard at HS/MS : This is a city position that the city was unable to pay for so the district is paying for it, but Chetek PD trains.

C. Board Members:Hamilton brings up issues with the gym parking lot parking problems especially during sporting events. Suggests having barriers although she knows there are downsides to these also. Fjelstad reports he does want to have the SRO be proactive on event nights to help with the problem but knows it's not a solution. Johnson reports he can look into barriers or other options.

Information and Action

A.Open Enrollment-Cap Recommendation

1.Open-enrollment space policy for 2023-2024
Building grade spaces/SPED

2.Link2Learn Space Policy for 2023-2024

Motion by Lentz, seconded by Olson to approve the open enrollment policy for 2023-2024 as presented. Motion carried unanimously.

B.Motion by Lentz, seconded by Haselhuhn with respect to EL-6, Employee Evaluation, EL-7, Budgeting/Financial Planning, EL-8, Financial Administration, 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 unanimously.

C.Motion by Lentz, seconded by Goulette with respect to GP-8, Board Member's Code of Conduct, B/SR-5, Monitoring Superintendent Performance, and B/SR-5-E, Annual Evaluation of the 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 Lentz , seconded by Goulette to enter into executive session at 5:43 p.m. Motion carried unanimously.

Motion by Lentz , seconded by Goulette to return to the open session of the regular meeting at 6:17 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Goulette to approve the January 30, 2023 consent agenda. Motion carried unanimously.

Consent Agenda:

A.Approval of Minutes

- 1.Minutes of Regular Meeting, December 27, 2022
- 2.Minutes of Executive Session Meeting, December 27, 2022
- 3.Minutes of Drawing Lots for Ballot Order, January 11, 2023

B.Business Service Approval

- 1.Claims and Accounts January, 2023
- 2.Contracts - Administrative
- 3.2022-23 Budget Amendment

C.Human Resources

- 1.Employment
 - 2.Resignations/Retirements *See attached document for projected staffing changes for 2023-2024
- *Approve/modify retirement agreements *Approve administrative contract recommendation(s)

D.Policy Approval

Agenda Planning

A.Next Meeting:Monday, February 27, 2023

B.Other Information:

Motion by Lentz , seconded by Goulette to adjourn the meeting at 6:21 p.m. Motion carried unanimously.

Korie Lentz, Clerk