

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

January 29, 2024

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

Roll Call: Banks, Hamilton, Haselhuhn, Olson, Reisner, Traczyk, and Lentz were present. Others Present: Dr. Mark Johnson, Crystal Huset

Motion by Lentz, seconded by Haselhuhn to approve the agenda for the January 29, 2024 meeting.
Motion carried unanimously.

Hearing of Visitors: N/A

Communication:

A. Administrators: Huset reports that last week was the 5 year DPI Food Service Administrative Audit. Reports went very well with just some policy verbiage to change. Also, wants to thank Rita, Sandy and kitchen staff for all the hard work they put into the audit.

B. Superintendent: Reports that illness(RSV, Influenza A, and COVID) is going around with 20 plus students absent in each school today with 15 children being sent home from HS/MS today. Staffing remains ok so far though. Reporting the food service audit was a lot of work and Crystal, Rita, and Sandy did an excellent job. Crystal brought bakery goodies and coffee to the food service department for a job well done. Currently working on the budget with Crystal. First draft of staffing for 2024-2025 begins tomorrow. ESSER funds will be finished soon. Professional Development Day went well this month.

C. Board Members:N/A

Information and Action

A.Open Enrollment Cap Recommendation

- 1.Open Enrollment Space Policy for 2024-2025 building grade spaces/SPED
- 2.Link2Learn Space Policy for 2024-2025

Motion by Lentz, seconded by Haselhuhn to approve the Enrollment Space Policy for building grade spaces/SPED and Link2Learn as presented. Motion carried unanimously.

B.Executive Limitations: Motion by Lentz, seconded by Olson 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.2024-2025 Budget Assumptions: Motion by Lentz, seconded by Reisner to approve budget assumption #1, 2, 3, and 4 as presented. Motion carried unanimously.

D.Governance Policies: Motion by Lentz, seconded by Olson 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 Reisner , seconded by Olson to enter into executive session at 5:38 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Banks to return to the open session of the regular meeting at 6:06 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Hamilton to approve the January 29, 2024 consent agenda. Motion carried.

Consent Agenda:

A.Approval of Minutes

- 1.Minutes of Regular Meeting, December 18, 2023
- 2.Minutes of Drawing Lots for Ballot Order, January 10, 2024
- 3.Special Meeting, January 23, 2024
- 4..Minutes of Executive Session Meeting, December 18, 2023
- 5.Minutes of Special Executive Session Meeting, January 23, 2024

B,Business Service Approval

- 1.Claims and Accounts, January, 2024
- 2.Board Expense Quarterly Report
- 3.Chetek Kids Club Expense Quarterly Report
- 4.Contracts-Administrative

C.Human Resource Approval

- 1.Employment
 - a.Jenna Mitzel, Kids Club
 - b.Ashley Robert, Kids Club
 - c.Lauretta Krug, Kids Club
 - d.Ashleigh Callahan, Kids Club
- 2.Resignations/Retirements
 - a.Paula Burton-Gates, HS Assistant Track Coach
 - b.Teagan Campbell, Kids Club
 - c.Jessica Elwood, Kids Club
 - d.Kayla Pabst, Kids Club
 - e.Micah Rost, Custodian

D.Policy Approval

Agenda Planning

A.Agenda Planning

1. Next Meeting
 - A.Meeting Date: Monday, February 26, 2024 @ 5:15 p.m.

B.Other Information: Fields: Rettler can't fit a field at Roselawn. Want to plan on a field being built on the MS side of the school and also wants to look into buying City Field from the City since the school has already put some money into that field. Want to update the remaining field with new dugouts and fence in the bullpen. If able to buy City Field would do updates to that field also. Track is being bid right now. Not sure if have to replace the underlayment or just the surface at this time. Plan to also redo the student parking lot this summer.

Motion by Lentz, seconded by Olson to adjourn the meeting at 6:16 p.m. Motion carried unanimously.

Korie Lentz, Clerk