

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

July 24, 2023

Meeting called to order at 5:12 p.m. by vice-president Janene Haselhuhn.

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

Others Present: Dr. Mark Johnson, Crystal Huset, Scott Kowalski, Tyler Nelson, Matt Dommer, Tracey Meskers, Brandy Zielie, Koll Fjelstad

Motion by Lentz, seconded by Olson to approve the agenda for July 24, 2023 meeting. Motion carried unanimously.

Hearing of Visitors: N/A

Communication:

A. Administrators: Nelson begins by thanking BOE for “opportunity to return” to CWASD. States it’s “a great place to work with really great people.” Reports that he has developed an advisory counsel with representatives from different departments that will meet on a regular basis to address different topics. Business Ed. position is still open, but continuing to work on filling this position. New staff orientation will be August 16, 2023.

Kowalski reports that with approval at tonight’s meeting Roselawn will be fully staffed. Reports they are finalizing class schedules/lists and that those will go out the second week of August.

Dommer states he is “excited for year two” at Roselawn.

B. Superintendent:

*HS/MS HVAC Project Update-moving along and are on track to be done before teachers come back to school

*HS/MS Cafeteria Update-furniture replacements: tables aren’t here yet

*HS/MS IMC and Purple Lab Update-inaccurate measurements were taken so new measurements need to be taken so this will not be completed before school starts

*District -Wide Classroom Display Touch Panel Project-Replaces overhead panels with training in August

*District-Wide Camera Replacement Project-both buildings will have all new cameras with amazing clarity. New door swipe will be an app on people’s phones. This is almost completed.

*Discuss New Hires-Dr. Johnson reports that sitting in one administrative meeting he left “excited” because of “people’s attitudes and work ethic” and wants to thank the team for this.

*Begin Planning for Staff Breakfast on Tuesday, August 22, 2023

C. Board Members: N/A

Information and Action

A.Approval of District Academic Standards (Dr. Mark Johnson/Tyler Nelson)

Motion by Lentz, seconded by Hamilton to approve the district academic standards as presented. Motion carried unanimously.

B.HS/MS Facilities Update

Lengthy conversation had regarding this topic. It was requested that Dr. Johnson follow up with Rettler to get a cost estimate for doing just a varsity softball field on campus at this time. Cost for the entire project is too much without a referendum which we feel is not appropriate to ask for at this time.

CWSD_Concept Review Meeting_04.12.23_.pdf

22.024 Chetek Concepts_4-12-23.pdf

C.Food Service Prices for 2023-2024

1.Food Service Pricing Recommendation

Motion by Lentz, seconded by Reisner to approve the food service prices for 2023-2024 as presented. Motion carried unanimously.

D.Roselawn Literacy Update and AGR: Began this process in 2019. In 2021-2022 Schools Cubed was contracted with for a 5 year term. ELA block was increased to 120 minutes. Began a "3 Dips System" in 2nd-5th grade which "made a world of difference." Began a Fast Bridge Building System for 4K-5th grade and had paraprofessional and professional development. 2022-2023 building wide curriculum Wonders 2023 was started. Restructured tier 2 system for students. Student goal setting for literacy was started. What's working well? More accurate readers, rate of fluency is improving, accuracy + fluency = better comprehension, tier 3 interventions, better conversations around data, better assessment system, better aligned common language What we need to build on? Writing, create "3 Dips" for 4K, K, and 1st grade, focus implementation on 4K, build on stamina in early grades, improve rigor of interventions at early grade levels Data: as numbers go down we "cast net wider". Routine "3 Dips", implement in 4K, work on stamina, improve rigor of interventions at early levels, foundational skills at early grade levels. Alignment with recent state legislation-Bill is meant to improve sagging reading scores and emphasize phonics. Bill wants a screening assessment system in place which we have. Also wants dyslexia screeners and better parent outreach which we will improve on. Goals for 2023-2024: Getting new staff on board is critical. Staff need to know the "why" of what we are doing. We need to reduce the days with Schools Cubed to be self-sustaining. Work on writing, be more explicit in planning and instruction, continue student goal setting, implement a 4K-1st grade system. What about math? Team is getting together and examining data and making plans.

E. Governance and Board/Superintendent Relations Policies

Motion by Lentz, seconded by Goulette with respect to GP-3, Board Job Description, GP-8, Board Member's Code of Conduct, and B/SR-2, Unity of Control, 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.

F. Executive Limitations

Motion by Lentz, seconded by Hamilton with respect to EL-7, Budgeting/Financial Planning, EL-8, Financial Administration, EL-12, Criterion-Based Academic Program, and EL-13, Instructional Materials Selection, 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.

Executive Session

Motion by Lentz, seconded by Goulette to enter into executive session at 6:35 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Reisner to return to the open session of the regular meeting at 7:05 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Reisner to approve the July 24, 2023 consent agenda. Motion carried unanimously.

Consent Agenda:

A.Approval of Minutes

- 1.Minutes of Regular Meeting, June 28, 2023
- 2.Minutes of Executive Session Meeting, June 28, 2023

B.Business Service Approval

- 1.Claims and Accounts, July, 2023
- 2.Milk, Bread and Prime Vendor Bid 2023-2024
- 3.2023-2024 Extra Duty Schedule

B.Human Resource Approval

1.Fall Coaches 2023

- *Bill Knickerbocker, Varsity Head Football Coach
- *Jay Dachel, Assistant Varsity Football Coach
- *Matthew Forrest, Assistant Varsity Football Coach
- *Reese Elwood, Assistant Varsity Football Coach
- *Austin Chamberlain, Assistant High School Football Coach
- *Tom Mulderink, Assistant High School Football Coach
- *Tyler Florczak, Middle School Football Coach
- *Jay Olson, Middle School Football Coach
- *John Lantz, Middle School Football Coach
- *Lee Killoren, Middle School Football Coach
- *Jordyn Anderson, Varsity Head Volleyball Coach
- *Diane Huiras, Assistant High School Volleyball Coach
- *Tom Fuller, Assistant High School Volleyball Coach
- *Marie Christenson, Middle School Volleyball Coach
- *Michelle Fuchs , Middle School Volleyball Coach
- *Tim Tschumperlin, Varsity Head Cross Country Coach
- *Gesa Tschumperlin, Middle School Cross Country Coach
- *Indy Thompson, Varsity Head Girls Golf Coach
- *TBD , High School Football Cheerleading Coach

2.Employment

- a.Kelly Esterby, Roselawn Elementary Administrative Assistant
- b.Tess Blomster, Long Term Sub. 1st Grade

3.Contracts

- a.Custodial Group

Agenda Planning

A.Agenda Planning

1. Next Meeting: Monday, August 7 , 2023 @ 5:15 p.m.

Tuesday, August 22, 2023 Teacher/Staff Breakfast

Monday, August 28, 2023 @ 5:15 p.m.

B.Other Information: Goulette resigns his position on the BOE because he has moved out of the school district. Motion by Lentz, seconded by Reisner to accept Goulette's resignation. Motion carried unanimously.

Hamilton agrees to lead the planning of the staff/teacher breakfast.

Motion by Lentz, seconded by Olson to adjourn the meeting at 7:20 p.m. Motion carried unanimously.

Korie Lentz, Clerk