

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

August 26, 2024

Meeting called to order at 5:15 p.m. by president Janene Haselhuhn.

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

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

Motion by Lentz, seconded by Olson to approve the Wednesday, August 26, 2024 meeting agenda.
Motion carried unanimously.

Hearing of Visitors: N/A

Communication:

A. Administrators: Kowalski reports that staff returned back last Monday for Professional Development regarding Act 20. Officer Erik also reviewed safety protocols. Dommer reviewed PBIS. On Tuesday District meetings were held. Thursday was Roselawn's Open House which was very well attended. Families are still enrolling into the district. Reports that they are ready for the first day of school tomorrow!

Nelson reported that Professional Development Days for the High School focused a lot on measuring outcomes. Same vision is in place however more parameters will be in place on when and how the student can reassess. Example is that a parameter is now in place that a student has 10 days past the due date to speak to the teacher and reassess. Middle School focused on tier 3 supports, identifying students in need for intensive and supplemental interventions. 6th Grade Orientation was held and it was well attended. Reports received a lot of good feedback regarding it. Math and Science course advancement is in place, but now letters were sent out to those students/families that it applies to. Will have a welcome back assembly tomorrow morning for the students and staff.

Fjelstad reports that Middle School sports start tomorrow. Also high school volleyball will be "everywhere." C Team Football team was supposed to have a game tonight, but due to high temperatures it was rescheduled for tomorrow night also.

B. Superintendent:

1. Thank you to the BOE: appreciate the extra effort by the BOE for the welcome back breakfast for staff.
2. Start of School: First day is tomorrow. Staff is ready to go!
3. Projects/Custodians/11-12 Month Staff: Student parking lot completed. Asphalt applied to track on Saturday with plans to finish this week if all goes well. Custodians did a "great job" over the summer! They need to be acknowledged and thanked for their hard work. Thank you also goes out to the "year round" staff for getting last year wrapped up and this year started. The school year would not start as smoothly without their hard work.

C. Board Members: N/A

Information and Action

A. Executive Limitations: Motion by Lentz, seconded by Hamilton with respect to EL-3, Treatment of Stakeholders, EL-9 Asset Protection, 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. Governance Policies: Motion by Lentz, seconded by Olson with respect to GP-11, Addressing Board Member Violations, and B/SR-3, Accountability of 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 Olson to enter into executive session at 5:35 p.m. Motion carried unanimously.

Motion by Traczyk, seconded by Hamilton to return to the open session of the regular meeting at 6:04 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Razim to approve the August 26, 2024 consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, July 22, 2024
2. Minutes of Executive Session Meeting, July 22, 2024
3. Minutes of Special Meeting, August 12, 2024
4. Minutes of Executive Session Meeting, August 12, 2024

B. Human Resource Approval

1. Employment
 - a. Kelly Toman, Kids Club Employee
 - b. Katie Bernard, Library Aide
 - c. Jessica Elwood, Kids Club Employee
 - d. Ryne Cullen, Nurse Aide
 - e. SPED Para part-time at Roselawn
 - f. Hannah Gesler, SPED Para Roselawn
 - g. Tom Mulderink, HS/MS Day to Day Substitute
2. Resignations
 - a. Gretchen Engel, Kids Club Employee

C. Business Service Approval

1. Claims and Accounts, August, 2024
2. Milk, Bread, and Prime Vendor Bid 2024-2025
3. 2023-2024 BOE Expenditures

Agenda Planning

A. Agenda Planning

1. Next Meeting: Monday, September 23, 2024 @ 5:15 p.m.

B. Other Information: N/A

Motion by Lentz, seconded by Olson to adjourn the meeting at 6:23 p.m. Motion carried unanimously.

Korie Lentz, Clerk