

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

August 28, 2023

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

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

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

Motion by Lentz, seconded by Haselhuhn to approve the agenda for August 28, 2023 meeting. Motion carried unanimously.

Hearing of Visitors: N/A

Communication:

A. Administrators:

Nelson: Reports that Wednesday was 6th grade and new student orientation with a lot of family participation. Also, states that the student mentors did an outstanding job. No feedback received regarding valedictorian and salutatorian changes in the handbook. First day of school started with an assembly that went really well and students were very engaged. Next week baseline testing for the year will begin, but interventions are in place already based on test scores from Spring. Interventions will then be adjusted based on new baseline testing after next week's exams. Reports that an electronic pass for students called "smart pass" will begin soon for HS/MS. That will allow teachers to keep better track of the passes being used by students.

Kowalski: Reports that Roselawn's open house was on Thursday. This year families signed up for 15 minute time slots to meet with their teachers based on feedback from last year from parents and teachers. Reports that 92% of families signed up appointment times. Also states that there are a lot of new enrollees this year with the most in versus out since he started here. Today's first day also started with an assembly.

Dommer: Reports that the assembly welcomed students to school and went over PBIS expectations. This year they are focusing on getting 10,000 staff positive notes to fill Buster's Dog Dish as their goal. They are also focusing on family and community outreach. Started sign ups for children that are in need of weekend meals and are working with the food shelf again this year. Safety patrol started up again today with eleven 5th grade students participating. He states it was a "great day."

B. Superintendent:

1. Thank you to the BOE for doing the staff breakfast. No other BOE in the area does this for the staff and it is appreciated.

2. Start of School: Administrators did a lot of work planning for the start of the school year. A lot of positive feedback was given by 6th graders. The HS/MS principal was in all 3 lunch periods today and a lot of positive feedback was received regarding this from teachers, staff, and students. "It was a great start to the school year."

3. Projects/Custodians: Thanks to custodians for pulling together and getting all the final touches done before the first day of school. HVAC is almost complete with just a few finishing touches left to complete. HS/MS cafeterias are all done with new furniture. The kids enjoyed the changes and it "looks fantastic."

4. Board Member Vacancy Process: Vacancy posted on district website. Need process to choose at the

September special meeting.

C. Board Members:

Process for appointment of BOE Member - Application due to Dr. Johnson - Friday, September 8, 2023

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 and Board/Superintendent Relations Policies

Motion by Lentz, seconded by Reisner 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 Haselhuhn to enter into executive session at 5:35 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Oson to return to the open session of the regular meeting at 6:00 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Reisner to approve the August 28, 2023 consent agenda. Motion carried. Hamilton abstained.

Consent Agenda:

A.Approval of Minutes

- 1.Minutes of Regular Meeting, July 24, 2023
- 2.Minutes of Executive Session Meeting, July 24, 2023
- 3.Minutes of Special Meeting, August 14, 2023
- 4.Minutes of Executive Session Special Meeting Minutes, August 14, 2023

B.Human Resource Approval

- 1.Employment
 - a.Tiffany Samens, Chetek Kids Club Employee
 - b.Library Aide, MollyThompson
 - c.Health assistant/aide, TBD
 - d.Long Term Substitute Teachers, Heidi Gustum (Roselawn) and Amanda Jensen (HS/MS)
 - e.Business Ed., John Loy (for trimester 1)
- 2.Resignation:
 - a.Hannah Holst, Assistant Child Care Director
 - b.Matthew Hamilton, Custodian
 - c.Bailey Norlander, Chetek Kids Club Employee
- 3.Custodian Contract

C,Business Service Approval

- 1.Claims and Accounts, August, 2023
- 2.Bus Contract 2023-24

- 3. Authorized Signer on Activity Account
- 4. 2022-23 Year-end Chetek Kids Club
- 5. 2022-23 BOE Expenditures

Agenda Planning

A. Agenda Planning

- 1. Next Meeting: Monday, September 11, 2023 @ 5:15 p.m.
Monday, September 25, 2023 @ 5:15 p.m.

B. Other Information: N/A

Motion by Lentz, seconded by Olson to adjourn the meeting at 6:02 p.m. Motion carried unanimously.

Korie Lentz, Clerk