

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

February 24, 2025

Call Meeting to Order: President Janene Haselhuhn called the meeting to order at 5:15 p.m.

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

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

Agenda Approval: Motion by Reisner, seconded by Hamilton, to approve the Monday, February 24, 2025 meeting agenda. The motion was carried unanimously.

Hearing of Visitors: Anna Brown spoke to the Board about school district reorganization, specifically moving their properties from CWASD to Colfax.

Communication:

A. Administrators:

a. Mr. Kowalski:

- i. PT Conferences are coming up this week; spring conferences discuss Act 20 personal reading plans with families at the conference for students under the 25th percentile on the winter screener.
- ii. Summer school planning underway. Dates will be June - June ; same schedule as years past. Eight staff members committed to working summer session in June but looking for more to offer more options for students. Busing provided again to common bus stops.

b. Mr. Dommer

- i. Discussed staff survey about what's working or not at Roselawn. Like most schools, student behavior came up
- ii. Field trip season is upcoming this week.
- iii. School dance celebration again this year.
- iv. Read Across America Week with guest readers and Dr. Seuss.

B. Superintendent:

- a. Girl's Softball Field (April 3)
- b. Staffing Update
- c. Staff Appreciation Week - May 5 - May 9, 2025 Truth in Taxation (ref: City of Chetek Council meeting)
 1. "City of Chetek residents pay 21% of property taxes to the school"
 2. Property value increase & property value increase correlated to taxation
 3. Longitudinal history of taxation factors such as levy decreases, levy amounts, and amount of taxes paid to entities
 4. School finance primer
 5. TIF/TIDs and effect on property taxes
- d. Field Project Updates

C. Board Members: N/A

Information and Action

- A. Executive Limitations: Motion by Hamilton, seconded by Olson with respect to EL-3, Treatment of Stakeholders 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 was carried unanimously.
- B. 2025-2026 Budget Assumptions: Motion made by Traczyk, seconded by Olson to approve Budget Assumptions numbers as presented. Motion carried unanimously.

2025-26 Baird Fund 10 Budget Model

- C. Governance Policies: Motion by Hamilton, seconded by Olson with respect to GP-1, Legal Status and Government Commitment, GP-10, Board Member Conflict of Interest, and B/SR-1, Global Governance, the Chetek-Weyerhaeuser Area School District Board of Education concludes through self-assessment its performance during the previous reporting period has been in compliance. The motion was carried unanimously.
- D. School District Reorganization Request

Motion by Traczyk seconded by Razim. The motion was carried unanimously.

Executive Session:

Motion by Traczyk, seconded by Razim to enter into executive session at 5:56 p.m. The motion carried unanimously.

Motion by Olson, seconded by Razim to return to the open session of the regular meeting at 6:35 p.m. Motion carried unanimously.

Consent Agenda:

- A. Approval of Minutes
 - 1. Minutes of Regular Meeting, January 29, 2025
 - 2. Minutes of Executive Session Meeting, January 29, 2025
- B. Business Service Approval
 - 1. Claims and Accounts, February, 2025
 - 2. Summer Early College Credit Program (ECCP) (Volker)
 - 3. CESA 10 Cooperative Service Contract 2025-2026
 - 4. CESA 11 Cooperative Service Contract 2025-2026
- C. Human Resource Approval
 - 1. Employment
 - A. Approval of Spring Coaches
 - 1. Matt Buchman, Head Coach Boys and Girls Track
 - 2. Matthew Forrest, Asst. Boys and Girls Track Coach
 - 3. Tim Tschumperlin, Asst. Boys and Girls Track Coach
 - 4. Danny Recker, Asst. Boys and Girls Track Coach
 - 5. Bill Knickerbocker, MS Track Coach
 - 6. Bob Morehead, MS Track Coach
 - 7. Heather Bohl, MS Track Coach
 - 8. Gesa Tschumperlin, MS Track Coach
 - 9. Ryan DeNucci, Head Coach Baseball
 - 10. Jon Lantz, Asst. Baseball Coach
 - 11. TBD, Asst. Baseball Coach (depending on numbers)
 - 12. Shaun Carr, Head Coach Softball

- 13.TBD, Asst. Softball Coach
- 14.TBD, Asst. Softball Coach
- 15.Lee Killoren, Boys Golf Coach
- 16.Bill Knickerbocker, Sr., Volunteer HS Track Coach
- 17.Matt Hamilton, Volunteer Baseball Coach
- 18.Randy Books, Volunteer Girls Softball Coach
- B.Hiring Approval
 - 1.Shaun Carr, Head Girls' Softball Coach
- C.Resignations
 - 1.Tom Mulderink, Assistant Football Coach
 - 2.Shari Bowers, Assistant Softball Coach
 - 3.Michelle Fuchs, Assistant Softball Coach (approve as volunteer)
- D.Retirements
 - 1.Amy Capra
 - 2.Brian Bayer
 - 3.Carolyn Blumer
 - 4.Liz Checkalski
 - 5.Jenny Schofield
 - 6.Sara Lorenz
- E.2025-2026 DRAFT Staffing

Motion by Reisner, seconded by Hamilton, to approve the February 24, 2025 consent agenda. Motion carried.

Agenda Planning

A. Agenda Planning:

- 1. Next Meeting: Regular Meeting, **Monday, March 24, 2025 @ 5:15 p.m.**

Motion by Reisner, seconded by Razim, to adjourn the meeting at 6:45 p.m. Motion carried unanimously.

Mindy Hamilton, Acting Clerk