

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

February 26, 2024

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

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

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

Motion by Olson, seconded by Hamilton to approve the agenda for the February 26, 2024 meeting.
Motion carried unanimously.

Hearing of Visitors: N/A

Communication:

A. Administrators: Kowalski reports interviewing candidates for long term substitute positions Tuesday, Wednesday, and Thursday. Prep for the Wisconsin Forward test is being done and will occur in April.. Proctor meeting is set up.

Dommer reports that parent teacher conferences February 22, 2024 had a decline in numbers from the fall, but good conversations were had with the parents. Nice weather has been great to get kids outside and in the fresh air.

Nelson reports on staffing updates. Anna Reisner was hired for the Business Education position and will begin at the start of trimester three. Mrs. Jensen will cover for Mrs. Odegard who will be on maternity leave. Other updates given. NHS induction for 20 new members will occur Friday, March 1, 2024. Scheduling for next year has started and Heather is working on that. State testing begins March 26, 2024 and the second week of April for MS students. Juniors will take the ACT test after Spring break and review sessions/preparation courses are available for all Juniors. People will be coming in to talk to students about their jobs and what kind of education they needed to be employed in these positions.

Fjelstad reports the wrestling co-op is very strong and Trig and Brady both went to State Wrestling. Dance was good without drama. Girls Basketball made it to the second round of sectionals. Danny Recker will be taking over for someone on maternity leave on the coaching staff for track. Track still has a position to be filled. Carol Moon reports there are 80 students signed up for Spring sports so far.

Huset reports middle school students have done some amazing art work and it is up in the school to be viewed. Membership audit is occurring now.

B. Superintendent: Biology will have an opening due to a maternity leave opening that they are still working out. Scheduling and budgets....it's that time of year. The administrative staff are doing a great job. Still continue to plan for summer also. Student parking lot will be redone and bids are out. Staff Appreciation week is coming up May 6, 2024 so if anyone has ideas please let Dr. Johnson know.

C. Board Members: N/A

Information and Action

A. Executive Limitations: Motion by Lentz, 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 carried unanimously.

B.2024-2025 Budget Assumptions:

1.2024-25 Budget Assumptions: Motion by Lentz, seconded by Haselhuhn to approve budget assumptions #6, 7, 8, 9, and 10 as presented. Motion carried unanimously.

2.2024-25 Baird Fund 10 Budget Model

C.Governance Policies: Motion by Lentz, 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. Motion carried unanimously.

Executive Session

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

Motion by Lentz, seconded by Olson to return to the open session of the regular meeting at 5:59 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Haselhuhn to approve the February 26, 2024 consent agenda. Motion carried.

Consent Agenda:

A.Approval of Minutes

- 1.Minutes of Regular Meeting, January 29, 2024
- 2.Minutes of Executive Session Meeting, January 29, 2024

B,Business Service Approval

- 1.Claims and Accounts, February, 2024
- 2.Summer Early College Credit Program (ECCP) (Volker)
- 3.CESA 10 Cooperative Service Contract 2024-2025
- 4.CESA 11 Cooperative Service Contract 2024-2025
- 5.Summer 2024 Budget

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. , MS Track Coach
- 8.Gesa Tschumperlin, MS Track Coach
- 9.Ryan DeNucci, Head Baseball Coach
- 10.John Lantz, Asst. Baseball Coach
- 11.Aaron (AJ) Kammeyer, Asst. Baseball Coach (depending on numbers)
- 12.Randy Books, Head Softball Coach
13. , Asst. Softball Coach
- 14.Michelle Fuchs, Asst. Softball Coach

- 15.Lee Killoren, Boys Golf Coach
- 16.Bill Knickerbocker, Sr., Volunteer HS Track Coach
- 17.Matt Hamilton, Volunteer Baseball Coach

B.Hiring Approval

- 1.Anna Reisner, Business Education Teacher (Trimester 3 of 2023-2024 school year)
- 2.Randy Bohl, HS/MS Long Term Substitute Custodian

C.Resignations

D.Retirements

E.2024-2025 Draft Staffing

D.Policy Approval

Agenda Planning

A.Agenda Planning

1. Next Meeting

A.Meeting Date: Monday, March 25, 2024 @ 5:15 p.m.

B.Other Information: N/A

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

Korie Lentz, Clerk