

## **Chetek-Weyerhaeuser Area School District Board of Education**

### **Regular Meeting**

**January 29, 2025**

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

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

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

Agenda Approval: Motion by Lentz, seconded by Olson, to approve the Wednesday, January 29, 2025 meeting agenda. The motion was carried unanimously.

Hearing of Visitors: N/A

Communication:

- A. Administrators: Nelson reports that last week the junior class performed the practice ACT to expose the students to the test format and being timed. Parent Teacher Conferences were held on Monday with only a 25% attendance rate. This will be looked at to see what else can be offered to the parents to get them to come to conferences. The NHS committee met yesterday and students will be notified Thursday of their acceptance. The induction will be February 21, 2025 at 2:15 p.m. Also reports that course selection for the next year will be performed during homeroom so better conversations can be had regarding classes/schedules/course selection. Testing is occurring currently, so that more data can be collected on how our students are performing.

Fjelstad reports that the Varsity Softball Coaching position is open and interviews will be held February 12, 2025 for this position. This past weekend CW held its first wrestling tournament in quite awhile and it was a great event. Reports that it's a lot of work, but will plan to host again next year. The JV Baseball Coaching position is also open. Seems like illnesses are going around. Out of six wrestlers from Chetek three were out ill. Also seems to be going through the basketball teams as well.

Kowlaski reports mid-year assessments are complete as of this week. Reminds us with the new law in place K-3 needs to have a personal reading plan in place if the score is less than 25%. That is 90 students which 19 already have an IEP in place. Letters to the families went out in the mail today. Fourth and fifth grade data will be reviewed Thursday and Friday. Also reports he likes to do a staff check in at this time of year so a survey was sent to staff. Results from that survey will be reviewed by the building leadership team and addressed as needed.

Dommer reports that they have two student teachers in their school. One with Mrs. P and one with Mrs. Ridout. He states that it's nice to "help grow the profession." They have hosted two successful events recently with the school's PTO. Donuts with Dudes there were about 100 people who turned out. Then this past Sunday they had a Winter Carnival. The next event will be Bingo on March 8, 2025.

Huset reports that we passed the single audits without any issues. She also stated that copies of the audit are available to the Board members who want to take a copy home and read it over.

B. Superintendent:

\*Act 10: Dane county judge ruled that this was unconstitutional, but going on to higher court so everything is on hold. Nothing changes for us at this point.

\*Teacher Compensation: There are different ways to do this. A salary schedule like we had before or a percent raise which we are currently doing. Plan is to talk with teaching staff to get ideas on what they prefer.

\*Freeze on Federal Funding: This could affect school lunch programs, but otherwise we don't receive very much federal funding.

C. Board Members: N/A

Information and Action

A. Open Enrollment Cap Recommendation:

1. Open Enrollment space policy for 2025-2026 Building grade spaces/SPED

2. Link2Learn Space Policy for 2025-2026

Motion by Reisner, seconded by Razim to accept the open enrollment space policies as presented. Motion carried unanimously.

B. Executive Limitations: Motion by Lentz, seconded by Olson with respect to EL-6, Employee Evaluation, EL-7, Budgeting/Financial Planning, EL-8, Financial Administration, EL-15, Learning Environment, and EL-16, Health and Nutrition, 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.

C. Athletic Field Project: Motion by Lentz, seconded by Reisner to approve the recommendation of the superintendent and business manager to complete the project not to exceed \$2,600,000.00 as presented. Motion carried unanimously.

D. 2025-2026 Budget Assumptions: Motion made by Lentz, seconded by Olson to approve Budget Assumptions numbers 1, 2, 3, and 4 as presented. Motion carried unanimously.

E. Governance Policies: Motion by Lentz, seconded by Olson with respect to GP-8, Board Member's Code of Conduct, B/SR-5, Monitoring Superintendent Performance, and B/SR-5-E Annual Evaluation of the 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. The motion was carried unanimously.

Executive Session:

Motion by Lentz, seconded by Olson to enter into executive session at 5:55 p.m.  
Motion carried unanimously.

Motion by Lentz, seconded by Olson to return to the open session of the regular meeting at 6:40 p.m. Motion carried unanimously.

Motion by Reisner, seconded by Razim, to approve the January 29, 2025 consent agenda.

Motion carried.

Consent Agenda:

- A. Approval of Minutes
  - 1. Minutes of Regular Meeting, December 18, 2024
  - 2. Minutes of Executive Session Meeting, December 18, 2024
  - 3. Minutes of Drawing Lots for Ballot Order, January 10, 2025
- B. Business Service Approval
  - 1. Claims and Accounts, January 29, 2025
  - 2. Board Expense Quarterly Report
  - 3. Chetek Kids Club Expense Quarterly Report
  - 4. 2025 403 (b) Recommendation
- C. Human Resource Approval
  - 1. Employment
    - a. Sarah Klingbeil, Band Teacher
  - 2. Retirement/Resignation
    - a. Sandra Stevens, Food Service Coordinator (retirement)
    - b. Shelly Witkowski, Kids Club Employee
    - c. Hannah Gesler, Paraprofessional
    - d. Randy Books, Head Girls' Softball Coach

Agenda Planning

- A. Agenda Planning:
  - 1. Next Meeting: Regular Meeting, **Monday, February 24, 2025 @ 5:15 p.m.**

Motion by Lentz, seconded by Olson, to adjourn the meeting at 6:44 p.m. Motion carried unanimously.

Korie Lentz, Clerk