

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

July 22, 2024

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

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

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

Motion by Lentz, seconded by Olson to approve the Monday, July 22, 2024 meeting agenda. Motion carried unanimously.

Hearing of Visitors: N/A

Communication:

A. Administrators:

Nelson reports that HS/MS is fully staffed! States that next Wednesday there is a professional development day for staff that focuses on student outcomes. The Wednesday after that for the MS will be a professional development day that focuses on Tier 3 Interventions.

Kowalski reports that Roselawn is also fully staffed! He states that this time of year numerous phone calls come in from parents asking questions regarding school coming up, but states that they have had a number of calls with new families coming into the district also. He also reports that in August Roselawn will also have staff development days. He touches on Act 20 that it has changed its universal screening tool in the state of Wisconsin. He reports that staff will need training on how to use the new tool for grades 4K-3rd grade.

Fjelstad reports that the fall coaching situation is "really good." Also reports that the Dunn/St. Croix Conference approved us to come in. It now goes to the superintendents to get their approval for the fast track to be completed before going to the WIAA for final approval of the move for the 2025 fall season. Reports that the track will start to be worked on this Thursday. Will be torn up for a couple of the football games, but does not see it interfering with the game.

B. Superintendent:

1. Discuss new hires
2. Begin Planning for Staff Breakfast on Tuesday, August 20, 2024 @ 8:00 a.m.
3. Water Tower Design Update: City put a facebook survey out and are suppose to make a decision in August based off of feedback from the survey
4. City of Chetek Zoning Request: for storage containers for track equipment
5. Project Progress: Student parking lot being worked on currently. Track also started to be worked on and should be done by Sept. 1, 2024. Architect still needs to come to Roselawn to discuss kitchen options. Boys locker room in HS should be complete by the middle of August.
6. Act 10: Collective Bargaining Act was declared unlawful by Dane county judge. Will be months before we know how this will affect us.

C. Board Members: Discussion of Staff Breakfast Tuesday, August 20, 2024 @ 8:00 a.m.

Information and Action

A. Approval of District Academic Standards (Johnson, Dr. Mark)

Motion by Lentz, seconded by Reisner to approve the academic standards as presented. Motion carried unanimously.

B. Food Service Prices for 2024-2025

1. Food Service Pricing Recommendation

Motion by Lentz, seconded by Hamilton to approve no lunch price increase for 2024-2025 school year as presented. Motion carried unanimously.

C. Governance Policies: Motion by Lentz, seconded by Olson with respect to GP-3, Board Job Description, GP-8, Board Member's Code of Conduct, and B/SR-2, Unity of Control, 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.

D. Executive Limitations: Motion by Lentz, seconded by Hamilton with respect to EL-7, Budgeting/Financial Planning, EL-8, Financial Administration, EL-12, Criterion-Based Academic Program, and EL-13, Instructional Materials Selection, 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.

Executive Session

Motion by Lentz, seconded by Olson to enter into executive session at 5:44 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to return to the open session of the regular meeting at 6:21 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Hamilton to amend the July 22, 2024 consent agenda Minutes of Regular Meeting, June 26, 2024 to include Dr. Mark Johnson in the \$1,200.00 increase to salary. Motion carried unanimously.

Motion by Lentz, seconded by Hamilton to approve the July 22, 2024 amended consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, June 26, 2024
2. Minutes of Executive Session Meeting, June 26, 2024

B. Business Service Approval

1. Business Service Approval
 - a. Claims and Accounts, July, 2024
 - b. Year end Chetek Kids Club

C. Human Resource Approval

1. Fall Coaches 2024
 - a. Bill Knickerbocker, Head High School Football Coach
 - b. Jay Dachel, Assistant High School Football Coach
 - c. Matthew Forrest, Assistant High School Football Coach
 - d. Reese Elwood, Assistant High School Football Coach
 - e. Austin Chamberlain, Assistant High School Football Coach
 - f. Tom Mulderink, Assistant High School Football Coach
 - g. Tyler Florczak, Middle School Football Coach
 - h. TBD, Middle School Football Coach

- i. Jon Lantz, Middle School Football Coach
- j. Lee Killoren, Middle School Football Coach
- k. Jordyn Anderson, Head High School Volleyball Coach
- l. Diane Huiras, Assistant High School Volleyball Coach
- m. Alyssa Madlon, Assistant High School Volleyball Coach
- n. Marie Christenson, Middle School Volleyball Coach
- o. Michelle Fuchs, Middle School Volleyball Coach
- p. Tim Tschumperlin, Head High School Cross Country Coach
- q. Gesa Tschumperlin, Middle School Cross Country Coach
- r. Danny Recker, Middle School Cross Country Coach
- s. Indy Thompson, Head High School Girls Golf Coach
- t. TBD, High School Cheerleading Coach for Football
- 2. Employment
 - a. Andrew Yourek, HS/MS Math
 - b. Kailey Ketz, HS/MS School Counseling Administrative Assistant
 - c. Chris Koteris, 7th Grade Boys and Girls Basketball Coaching Positions
- 3. Contracts
 - a. Custodial Group (ratify TA)

Agenda Planning

A. Agenda Planning

- 1. Next Meeting
 - a. Meeting Dates: Monday, August 12, 2024 @ 5:15 p.m.

Tuesday, August 20, 2024 Staff Breakfast @ 8:00 a.m.

Monday, August 26, 2024 @ 5:15 p.m.

B. Other Information: N/A

Motion by Lentz, seconded by Hamilton to adjourn the meeting at 6:27 p.m. Motion carried unanimously.

Korie Lentz, Clerk