

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

June 26, 2024

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

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

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

Motion by Lentz, seconded by Reisner to approve the Wednesday, June 26, 2024 meeting agenda. Motion carried unanimously.

Hearing of Visitors: N/A

Communication:

A. Administrators:

Kowalski reports the last day of summer school is tomorrow. It has gone “pretty well” and “attendance has been solid”. 175-180 children per week. Some busing was available for summer school also. Monday interviews were conducted for the first and third grade open positions with 3 applicants standing out for the two positions. Now focus will go toward the 2024-25 school year planning.

Nelson started with staffing updates. Three positions are open. Math interview will be conducted tomorrow. The HS/MS administrative position for the school counselor closed today with a total of 23 applicants. The FACS teacher position was interviewed and filled. Credit Recovery class for those failing math or English was and continues to be offered. 5 total students attended regularly. The goal is to “recover” those failing grades to keep the student on track for graduation. It is believed that those students that attended on a regular basis should pass. Graduation for 2025 dates was presented. Options are Friday, May 16, 2025 at 7:00 p.m. or Saturday, May 24, 2025 at 1:00 p.m. Friday, May 23, 2025 has conflicts with at least four other districts. Staff preference is split down the middle.

B. Superintendent:

1. Summer Project Progress
2. Staffing Progress
3. Staffing Transitioning
4. District website redesign launch (see below) goes live Thursday, July 11, 2024
5. Student Mental Health Presentation Schedule - August, 2024
6. Multi Tiered Student Support System Review and Revision Process (Summer, 2024)
7. Chamber Letter and Discussion
8. City of Chetek Water Tower Discussion

C. Board Members: N/A

Information and Action

A. Executive Limitations: Motion by Lentz, seconded by Traczyk with respect to 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 carried unanimously.

B. Governance Policies: Motion by Lentz, seconded by Traczyk with respect to GP-6, Board Committee Principles, and B/S-R 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.

C. CWASD HS Graduation Date Discussion for 2025

Motion by Lentz, seconded by Traczyk to hold Graduation on Saturday, May 24, 2025. Motion carried unanimously.

D. Athletic Conference Discussion (Fall, 2025)

Motion by Lentz, seconded by Traczyk to have CWASD move conferences from Heart of the North to the Dunn-St. Croix Conference the Fall of 2025. Motion carried unanimously.

Executive Session

Motion by Lentz, seconded by Traczyk to enter into executive session at 6:21 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Reisner to return to the open session of the regular meeting at 7:17 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Traczyk to approve the June 26, 2024 amended consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, May 22, 2024
2. Minutes of Executive Session Meeting, May 22, 2024

B. Human Resource Approval

1. Employment
 - a. Megan Nelson, District Office Admin. Asst. and Payroll (Note: Official approval only.)
 - b. Renee Morehead, HS/MS FACS
 - c. Tess, Blomster, First Grade
 - d. Kari Seelow, Third Grade
 - e. HS/MS School Counselor Administrative Assistant Position
2. Resignations
 - a. Emily Boese, HS Mathematics
3. Contracts
 - a. Support Staff - 2-3% increases per budget assumptions (see link below for comparisons) *[C.M. request]
 - b. Administration - 2-3% increases except those with built-in increases for the second year of contract
 - c. Custodian (Teamsters) - Contract offer and TA
 - d. Superintendent contract discussion (relating to contract term)
4. Business Service Approval
 - a. Claims and Accounts, June, 2024
 - b. Recommendation to Establish a Non-School Sponsored Travel Group Activity Account

Agenda Planning

A. Agenda Planning

1. Next Meeting
 - a. Meeting Date: Monday, July 22, 2024 @ 5:15 p.m. - talk about staff breakfast

Monday, August 12, 2024 @ 5:15 p.m.

Tuesday, August 20, 2024 Staff Breakfast

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

B. Other Information: N/A

Motion by Reisner, seconded by Lentz to adjourn the meeting at 7:21 p.m. Motion carried unanimously.

Korie Lentz, Clerk