

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

June 28, 2023

Meeting called to order at 5:08 p.m. by president Carri Traczyk.

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

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

Motion by Lentz, seconded by Hamilton to approve the agenda for June 28, 2023 meeting. Motion carried unanimously.

Hearing of Visitors: N/A

Communication:

A. Administrators: Kowalski reports that they finished interviewing and hiring open positions on Monday. He is very happy with the candidates for the position of first grade teacher. Reports 6 people were interviewed for the Bright Beginnings Para position. He also reports that summer school wrapped up with 141 kids attending. He said they had very successful and unique courses and highlighted the safety course put on by Mayo Clinic Health System along with Miss Neby's course highlighting local businesses. He reports Steve Ohde's last day was today.

B. Superintendent:

1. Summer Project Progress
2. Staffing Progress: Business Ed still needs to be filled
3. Staffing Transitioning: Both Courtney and Tyler have been at the school.
4. Health Insurance Change: M3 broker with Security Health as insurance carrier

C. Board Members: N/A

Information and Action

A. Motion by Lentz, seconded by Goulette 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. Motion by Lentz, seconded by Haselhuhn with respect to GP-6, Board Committee Principles 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.

C. First Draft of 2023-24 Budget

Executive Session

Motion by Lentz, seconded by Goulette to enter into executive session at 5:33 p.m. Motion carried unanimously.

Motion by Goulette, seconded by Haselhuhn to return to the open session of the regular meeting at 5:57 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Haselhuhn to approve the June 28, 2023 consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, May 24, 2023
2. Minutes of Executive Session Meeting, May 24, 2023

B. Human Resource Approval

1. Employment

- a. Amber Braden, Kids Club Employee
- b. Courtney Schofield, Bright Beginnings Para
- c. Travis Laube, First Grade Teacher
- d. Tom Fuller, HS/MS PE and Health

2. Resignation

- a. Steve Ohde, Roselawn Administrative Assistant

3. Contracts

C. Business Service Approval

1. Claims and Accounts, June, 2023
2. Northeast Metro 916 Joint Purchasing Agreement

D. Policy Approval - Second Reading of NEOLA Updates

Agenda Planning

A. Agenda Planning

1. Next Meeting: Monday, July 24, 2023 @ 5:15 p.m.

B. Other Information: Request to invite the City of Chetek City Council for a joint meeting to discuss the following: 1. City Field (possible sale of city field) 2. Housing Development Project on Knapp Street near HS/MS

Motion by Lentz, seconded by Goulette to adjourn the meeting at 6:13 p.m. Motion carried unanimously.

Korie Lentz, Clerk