

## Chetek-Weyerhaeuser Area School District Board of Education

### **Regular Meeting**

**March 27, 2024**

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

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

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

Motion by Lentz, seconded by Olson to approve the agenda for the March 27, 2024 meeting. Motion carried unanimously.

Hearing of Visitors: N/A

#### Communication:

##### A. Administrators

Mr Fjelstad: discussion with handouts regarding switching conference's from HON to the Dunn-St. Croix Conference per invitation from the Dunn-St. Croix Conference. Baseball and softball games for tomorrow have been canceled.

Mr. Nelson: trimester 3 parent/teacher conferences have been discussed by a group of staff members to brainstorm on ways to make them more beneficial/productive. First trimester conferences would stay the traditional way. Statewide Assessments - students have been testing all week with the sophomores taking the pre ACT and the WI Forward Exams. Juniors will take the ACT tomorrow.

Mr. Kowalski: Roselawn celebrated Read Across America. They had guest readers come into classrooms to read a Dr. Suess book. We Are Chetek raised enough money to buy each Roselawn student a book. The book was given in memory of Officer Emily. Long Term Substitute positions have been filled! Roselawn has 5 pregnancies that needed to be covered and we have been very lucky to have willing and excited people to fill these positions for us.

Mr. Dommer: Summer school will be June 10-27 from 8:00- 11:30 a.m. Classroom assignments are starting to be looked at for next year already. A lot of time goes into placing students where they can be most successful. Brianna Bol will be honored with a special award on May 4th in Wausau. She drew and illustrated her own story for the Mary Jo Nettlesheim Memorial Literary Competition. Roselawn also had a dance during the school day to celebrate trimester two's completion

##### B. Superintendent

1. Staff Appreciation Week: May 6-May10
2. Staffing: Spring 2024 and 2024-2025
3. Work on West ballfield to prepare for season in conjunction with youth baseball/softball

##### C. Board Members:

1. Start planning for Staff Appreciation-May 6-10, 2024

#### Information and Action

##### A. 2024-2025 Budget Assumptions:

1. 2024-25 Budget Assumptions: Motion by Lentz, seconded by Olson to approve budget assumptions #5, 11, 12, 13, and 14 as presented. Motion carried unanimously.

## B.2024-2025 Calendar Discussion

1.Proposed Calendar Discussion- Motion by Lentz, seconded by Olson to allow committee and Dr. Johnson to finalize the calendar for next year and post it. Motion carried unanimously.

C.Executive Limitations: Motion by Lentz, seconded by Olson with respect to EL-1, Global Executive Constraint and EL-4, Staff Treatment, 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.

D.Governance Policies: Motion by Lentz, seconded by Olson with respect to B/S-R-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.

## Executive Session

Motion by Lentz, seconded by Banks to enter into executive session at 6:24 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to return to the open session of the regular meeting at 6:51 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to approve the March 27, 2024 consent agenda. Motion carried.

## Consent Agenda:

### A.Approval of Minutes

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

### B.Human Resource Approval

#### 1.Employment

- a.Jared Newell, Assistant Baseball Coach
- b.Heather Bohl, MS Track Coach
- c.Randy Bohl, Custodian

#### 2.Resignations

- a.AJ Kammeyer, Assistant Baseball Coach
- b.Paula Burton Gates, 7th Grade Girls Basketball Coach
- c.Pat Shaughnessy, MS English
- d.Danielle Ahrens, Nurse's Aide

#### 3.Retirements

- a.N/A

4.Permission to hire vacant staff positions before the April meeting.

5.Possible recommendation regarding long-term subs.

### C.Business Service Approval

- 1.Claims and Accounts, March, 2024

D.Early College Credit and Start College Now (Volker, Johnson)

## Agenda Planning

### A.Agenda Planning

1. Next Meeting

A.Meeting Date: Monday, April 8, 2024 @ 5:15 p.m.  
Monday, April 22, 2024@ 5:15 p.m.

B.Other Information: N/A

Motion by Lentz, seconded by Banks to adjourn the meeting at 6:59 p.m. Motion carried unanimously.

Korie Lentz, Clerk