

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

May 24, 2022

Meeting called to order at 5:15 p.m. by Vice-President Janene Haselhuhn..

Roll Call: Goulette, Hamilton, Haselhuhn, Reisner, and Lentz were present. Olson is absent. Via Phone: Traczyk Others Present: Dr. Mark Johnson, Tammy Lenbom, Heidi and Peter Wise

Motion by Lentz, seconded by Goulette to approve the meeting agenda for May 24, 2022. Motion carried unanimously.

Hearing of Visitors: Heidi Wise addressed the board. Peter Wise addressed the board.

Communication:

A. Administrators: Roselawn: 1. Summer Session is all organized and ready to go. Summer school will run from June 6th through June 23rd from 8 to noon Monday through Thursday. Students will be provided breakfast and lunch for free each day. Classes are a combination of enrichment/academic and recreation. As of today we have 130 students registered for summer school. 2. Our Kindergarten and first grade staff received their first professional development in our new ELA Curriculum earlier this week. They thought the training went well and was very organized and efficient. Grades 2nd through 5th will be going through their training on Tuesday morning. The next training will be towards the middle to end of June. 3. Wednesday, Thursday, and Friday of this week we will be holding graduation and recognition ceremonies for both 4K classes and our 5th grade class. This is always an exciting time for our students and staff, we look forward to welcoming them to Kindergarten and the Middle School.

B. Superintendent: 1. HS/MS HVAC Project Update: phase 1B. Once school is out they will be in full force changing the steam heat to hot water. Have been meeting every 2 weeks to make sure everything from workers to equipment is all in line to go. Plan is an August 1, 2022 completion date. 2. Letter of Intent out to Staff: acknowledge staff has a position for next year. Plan is late June or early July to send out contracts to staff. 3. Tammy and Mark working on salaries for staff; contracts go out once Board determines salaries 4. Mr. Nelson Appreciation: He is an "I got it" type of guy and has been handling things very well at Roselawn while Mr. Kowalski is at home with medical issues. He has really "stepped up." He needs to be thanked and acknowledged how well he is doing. 5. Staffing Challenges: Keep job openings posted and keep working on them. 6. Graduation: Saturday, May 28, 2022 at 7:00 p.m.

C. Board Members: Goulette questions if we will be doing anything special for Mr. Nelson to show our appreciation? Mr. Nelson to be with us through June 30, 2022. Nothing set in stone but have been thinking of ideas.

Information and Action

A. Motion by Lentz, seconded by Goulette with respect to B/S-R-4, Delegation to Superintendent, GP-4, Monitoring Board Governance Process, GP-5, Board Officers, and GP-7, Agenda Planning, 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.

B. Motion by Lentz, seconded by Hamilton with respect to EL-2, Emergency Superintendent Succession and EL-10, Communication and Counsel to the Board, 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 Goulette to enter into executive session at 5:33 p.m. Motion carried unanimously.

Motion by Goulette, seconded by Reisner to return to the open session of the regular meeting at 6:39 p.m. Motion carried unanimously.

Motion by Reisner, seconded by Goulette to approve the May 24, 2022 consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, April 25, 2022
2. Minutes of Special Meeting, May 9, 2022
3. Minutes of Executive Session Regular Meeting, April 25, 2022
4. Minutes of Executive Session Special Meeting, May 9, 2022

B. Employment

1. Employment

- a. Kimberly Rich, Kids Club Employee
- b. Julia LeBar, Kids Club Employee
- c. Stacey Richert, Para Educator 2022-23
- d. Baseball Pay Structure for 2022 Season
- e. Haydn Thon, HS/MS Social Studies Teacher

2. Resignations/Retirements

- a. Ryan Robarge, Girls Assistant Basketball Coach

C. Human Resource Approval

1. 2022-2023 Staffing
2. Staff Compensation/Contract Negotiation
3. Staffing Proposal for Math

D. Business Services Approval

1. Claims and Accounts, May, 2022

E. Policy Review/Approval

1. NEOLA May 2022 Policy Updates.pdf

Agenda Planning

A. Annual Agenda Planning: BOE Meeting Schedule 2022-2023.pdf - no changes to be made at this time
Next meetings are Monday, June 13, 2022 at 5:15 p.m. and Monday June 27, 2022 at 5:15 p.m.

B. Other Information: None

Motion by Traczyk, seconded by Reisner to adjourn the meeting at 6:41 p.m. Motion carried unanimously.

Korie Lentz, Clerk