

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

May 24, 2023

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 and Traczyk were absent.

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

Motion by Lentz, seconded by Hamilton to approve the agenda for May 24, 2023 meeting. Motion carried unanimously.

Hearing of Visitors: N/A

Communication:

A. Administrators: **Larry Zeman** reports that the testing season is complete. He states the 11th grade class took the ACT seriously and had the record number score 30 or greater on the test at 5. Also had one score a perfect 36. He reports that 69 AP exams were taken this year which is the second highest number of AP exams taken. He thanks the BOE for purchasing the exams for the students and staff for hosting the AP classes. He states that 15 senior students applied for scholarships and 14 students received a total of over \$300,000.00. 13 students attended the scholar banquet last week. Graduation practice will be tomorrow with senior class trip on Friday. Also reports that the budget for next year has been submitted. Courses for next year have been requested by students with the goal to resolve any conflicts and send out schedules before the end of the school year.

Kowalski reports that the school year is winding down. He states that the literacy program Schools Cubed met with Roselawn to review data from the past two years. They found growth in grades 2-5 while they need to improve on stamina in 4K and Kindergarten. He states there is still a lot of work to do and reports a full presentation will be done for the BOE in July. Reports that the 36th annual end of the year softball tournament has begun. June 2, 2023 will be 5th grade recognition and 4K graduation will be coming up shortly also.

B. **Superintendent:** *Thank you BOE and community for the treats for staff appreciation week! *Project Updates(HVAC, IMC, Purple Lab, HS & MS cafeterias, Roselawn) *Draft Budget Discussion *Transportation Contract: Vickie Erb has an interested buyer so may have a new bus provider. *Staff Appreciation lunch/Retiree Honoring: Thursday, June 8, 2023 from 11:00 a.m.-1:00 p.m. BOE encouraged to attend

C. Board Members: N/A

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 Goulette, seconded by Lentz to enter into executive session at 5:39 p.m. Motion carried unanimously.

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

Motion by Lentz, seconded by Reisner to approve the May 24, 2023 consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

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

B. Employment

1. Employment:

- a. Andrew Osborne, HS/MS Social Studies Teacher
- b. Danny Recker, HS/MS Social Studies Teacher
- c. Tiffany Johnson, Elementary Teacher
- d. Kindergarten

2. Resignations:

- a. Patrick Vavra, SPED Teacher
- b. Jennifer Hanschke, Elementary Teacher
- c. Haydn Thon, HS/MS Social Studies Teacher

C. Human Resource Approval

1. 2023-2024 Staffing
2. Staff Compensation/Contract Negotiation

D. Business Service Approval

1. Claims and Accounts, May 24, 2023
2. Contract with North Star Academy 2023-2024
3. Chetek Kids Club Enrollment into NSLP

E. Policy Review/Approval

Agenda Planning

A. Annual Agenda Planning

1. Next Meetings: Special Meeting Monday, June 12, 2023, Regular Meeting Wednesday, June 28, 2023

B. Other Information: N/A

Motion by Lentz, seconded by Goulette to adjourn the meeting at 6:28 p.m. Motion carried unanimously.

Korie Lentz, Clerk