

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

May 29, 2024

The meeting called to order at 5:15 p.m. by President Janene Haselhuhn.

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

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

Motion by Lentz, seconded by Olson, to approve the Wednesday, May 29, 2024, meeting agenda. The motion carried unanimously.

Hearing of Visitors: N/A

Communication:

A. Administrators

Mr. Nelson reports that Saturday was graduation, a “really nice ceremony for an exceptional class.” Friday was the Senior Class Trip that had to be changed at the last minute due to weather, so they went to MOA. The seniors had a great time, and there was an exceptional turnout despite the plan change. An 8th-grade ELA teacher has been hired. 6th-grade students go on a field trip tomorrow. Next Wednesday, the entire MS is going on a trip. The credit recovery program for math and English has been finalized. It will take place three weeks in the summer, from 8:00 a.m. to 11:00 a.m. Monday through Thursday. Admentum will provide the instructors who will monitor the students.

Mr. Kowalski starts by saying, “Thank you for staff appreciation week.” Reports that Hamilton played a significant role in it, and he wanted to thank her also. Summer school June 10-27th has the most students signed up in the last seven years, with 180-190 children/week. 4K Graduation for the class of 2037 is this week. Kudos to Mr. Nelson for changing how 6th-grade orientation will occur this year. Reported that current 5th-grade students will shadow a 6th-grade student through their regular class periods and meet the teachers they will have next year. One 5th grade classroom will go to the MS on three separate dates so there are smaller class sizes, and they can experience more things.

Mr. Fjelstad reports that the Boys Golf Team won sectionals last night as a team and will be going to State! A relay team and Thor Sather will go to State for Track and Field. Baseball ended their season last night against St. Croix Falls. Summer strength and conditioning sign-ups are out now. Graduation on Saturday was “one of the best” he’s seen. Last time, the coaches voted on moving to the Dunn/St. Croix Conference was held in March 2024. Mr. Fjelstad decided to have the coaches vote once again now that there has been more time to consider the changes. These results will be brought to the BOE before the BOE votes to move or remain in the Heart of the North Conference. The track’s blacktop is from 1989, so that has to come up entirely and start over to fix the track.

B. Superintendent:

- Last Day of School for Students - Wednesday, June 5, 2024
- Last Day of School for Staff - Thursday, June 6, 2024 (the BOE is having lunch catered for staff with the Taco Truck that day.)
- Staffing Update
- Thank you to all staff for another successful graduation and ceremony
- Thank you to the BOE for the staff appreciation week
- ACT 10 Legal Proceeding Update

C. Board Members: N/A

Information and Action

A.Governance Policies: Motion by Lentz, seconded by Olson with respect to B/SR-4, Delegation to the 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.Executive Limitations: Motion by Lentz, seconded by Olson with respect to EL-7, Budgeting/Financial Planning, and EL-8, Financial Administration, 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.

C.Budget 1st Draft

Motion by Lentz, seconded by Hamilton to approve the first draft of the budget. Motion carried unanimously.

Executive Session

Motion by Lentz, seconded by Reisner to enter into executive session at 5:41 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Reisner to return to the open session of the regular meeting at 6:13 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Traczyk to approve the May 29, 2024 consent agenda. Hamilton abstains. Motion carried.

Consent Agenda:

A. Approval of Minutes

- 1.Minutes of Regular Meeting, April 22, 2024
- 2.Minutes of Executive Session Meeting, April 22, 2024
- 3.Minutes of Committee of the Whole, May 13, 2024

B. Human Resource Approval

- 1.Employment
 - a.Rescind the resignation of Mary Johnson and reappoint her to Roselawn SPED para position
 - b.Approve the hire of Calli Wright - MS ELA

2.Resignations:

- a.Bob Morehead, MS Cross Country Coach
- b.Shonda Anderson, Third Grade Teacher
- c.Kristi Hause, FACS Teacher
- d. Tiffany Johnson, First Grade Teacher

3. Hiring

- a. Approval to accept resignation/retirements, post and hire new staff before next meeting

C.Human Resource Approval

- 1. 2024-25 Staffing
- 2. Staff Compensation/Contract Negotiation

C.Business Service Approval

- 1. Claims and Accounts, May, 2024
- 2. Contract with North Star Academy 2024-2025

Agenda Planning

A.Agenda Planning

- 1. Next Meeting
 - A. Meeting Date: Monday, June 10, 2024

Monday, June 24, 2024

Discuss summer meeting times. Meeting time to remain at 5:15 p.m.

B.Other Information: N/A

Motion by Lentz, seconded by Traczyk to adjourn the meeting at 6:42 p.m. Motion carried unanimously.

Korie Lentz, Clerk