

## **Chetek-Weyerhaeuser Area School District Board of Education**

### **Regular Meeting**

**November 29, 2021**

Meeting called to order at 5:15 p.m. by president, Carri Traczyk.

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

Others Present: Dr. Mark Johnson, Scott Kowalski, Tammy Lenbom, Larry Zeman, Koll Fjelstad, Linda Zeman, Nicholle Hayton, Courtney Hinnenkamp, Janis Volker, Chelsi Jenness, Austin Chamberlain, John, Heidi, and Peter Wise

Virtually Present: N/A

Motion by Lentz, seconded by Goulette to approve the meeting agenda for November 29, 2021. Motion carried unanimously.

Hearing of Visitors: Community members are invited to share their questions, comments, or concerns with the school board. When speaking, citizens should state their name and address for the record and limit their presentation to three minutes. Where possible the board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of the board policy or decisions that might be of interest to citizens not present at the meeting, the board may place the item on a future meeting agenda.

N/A

#### Presentation:

A. Mental Health/Social Work Presentation - Hinnenkamp/Jenness/Volker/Hayton

CWASD School Social Worker Program Handout

Linda Zeman began the presentation and introduced Nicholle Hayton. She continued to say that each year it seems more mental health issues arise with students/families. States that suicide is now the second leading cause of death in youth ages 10-34 year olds. She states that students are self reporting the need for mental health help now. There was a long list of CWASD attempts to deal with these issues without success and that is why the school now has the programs it does.

Courtney Hinnenkamp started in 2017 and has a 40 student case load which does vary in numbers. She does one hour sessions with HS/MS students and 30 minute sessions with elementary students. She does guest speaking in Heath classes so that the students know who she is, what her role is, and where she can be found if needed.

Janis Volker started in 2004 at the elementary school but then came over to the HS/MS. She works with students on an on call basis during the day and gives support to families as needed. She works with seniors with careers, scholarships, colleges, technical schools, etc. She also had a list of other tasks she has responsibility for.

Chelsi Jenness started in 2008 at Roselawn. She works with students on relationship building and students and families. She delivers a universal curriculum to students. She provides care and counseling to individual students and groups. She provides immediate help and access to students and families as needed. She states she also advocates for mental health.

Nicholle Hayton started with us this year and is able to provide therapy to students and families. She has developed a list of resources available in the school district's counties to give to families in need (such as food pantries, shelters, etc). She currently has a caseload of five students, but this will be growing. This particular program will be developing as it goes/grows.

Communication:

A. Administrators: Larry Zeman-Finishes trimester 1 strong. Thanks Mikel Cobb from tech ed for his service and welcomes Chuck Carr as a substitute in the tech ed position that opened when Cobb left. States that staff had a short but effective inservice for staff over the recent break.

Scott Kowalski- States he feels that they are well on the way to a good second trimester. States they are up and running strong and report cards will be in the mail tomorrow.

B. Superintendent: Mark Johnson reports everyone was ready to have the recent break and people looked well rested and refreshed for this second trimester.

1. Wisconsin State Education Convention-Jan 19-21
2. CWASD Health Data: see graph on board docs.

C. Board Members:N/A

Information and Action

A. Motion by Lentz, seconded by Olson with respect to GP-4, Monitoring Board Governance Process & Board/Superintendent Relationship Policies, 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 in regards to 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 Olson to enter into executive session at 5:48 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Goulette to return to the open session of the regular meeting at 6:09 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Goulette to approve the November 29, 2021 consent agenda. Hamilton abstained. Motion carried.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, October 25, 2021
2. Minutes of Executive Session Meeting, October 25, 2021
3. Minutes of Annual Meeting, October 25, 2021 (for information only, these minutes won't be approved until annual meeting 2022)

B. Business Service Approval

1. Claims and Accounts, November, 2021
2. Custodial Contract 2021-22

C. Human Resource

1. Employment
  - a. Isabelle Anders, Kids Club Employee
  - b. Cassandra Simonson, Kids Club Employee

2. Resignation
  - a. Angela Raymond, Kids Club Employee
  - b. Alexa Robinson, Kids Club Employee
3. Employment/Changes
  - a. Tech. Ed. Position/Assignments
4. Policy Update - Final Reading
5. Action on Executive Session Items (if any)

Agenda Planning

A. Review and Update of Agenda Calendar

B. Establish December Meeting Schedule: Next meeting December 20, 2021, Monday at 5:15 p.m.

Motion by Lentz, seconded by Reisner to adjourn the meeting at 6:11 p.m. Motion carried unanimously.

Korie Lentz, Clerk