

## Chetek-Weyerhaeuser Area School District Board of Education

### **Regular Meeting**

**November 28, 2022**

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

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

Others Present: Dr. Mark Johnson, Heidi Wise, Tammy Lenbom, Crystal Huset, Matt Dommer, Sheriff Chris Fitzgerald

Motion by Lentz, seconded by Olson to approve the agenda for November 28, 2022 meeting. Motion carried unanimously.

Hearing of Visitors: N/A

#### Communication:

A. Administrators: Dommer reports grade level teams met to review that intervention children were making growth and to set goals based on ELA data. Behavior interventions are going well and making "awesome gains." New cameras were installed at Roselawn and he reports they are user friendly. Reports that the staff is "so talented" and he feels lucky because Roselawn is a "tremendous place to work."

B. Superintendent:

\*HVAC Phase 1B Completion/Phase 2 & 3 Beginning

\*End of Trimester 1/Start of Trimester 2

\*New camera and entry systems: Roselawn installed first with HS/MS to follow. Buses also have new cameras

\*Staff meal & treats before holiday break: week of December 21, 2022

C. Board Members:N/A

#### Information and Action

A.Motion by Lentz, seconded by Olson with respect to GP-4, Monitoring Board Governance Process and 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.Motion by Lentz, seconded by Olson with respect 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 Haselhuhn, seconded by Hamilton to enter into executive session at 5:28 p.m. Motion carried unanimously.

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

Motion by Lentz, seconded by Hamilton to approve the November 28, 2022 consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, October 24, 2022
2. Minutes of Annual Meeting, October 24, 2022 (for information only, these minutes won't be approved until annual meeting 2023)
3. Minutes of Executive Session Meeting, October 24, 2022

B. Business Service Approval

1. Claims and Accounts November, 2022
2. Granting Director of Finance Access to Sterling Bank Accounts

C. Human Resources

1. Employment
  - a. Jessica Hoehn, Long Term Substitute Paraprofessional
  - b. Monica Chamberlain, Long Term Substitute Paraprofessional
  - c. BBB & GBB coaches
  - d. SRO Update
  - e. Library Media Aide
2. Resignation
  - a. Cassandra Simonson, Kids Club Employee
3. Employee Contract Clarification

D. Action on Executive Session Items (if any)

Agenda Planning

A. Annual Agenda Planning: Meeting Dates: Tuesday, December 27, 2022

B. Other Information: Next meeting will be Tammy Lenbom's last official meeting so we will have food to celebrate. Board agreed on a bonus that she can take however she chooses as a gift for her years of service.

Motion by Lentz, seconded by Olson to adjourn the meeting at 6:18 p.m. Motion carried unanimously.

Korie Lentz, Clerk