

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

October 23, 2023

Meeting called to order at 5:45 p.m. by president Carri Traczyk.

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

Others Present: Dr. Mark Johnson, Crystal Huset, Tyler Nelson, Matt Dommer, Scott Kowalski

Motion by Haselhuhn, seconded by Lentz to approve the amended agenda for October 23, 2023 meeting.
Motion carried unanimously.

Hearing of Visitors: N/A

Communication:

A. Administrators: Dommer reports today's inservice focused on safety with his portion being on restraints. The Parent newsletter will be going out. Character trait of the month is occurring in Roselawn. Community outreach is a goal for this year and they are asking parents/guardians to take pictures of children showing responsibility that they then put up in the school.

Kowalski reports safety training with staff today during the inservice which Officer Erik did a lot with. Then 8 staff members went to the high school for additional training with Lacey Huset from Mayo Clinic Health System. November 2 and 9th, 2023 will be parent teacher conferences for Roselawn. Also reports Grandma Molly from the CESA 10 Grandparent Foster Program will start volunteering tomorrow. She serves as a mentor and is a previous special education teacher. She will work 11-2:30 p.m. on Tuesday's, Wednesday's and Thursday's. Kowalski thanks the BOE for inservice day and says it was a very good day to get everyone trained or refreshed on safety protocols.

Nelson reports parent teacher conferences went well and were well attended with a lot of positive feedback from staff. Reports that January, 2023 teachers met with approximately 455 adults and October, 2023 445 adults were met with. Mrs. Hause's students, Lauren Hayes and Ashley Robert, made a delicious taco bar with treats for staff that was very much appreciated. Professional development day today focused on safety procedures. November will be an evacuation, December lockdown, and January there will be a scenario that staff will have to work through as practice. Parents will be notified of these safety procedures and practices. They also had SmartPass Training today which is a student electronic hallway pass that lets staff know where students are and how long they have been gone. There is a 5 minute bathroom parameter set along with a 3 minute water fountain parameter. If students are using passes longer than the parameter time then safety measures can be evaluated, consequences occur, etc. This will be implemented next week. Reports that development days like today help to expand on the good work already happening at the school and can update new staff on safety and refresh older staff.

B. Superintendent: Thanks the administrators for all the work they put into organizing the professional development day. Also thanks Crystal Huset for her work on Annual Report and states she did a "great job."

C. Board Members: Traczyk wants to emphasize the great thing we are doing with the backpack program which is funded by the Food Shelf in Chetek. Banks states Give Back Day should also get recognition for the excellent work the students and staff do during that time.

Information: Graduation Date Discussion: Mr. Nelson and Dr. Johnson have looked at various date/time changes for CW Graduation. Ideally, we want to find a date with either zero or minimal conflicts so as not to make families or students choose between events. For example, moving our graduation to Friday night of Memorial Day Weekend creates conflict with at least three other districts and their graduations.

Discussion had regarding Friday, May 17, 2024, Saturday, May 18, 2024, Friday, May 24, 2024 or Saturday, May 25, 2024 along with a change in time from 7:00 p.m. to earlier in the day if on a Saturday. Pros and Cons reviewed with each date. Board feels that Saturday, May 18, 2024 at 11:00 a.m. or 1:00 p.m. would be a reasonable change. No decision has been made at this time, but plan to make the final decision at November's meeting.

Information and Action

Executive Limitations: Motion by Lentz, seconded by Olson with respect to EL-7, Budgeting/Financial Planning, EL-8, Financial Administration, and EL-11, Annual Report to the Public, 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.

Motion by Lentz, seconded by Haselhuhn to recess the meeting to watch a portion of the musical by our drama department at 6:23-6:37 p.m. Motion carried unanimously.

Little Women Performance: Stage

Executive Session

Motion by Lentz, seconded by Reisner to enter into executive session at 6:38 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to return to the open session of the regular meeting at 6:50 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Haselhuhn to approve the October 23, 2023 consent agenda. Motion carried.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, September 25, 2023
2. Minutes of Executive Session Meeting, September 25, 2023
3. Minutes of Special Meeting, October 9, 2023
4. Minutes of Executive Session Special Meeting Minutes, October 9, 2023

B. Business Service Approval

1. Claims and Accounts, October, 2023
2. Activity Accounts
3. Early College Credit and Start College Now (Volker)

C. Human Resource Approval

1. Winter Coaches
 - a. Hans Olson, Head Boys Basketball Coach
 - b. Jay Dachel, Assistant Boys Basketball Coach
 - c. Lee Killoren, Assistant Boys Basketball Coach **Dependent on Numbers
 - d. Jared Newell, Middle School Boys Basketball Coach
 - e. Sandy Newell, Middle School Boys Basketball Coach
 - f. Kory Fredrikson, Head Girls' Basketball Coach* Approved at previous meeting
 - g. Ryan Robarge, Assistant Girls' Basketball Coach
 - h. Brent Whittenberger, Assistant Girls' Basketball Coach ** Dependent on Numbers
 - i. Paula Burton-Gates, Middle School Girls' Basketball Coach
 - j. Sandy Newell, Middle School Girls' Basketball Coach
 - k. AJ (Aaron) Kammeyer, Head Wrestling Coach
 - l. Nik Sather, Assistant Wrestling Coach
 - m. Brian Chuchwar, Middle School Wrestling Coach

- n. David Swangim, Middle School Wrestling Coach
- o. Wendy Weaver, Wrestling Cheerleader Coach
- p. Alexa Basina, Dance Team Coach

2. Resignation

- a. Teria Koehler, Kitchen Staff

3. Employment

- a. Payroll Clerk/Administrative Assistant to the Superintendent Position Discussion

Agenda Planning

A. Agenda Planning

1. Next Meetings

A. Meeting Date: November 27, 2023 at 5:15 p.m.

B. Meeting Date: December 18, 2023 at 5:15 p.m.

B. Other Information: N/A

Motion by Banks, seconded by Lentz to adjourn the meeting at 6:52 p.m. Motion carried unanimously.

Korie Lentz, Clerk