

## Chetek-Weyerhaeuser Area School District Board of Education

### **Regular Meeting**

**October 24, 2022**

Meeting called to order at 5:44 p.m. by vice-president, Janene Haselhuhn.

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

Others Present: Dr. Mark Johnson, John and Heidi Wise, Diane Huiras, Larry Zeman, Tammy Lenbom, Crystal Huset, Janice Zmrazek, Joe and Kristin Foss

Motion by Lentz, seconded by Olson to approve the agenda for October 24, 2022 meeting. Motion carried unanimously.

Hearing of Visitors: Joe Foss addressed the board. Janice Zmrazek addressed the board.

#### Communication:

A. Administrators: Larry Zeman gives a "shout out to the high school/middle school safety team." He then describes all the things that the safety team has accomplished so far this year such as a building number system with a map so law enforcement knows which building help is needed if called. Reports that the recent in-service day gave them "ample time to work" and it was "much appreciated." States that the school improvement team has also been working hard by setting goals, getting staff input and now putting those goals into action. Reminds those present that parent/teacher conferences are tomorrow night and the choir has a concert tonight.

#### B. Superintendent:

##### 1. Facilities Update

- \*HS/MS Outdoor Facilities Plan: Wednesday is the next meeting
- \*HS and MS Cafeteria Floor Completion

##### 2. Football Conference Realignment

3. HS/MS Parking Lot Intersection: crossing guard ad is out and will be employed by the city but the school will fund this position to increase this safety issue.

#### C. Board Members: N/A

#### Information and Action

A. Motion by Lentz, seconded by Hamilton 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.

#### Executive Session

Motion by Lentz, seconded by Olson to enter into executive session at 6:12 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Hamilton to return to the open session of the regular meeting at 6:55 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Reisner to approve the October 24, 2022 consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

- 1.Minutes of Regular Meeting, September 26, 2022
- 2.Minutes of Executive Session Meeting, September 26, 2022

B Business Services Approval

- 1.Claims and Accounts, August, 2022
- 2.Early College Credit and Start College Now (Volker)
- 3.CW Stock Club Activity Account

C. Human Resources

1.Winter Coaches

- a.Hans Olson, Head Boys Basketball Coach
- b.Jay Dachel, Assistant Boys Basketball Coach
- c.Tyler Florzak, Assistant Boys Basketball Coach \*\* Dependent on Numbers
- d.Jared Newell, Middle School Boys Basketball Coach
- e.Sandy Newell, Middle School Boys Basketball Coach
- f.Patrick Boughton, Head Girls Basketball Coach
- g.Ryan Robarge, Assistant Girls Basketball Coach
- h.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.Dave Swangim, Middle School Wrestling Coach
- o.Wendy Weaver, Wrestling Cheerleader Coach
- p.Alexa Basina, Dance Team Coach \*
- q.Ryan DeNucci, Head Baseball Coach

\*Already approved at previous meetings.

2.Resignation

- a.Lee Killoren, MS Basketball Coach
- b.Crystal Odegard, MS Volleyball Coach
- c.Jenica Paulson, MS Volleyball Coach
- d.Wendy Newman, Library Aide

3.Employment

- a.SRO Update
- b.Foodservice Staffing

D.Policy Updates - Second Reading

Agenda Planning

A.Annual Agenda Planning:

Meeting Dates: Monday, November 28, 2022

Tuesday, December 27, 2022

B.Other Information: N/A

Motion by Lentz, seconded by Hamilton to adjourn the meeting at 7:09 p.m. Motion carried unanimously.

Korie Lentz, Clerk