

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

October 25, 2021

Meeting called to order at 5:55 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, Tyler Nelson, Austin Chamberlin, Heidi, John, and Peter Wise

Virtually Present: N/A

Motion by Lentz, seconded by Olson to approve the meeting agenda for October 25, 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.

Communication:

A. Administrators: Kowalski-Reports that first parent teacher conferences were held last Thursday and second one will be held this Thursday. Currently there is an 88% sign up rate for conferences, but he believes that it will be over 90% with last minute scheduling occurring this week. States that the 18th of this month was an inservice day that he and his staff were very grateful for because they had grade level meetings and worked on the literacy program. Also reports that literacy program data will be presented to the Board in January.

Nelson-Reports that the school behavior program has been looked at, and Roselawn is ready for tier 3 training. This training looks at involving students' families and setting goals for in and out of school. He states that they are also looking for student leadership. They have gone to the 5th grade class to find some ambassadors for the school building.

B. Superintendent:

1. Literary Proposal Nearing Full Legislative Approval

2. Annual Flu Shot Clinic this week - only given with written parental consent

3. District Health Information

*Less COVID cases and quarantines now than this time last year (positive cases: 3 students and 1 staff)

*Test positive rate (symptomatic) is less than 5%

*Illness levels are higher this year than last, but we do not have live virtual this year.

C. School Board Members: N/A

Information and Action

A. Executive Limitations - Motion by Lentz, seconded by Haselhuhn in regards to 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 in regards to EL-7, Budgeting/Financial Planning the Chetek-Weyerhaeuser Area School District Board of Education concludes that the superintendent's performance during the previous reporting period has been in compliance. Roll Call Vote:Goulette-Yes, Hamilton -Yes, Haselhuhn-Yes, Oslon-Yes, Reisner-Yes, Traczyk-Yes, Lentz-Yes

Executive Session

Motion by Lentz, seconded by Olson to enter into executive session at 6:08 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Hamilton to return to the open session of the regular meeting at 6:17 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to approve the October 25, 2021 consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

- 1.Minutes of Regular Meeting, September 28, 2021
- 2.Minutes of Executive Session Meeting, September 28, 2021

B. Business Service Approval

- 1.Claims and Accounts, October, 2021
2. 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. Assistant Boys Basketball Coach **Dependent on Numbers
 - d.Lee Killoren, 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. Robert (Bob) Olson, Co-Head Wrestling Coach
- l. Chad Olson, Co-Head Wrestling Coach
- m. Brian Chuchwar, Middle School Wrestling Coach
- n. Wendy Weaver, Wrestling Cheerleader Coach
- O. Dance Team Coach
- p. Jay Olson, HS Volunteer Wrestling Coach
- q. Additional Middle School Wrestling Coach dependent on numbers

2. Resignation

- a. Mikel Cobb, Tech Ed. Teacher
- b. Clare Kuntz, Kids Club Employee

3. Employment

- a. Kylee Simonson, Kids Club Employee
- b. Request to hire Tech Ed. candidate before November, 2021 meeting

Agenda Planning

Upcoming Meeting Dates

Monday, November 29, 2021

Monday, December 20, 2021

The Addams Family Preview

Motion by Lentz, seconded by Olson to adjourn the meeting at 6:44 p.m. Motion carried unanimously.

Korie Lentz, Clerk