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

## **Regular Meeting**

## October 28, 2024

Meeting called to order at 6:03 p.m. by president Janene Haselhuhn.

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

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

Motion by Lentz, seconded by Olson to approve the Monday, October 28, 2024 meeting agenda. Motion carried unanimously.

#### Hearing of Visitors: N/A

## Communication:

A. Administrators:Nelson reports that parent teacher conferences for the fall are complete, but numbers seem to be down a little bit from last year. Staff are being surveyed about attendance and what was discussed during the conferences like discipline, assignments, etc. October 21, 2024 was the first professional development day for the year. There were two sessions, with the first one focusing on career/academic planning. Documentation has to show that the school is doing career and academic planning beginning in 6th grade through 12th grade. The second focus was on the behavior framework. They narrowed it down to the three most important skills needed to focus on. Five students took the military test, called ASVAD, recently. 4 have a genuine interest in the military while the other one took the test to narrow down skill sets. There is data available from the reassessment policy change. First trimester mid-term for the HS last year had 31 "F"s" now there are 37 and there were 22 students with those F's but this year there are 19. MS last year there were 25 "F's" and now there are 15. Last year there were 20 students with those F's and now there are 11.November 4, 2024 testing will begin to get the data for those students in need of Tier 2 interventions. Tomorrow is a band concert. Then in November the drama club presents their play Friday and Saturday at 7:00 p.m. and Sunday matinee.

Kowalski reports that the AIMS Web Assessment is completed as a trial run. According to this assessment 3rd grade would have 25 students, 2nd grade would have 21 students, 1st grade would have 48 students, and Kindergarten would have 5 students in need of interventions if it was January 2025. They were able to take this data and adjust teaching techniques before the next testing. They will also need to rework interventions. Kowalski has also identified students needing a positive mentor at Roselawn. He is working with Nelson to arrange for HS students to mentor Roselawn students and will be meeting with him tomorrow.

Dommer:Reports that many students are "attention starved" and he is "super excited" for the mentor program to start. Parent Teacher Conferences will be November 7 and 14, 2024. Notice will go out tomorrow to parents. A book fair will be present again with each student attending conferences receiving a \$5.00 book voucher. On November 8, 2024 there will be a Veteran's program with the 5th grade students. Roselawn will also be doing a Wall for Veterans where families can send in photos and a small amount of information about their veteran in their lives. The Winter Concert will actually be a Fall Concert on November 18, 2024 about being thankful.

## B. Superintendent:N/A

C. Board Members: Olson asks if we still do weekend meals for children and if the HS is helping make up the bags to send each weekend. Dommer reports we are up to 87 children and that he gets the supplies from the food shelf and the 5th grade students help put the bags together.

#### Information and Action

A. Executive Limitations: Motion by Lentz, seconded by Traczyk 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.

## B. 2024-2025 Budget Adoption

Motion by Lentz, seconded by Reisner to approve the Budget Adoption as presented. Motion carried unanimously.

<u>Executive Session</u> Motion by Reisner, seconded by Olson to enter into executive session at 6:28 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Traczyk to return to the open session of the regular meeting at 6:46 p.m. Motion carried unanimously.

Motion by Reisner, seconded by Traczyk to approve the October 28, 2024 consent agenda. Motion carried unanimously.

#### Consent Agenda:

A. Approval of Minutes

- 1. Minutes of Regular Meeting, September 23, 2024
- 2. Minutes of Executive Session Meeting, September 23, 2024
- 3. Minutes of Committee of the Whole, October 14, 2024
- **B. Business Service Approval** 
  - 1. Claims and Accounts, October, 2024
  - 2. Activity Accounts
  - 3. Early College Credit and Start College Now (Volker)

## B. Human Resource Approval

#### 1.Winter Coaches

a.Hans Olson, Head Boys Basketball Coach

b.Danny Recker, Assistant Boys Basketball Coach

c.Lee Killoren, Assistant Boys Basketball Coach

d.Chris Koteras, Middle School Boys Basketball Coach

e.Sandy Newell, Middle School Boys Basketball Coach

f.Kory Fredrikson, Head Girls' Basketball Coach

g.Ryan Robarge, Assistant Girls' Basketball Coach

h.Brett Whittenberger, Assistant Girls' Basketball Coach

i.Chris Koteras, Middle School Girls' Basketball Coach

j.Sandy Newell, Middle School Girls' Basketball Coach

k.AJ (Aaron) Kammeyer, Head Wrestling Coach

I.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

## Agenda Planning

A. Agenda Planning

1. Next Meeting: Regular Meeting Monday, November 25, 2024 @ 5:15 p.m.

2. December Meeting: Regular Meeting, Wednesday, December 18, 2024 @ 5:15 p.m.

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

Korie Lentz, Clerk