

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

September 26, 2022

Meeting called to order at 5:12 p.m. by president Carri Traczyk.

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

Others Present: Dr. Mark Johnson, John, Heidi, and Peter Wise, Scott Kowalski, Matt Dommer, Tammy Lenbom, Crystal Huset

Motion by Lentz, seconded by Goulette to approve the meeting agenda for September 26, 2022. Motion carried unanimously.

Hearing of Visitors: Heidi Wise addressed the Board. Peter Wise addressed the Board.

Communication:

A. Administrators: Kowalski reports it's been a "good start" to the school year and that everyone seems to be getting into their routines. Continues by stating that everyone has "adapted really nicely". Reports that ALICE training has been updated for staff, there have been safety drills at the school, and safety training and drills will continue to happen monthly.

Dommer reports that he has been working on the weekend meal program with the Food Shelf and currently has 79 children being served. He has also started back up the Safety Patrol with eight 5th Grade students assisting every morning. PBIS has been rolled out with the students being taught with reteaching the rules as necessary.

B. Superintendent: Reports a smooth start to the school year. "Thanks to staff and administration for getting everything up and running. I appreciate the hard work."

Athletic Complex Project Update: virtual first meeting today for about 1hr and 15 minutes. Long range plan. Hamilton reports it was a "good discussion." Huset reports "Rettler did a nice job."

C. Board Members: N/A

Information and Action

A. Motion by Lentz, seconded by Olson with respect to EL-4, Staff Treatment and EL-6, Employee Evaluation, 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. Motion by Lentz, seconded by Goulette with respect to GP-2, Governing Style, 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.

Executive Session

Motion by Lentz, seconded by Olson to enter into executive session at 5:26 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Goulette to return to the open session of the regular meeting at 6:36 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Goulette to approve the September 26, 2022 consent agenda. Motion carried.

Consent Agenda:

A. Approval of Minutes

- 1.Minutes of Regular Meeting, August 22, 2022
- 2.Minutes of Executive Session Meeting, August 22, 2022

B. Business Services Approval

- 1.Claims and Accounts,September, 2022

C. Human Resources

1.Employment

- a.Braelyn Swedlund, Kids Club Employee
- b.Alexa Basina, High School Dance Coach
- c.Jenica Paulson, MS Volleyball Coach
- d.Micheal Larson, MS/HS Band

2..Resignations/Retirements

- a.Kylee Opelt, Kids Club Employee
- b.Kacelyn Keller, Kids Club Employee

D.Policy Approval - First Reading (Food Service)

E.Policy Update Approval - First Reading

Agenda Planning

A.Review and Update of Agenda Calendar

Next meeting October 24, 2022 @ 5:15 p.m. Annual Meeting October 24, 2022 @ 5:45 p.m. or after Annual Meeting will be the Regular Meeting

B.Linkage Schedule and Presentation Planning

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

Korie Lentz, Clerk