

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

September 25, 2023

Meeting called to order at 5:15 p.m. by president Carri Traczyk.

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

Others Present: Dr. Mark Johnson, Crystal Huset, Tyler Nelson, Matt Dommer, John Banks, Scott Bernard, Joe Foss, Spring Hernandez, Karja Keller, Mike Reid, Koll Fjelstad, Mike Brown

Motion by Lentz, seconded by Haselhuhn to move the interview process to before communication on the agenda. Motion carried.

Motion by Haselhuhn, seconded by Olson to approve the amended agenda for September 25, 2023 meeting. Motion carried unanimously.

Hearing of Visitors: Mike Reid addressed the BOE regarding having a youth extracurricular coordinator and having more baseball fields in the school district.

Communication:

A. Administrators: Nelson reports meeting with PLC's. Reports resource period has changed this year slightly by having the student who has a D or F in the class not just an assignment placed in that class's resource until the grade is improved. Also states the Bulldog Study Club from 3:30-4:30 p.m. is available to those students needing additional assistance. Homecoming is coming up beginning Oct. 1, 2023 with a tailgate, powder puff football and then a bonfire. A parade that includes the community will begin on Friday at 2:00 p.m. Then the dance is Saturday from 7-11:00 p.m. in Sand Creek. Cooper Antczak was selected as 1 of 25 students nationwide to be honored by the Columbia University STARS program. The band was honored for having so many solo and ensemble entries for the 2022-23 school year. The boys golf team will be honored for the team having a GPA average of 3.929 which consists of Bryce Killoren, Conner Hanson, Connor Buckli, Jacob Moen, and Broderick Olson.

Dommer reports that they are finishing their universal screenings and have also been meeting with their PLC's. He wants to say how "wonderful" the new hires have been and that it is a "huge gain" for Roselawn to have them. PBIS behavior kickoff went well and they had a Roselawn picture taken outside. Weekend meals started and last week 75 meals were sent home.

Fjelstad just commented that it has been a "great start to the year." Also reports that the school has been very "fortunate with the teacher hires."

B. Superintendent: Reports that the new staff has been "amazing" and the veteran staff has really been stepping up to help out and Johnson is "very impressed." Goes on to say the HS/MS has been an "absolute pleasure" and little things can really go a long way. Also reports that US News and World Report ranks our school as one of the highest ranked schools and the highest rated in our area.

1. Transportation Changeover: This is official and the new owners have been "great to work with".

2. HS/MS HVAC Project Update

3. HS/MS Cafeteria

4. IMC/Purple Lab

5. District Camera Systems and Entry Systems

6. Fire Systems

7. Future Projects:

*Roselawn kitchen

*Field(s) and Track

- *Upgrading Current Fields (playing surfaces, dugouts, bullpens, etc.)
- *School Pride Signage
- *HS/MS Gym Floor Stripping, Repainting, and Lines (Roselawn 2025)
- *District Website
- *HS/MS Student Parking Lot
- 8.New Staff 30-Day Meetings
- 9.4th Friday Count was last Friday and we don't have the numbers totalled yet.

C. Board Members: N/A

Information and Action

A.Board of Education Candidate Interviews

B Executive Limitations: Motion by Lentz, seconded by Hamilton 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.

C. Governance and Board/Superintendent Relations Policies: Motion by Lentz, seconded by Haselhuhn 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 6:40 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Haselhuhn 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 September 25, 2023 consent agenda. Motion carried. Hamilton abstained.

Consent Agenda:

A.Approval of Minutes

- 1.Minutes of Regular Meeting, August 28, 2023
- 2.Minutes of Executive Session Meeting, August 28, 2023
- 3.Minutes of Special Meeting, September 11, 2023
- 4.Minutes of Executive Session Special Meeting Minutes, September 11, 2023

B,Business Service Approval

- 1.Claims and Accounts, September, 2023

C.Human Resource Approval

- 1.Employment
 - a.Alyssa Madlon, Asst. Volleyball Coach
 - b.Cassandra Zeltner, Kids Club Employee
 - c.Bob Morehead, MS Cross Country Coach
 - d.Assistant Food Service Coordinator Position
- 2.Resignation:
 - a.Vanessa Groskreutz, Kitchen Staff
 - b.Alyssa Madlon, Kitchen Staff

Agenda Planning

A. Agenda Planning

1. Next Meeting:

Special Meeting: Monday, October 9, 2023 @ 5:15 p.m.

Regular Meeting: Monday, October 23, 2023 after the annual meeting

Annual Meeting: Monday, October 23, 2023 @ 5:15 p.m.

B. Other Information: N/A

Motion by Lentz, seconded by Olson to adjourn the meeting at 6:56 p.m. Motion carried unanimously.

Korie Lentz, Clerk