

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

September 23, 2024

Meeting called to order at 5:15 p.m. by president Janene Haselhuhn.

Roll Call: Hamilton, Haselhuhn, Razim, Reisner, and Lentz were present. Olson and Traczyk absent. Hamilton left at 6:05 p.m.

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

Motion by Lentz, seconded by Razim to approve the Monday, September 23, 2024 meeting agenda. Motion carried unanimously.

Hearing of Visitors: Jen R., a PTO representative, introduced herself and told us about their group's goals and programs. States they have a facebook page and are always looking for volunteers!

Communication:

A. Administrators: Mr. Kowalski's information is attached. Informed us regarding Act 20 and what Roselawn has done to prepare for the changes. Also discussed future goals such as 4th and 5th graders being on the same screener starting next year.

Mr. Nelson reports that Mr. Loy will be coming back from retirement again to fill in for Mrs. Reisner from October to December, 2024. Advisory counsel met and addressed a hiccup with the process for those students needing to use the 10 day window to engage in test retakes. PLC will work to resolve behavior issues with three outcomes/targets to be met. Mr. Fjelstad reported that today the athletic directors met and a 9-0 vote for CWASD moving out of Heart of the North Conference. Next the vote goes to principals which is Monday and then to administrators before going to the WIAA. October 7th Build My Future in Glenwood City for those interested in the construction industry. October 7th is the start of Homecoming week with October 12th being the Homecoming dance here at the HS. October 7th the choir also has a special event scheduled. Parent Teacher Conferences will be October 14th.

B. Superintendent:

1. Current & Future Project Update

Track, high jump, long jump, & pole vault: final surface should be put on in the beginning of October.

Upgrading Current Fields (playing surfaces, dugouts, bullpens, etc.)

District Website: still working on this, but Brian Johnson has done a "great job".

HS/MS Student Parking Lot

Roselawn Kitchen: contractor has been here and now waiting for options

School Pride Signage

HS/MS Gym Floor Striping, Repainting, and Lines (summer 2025): every 10 year rotation

2. New Staff 30-Day Meetings

3. Third Friday Count

4. Administrative team actions: revisiting multi-tiered supports (Rtl) for academics and behavior; resetting the district's leadership framework, including developing a district leadership or guiding coalition team and re-establishing building level leadership teams or GC's

5. Mill Rate/Fund 80 Levy for Community-Based Projects

C. Board Members: N/A

Information and Action

A. Executive Limitations: Motion by Lentz, seconded by Reisner 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. Governance Policies: Motion by Lentz, seconded by Reisner 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.

C. Discuss Payment for new City of Chetek Water Tower Painting: The BOE should consider whether the school district should pay \$4,000.00 to add a reference to the district to the new water tower. The cost covers adding a multi-color "Chetek" along with the phrase "Home of the Bulldogs."

It may be possible to have the logo in all black and pay nothing since the cost comes from adding multiple colors when the project quoted a single color.

Proud of our student body showing support and Marissa Howes for speaking at the City Council meeting regarding the logo discussion.

Motion by Lentz, seconded by Razim that we are willing to pay the \$4,000.00 for the water tower logo representing the district. Motion carried.

Executive Session Motion by Lentz, seconded by Reisner to enter into executive session at 6:32 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Reisner to return to the open session of the regular meeting at 6:41 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Reisner to approve the September 23, 2024 consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, August 26, 2024
2. Minutes of Executive Session Meeting, August 26, 2024

B. Business Service Approval

1. Claims and Accounts, September, 2024
2. Library Media Plan 2024-2027

B. Human Resource Approval

1. Employment
 - a. Add new co-curricular activities to 6-12 programming:
 1. Sarah Fredrikson, MS SkillsUSA (add 4 points to the Handbook)
 2. Renee Morehead, FCCLA (add 6 points to the Handbook)
 - b. Cathleen Lee, Kitchen
 - c. Cristin Odash, Kids Club
 - d. Jeff McGowan, Sub Custodian

Agenda Planning

A. Agenda Planning

1. Next Meeting: Regular Meeting October 14, 2024 @ 5:15 p.m.
2. Monday, October 28, 2024 after Annual Meeting
3. Annual Meeting: Monday, October 28, 2024 @ 5:15 p.m.
4. Monday, November 25, 2024 @ 5:15 p.m.
5. Thursday, December 19, 2024 @ 5:15 p.m.

B. Linkage Schedule and Presentation Planning

1. Mental Health Services and Continuum: October, 2024 Meeting
2. MTSS/RTI Framework and Programming: November, 2024 Meeting

Motion by Lentz, seconded by Razim to adjourn the meeting at 6:54 p.m. Motion carried unanimously.

Korie Lentz, Clerk