

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

April 26, 2021

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

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

Others Present: Dr. Mark Johnson, Tammy Lenbom, Scott Kowalski, Tyler Nelson, Larry Zeman, Linda Zeman, Wendy Newman, Carl Cooley, Austin Chamberlin, Koll Fjelstad, Chelsi Jenness

Virtually Present: N/A

Oath of Office for Board Members Elected on April 6, 2021 Election

Three year term starting 4-26-2021 to 4-21-2024- Carri Traczyk and Janene Haselhuhn

Motion by Lentz, seconded by Olson to approve the April 26, 2021 agenda. 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.

Wendy Newman addressed the Board. Stating she is a part-time library aide and has a daughter in middle school. She wants to "thank" the Board and administrators for making a decision "based on science" in regards to students continuing to wear masks. Highlights that with what the school has chosen to do since September, 2020 the children have been "in person learning without outbreak." Told a story of a 14 year old girl who has a severe case of COVID-19. Continues to say that the public made a "clear" decision on what they feel is the right choice for making tough decisions when they "reelected incumbents Janene Haselhuhn and Carri Traczyk" to the two seats available in the April 6, 2021 election keeping the board intact. Thanks the Board and Dr. Johnson again.

Communication:

A. Board Members- N/A

B. Administrators- **Larry Zeman** reports that they just had Prom this past weekend and it was a huge success. Wants to thank Liz Chelckski who is Prom advisor and all those that worked so hard to make the Prom go as smoothly as possible. Also reports that state testing is almost done. WI Forward testing is done and ACT Aspire will be done tomorrow. Reports that 53 students will be taking 95 AP exams, and that's the most the school has had. Reports that Senior Awards, Top Scholars Banquet, field trips, and Graduation are all on track to happen yet this school year. A 13 member team volunteered their time to come up with Student Experiences Supported by Learning Theory. He wants teachers to be using this as a guide. Handout was given to the Board members.

Scott Kowalski stated that they completed Kindness Week at Roselawn with the focus being on the community. He said the food drive they had "went over very well." They sent cards to police officers in town along with firefighters, nursing home residents and others. He also stated that they are done with their hiring process which he said is quite rigorous, starting with a school tour, have each candidate teach a demo lesson to students and then followed by an interview. Wisconsin Forward Testing will be done soon. Field trips and the 5th and 6th grade softball tournament will be back this year.

Linda Zeman explained that we don't have perfect testing numbers this year. She states that because some of those choosing virtual did not feel comfortable coming into the school for state testing our

numbers will not show true student performance. On a different note she had a parent of a student comment on how thankful she was that the Board made the decision to stay with masks the remainder of the year. She said because her son is immunocompromised she would not be able to have him in, in-person learning without masks.

C. Superintendent- **Mark Johnson** started by reminding everyone that a year ago today everyone was at home with no idea what was in store due to COVID-19. He commended administrators, staff, and students for all the work that has been put into making this year happen. He says it's "immeasurable" and makes him "incredibly proud".

1.WI Schools Receive \$175 million for student COVID testing- Geared toward schools that remain closed still, but did provide a LINK for us to see if we wanted.

2.2021-2022 Staffing

3.HS/MS HVAC Project Update- Met with TRAIN and updated the Scope of the project.

Executive Session

Motion by Lentz, seconded by Haselhuhn to enter into executive session at 5:32 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to return to the open session of the regular meeting at 6:05 p.m. Motion carried unanimously.

Olson was absent for the remainder of the meeting.

Re-organization

A. Appoint Temporary Chairperson

Motion by Reisner, seconded by Haselhuhn to appoint Traczyk as chairperson of the reorganization. 5

Yes and 0 No

B.Election of Officers

-President -Motion by Lentz, seconded by Haselhuhn to nominate Traczyk for president. 5 Yes and 0 No

-Vice-President- Motion by Traczyk, seconded by Reisner to nominate Haselhuhn as vice president. 5 Yes 0 No

-Clerk- Motion by Haselhuhn, seconded by Reisner to nominate Lentz as clerk. 5 Yes 0 No

-Treasurer- Motion by Lentz, seconded by Haselhuhn to nominate Reisner as treasurer. 5 Yes 0 No

C.Committee Chairpersons: to remain the same

D.Other Appointments: N/A

E.WASB Convention Delegate and Alternate:Traczyk and Haselhuhn

F.Ad hoc Committees:N/A

G.School District Depository(s)

1.School District Depository(s)

Motion by Reisner, seconded by Haselhuhn to approve the bank depository as presented. Motion carried. Lentz Abstained.

H. Newspaper

Motion for official school newspaper

Motion by Haselhuhn , seconded by Reisner that the official school newspaper will be The Chetek Alert. Motion carried unanimously.

Information and Action:

A.Executive Limitation- Motion by Lentz, seconded by Haselhuhn to approve the budget assumptions #1,4,5,6,11,13,and 14 as presented. Motion carried unanimously.

Motion by Lentz, seconded by Haselhuhn to approve to use Fund 10 to pay off delinquent food account bills as presented. Motion carried unanimously.

B.Governance Policies - Motion by Lentz, seconded by Reisner with respect to B/S-R -3, Accountability of the Superintendent, 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.2021-2022 Proposed Calendar - Motion by Lentz, seconded by Reisner to approve the school calendar as presented. Motion carried unanimously.

Motion by Lentz, seconded by Haselhuhn to approve the April 26, 2021 consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

1. .Minutes of Regular Meeting, March 22, 2021
- 2 .Minutes of Special Meeting, April 8, 2021 Board of Canvassers
3. Minutes of Special Meeting, April 14, 2021
4. Minutes of Executive Session Meeting, March 22, 2021
5. Minutes of Executive Session Meeting, April 14, 2021

B.Business Service Approval

- 1.Claims and Accounts, April, 2021
- 2.Roselawn Literacy Training Contract Approval

C.Human Resource Approval

1.Employment

- a.Tim Tschumperlin, High School Cross Country Coach 2021-22

b. MS Track Coach(es) Kayla Steinmetz and Gesa Tschumperlin

c. First Grade: Jennifer Hanschke

d. Bright Beginnings (0.44 FTE): Ashley Gravesen

e. Roselawn Interventionist: Brandy Zielie

f. Permission to post and hire for any positions that arise between now and next meeting.

2. Resignation

a. Julia Zappa, HS/MS Vocal Teacher

b. Kayla Steinmetz, HS/MS Self-Contained EBD

3. Staff Appreciation May 3-7, 2021

4. 2021-2022 Staffing

5. Administrative Contract Language Proposal

Agenda Planning/Other Information:

A. Review and Update of Agenda Calendar - Set Meeting Dates for May, 2021
Upcoming Meeting(s):

Monday, May 10, 2021 no meeting scheduled at this time

Monday, May 24, 2021 Regular Meeting at 5:15 pm in the IMC

B. Other Information

Motion by Lentz, seconded by Haselhuhn to adjourn the meeting at 6:47 p.m. Motion carried unanimously.

Korie Lentz, Clerk