

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

August 22, 2022

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

Roll Call: Goulette, Hamilton, Haselhuhn, Olson, Reisner, and Lentz were present. Traczyk was absent. Others Present: Dr. Mark Johnson, John, Heidi, and Peter Wise, Janice Zmarzek

Motion by Lentz, seconded by Goulette to approve the meeting agenda for August 22, 2022. Motion carried unanimously.

Hearing of Visitors: Janice Zmarzek addressed the board. Heidi Wise addressed the board.

Communication:

A. Administrators: N/A

B. Superintendent:

1. Staffing-filled all vacant positions

2. Facility Progress-HVAC is just about done. Both cafeteria's have concrete floors currently, but tile should be in by Wednesday to complete the project.

3. Staff Breakfast - Staff scheduled to eat at 8:00 am; Board should arrive at approximately 6:30 am-7:00 am. Goulette reports that Sandy called him and said earlier help will be needed due to buying fresh eggs. Goulette, Hamilton, and Lentz all said they could be there by 5:30 am to assist.

C. Board Members: Goulette questions about having a SRO/security update? Dr. Johnson reports that safety teams in both schools have met. They decided that 2 full time SRO's would be needed so one could be in each school. Currently the teams are looking at the needs/wants from SRO's.

Information and Action

A. Motion by Lentz, seconded by Olson with respect to EL-3, Treatment of Stakeholders, EL-9, Asset Protection, and EL-10, Communication and Counsel to the Board, 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 Hamilton with respect to GP-11, Addressing Board Member Violations and B/SR-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.

Executive Session

Motion by Lentz, seconded by Goulette to enter into executive session at 5:30 p.m. Motion carried unanimously.

Motion by Goulette, seconded by Olson to return to the open session of the regular meeting at 6:08 p.m. Motion carried unanimously.

Motion by Reisner, seconded by Olson to approve the August 22, 2022 consent agenda. Motion carried. Hamilton abstained.

Consent Agenda:

A. Approval of Minutes

- 1.Minutes of Regular Meeting, July 25, 2022
- 2.Minutes of Executive Session Meeting, July 25, 2022
- 3.Minutes of Special Meeting, August 8, 2022
- 4.Minutes of Executive Session Special Meeting, August 8, 2022

B. Human Resources

1.CWASD 2022-2023 Staff Handbook Amendment(s) *Staff member dependent eligible for Medicare move to Medicare as primary health insurance* Need more data before amending this at this time.

2.Employment

- a.Grace Kidd, Chetek Kids Club Employee
- b.EL Paraprofessional
- c.Health assistant/aide
- d.Instrumental Music
- e.LT Substitute Teachers

3.Resignations/Retirements

- a.Julie LaBar, Chetek Kids Club Employee

4.Custodial Contract

C. Business Services Approval

- 1.Claims and Accounts, August, 2022

Agenda Planning

A.Annual Agenda Planning:

September Board of Education Meeting Schedule *Monday, September 26, 2022 @ 5:15 pm

B.Other Information: N/A

Motion by Lentz, seconded by Reisner to adjourn the meeting at 6:10 p.m. Motion carried unanimously.

Korie Lentz, Clerk