

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

July 26, 2021

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 is absent.

Others Present: Dr. Mark Johnson, Larry Zeman, Tyler Nelson, Heidi Wise, John Wise, Peter Wise, Kerri Poppe, Paul Poppe, Amanda Kohnen

Virtually Present: N/A

Motion by Lentz, seconded by Goulette to approve the meeting agenda for July 26, 2021. 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.

Communication:

A. Board Members-discussed staff breakfast. Tentatively set for Monday, August 23, 2021

B. Administrators- Larry Zeman reports that he and his staff are eager to launch the new school year. Master schedule has been built. Next week packets will be sent home to families regarding the new school year. Hiring process has been underway and will continue to happen these next few weeks.

C. Superintendent:

1. Fall Opening Recommendations Timeline

2. State Budget Update - Gov. Evers calls special session to spend \$550 million on education (tomorrow)

A. \$240 million for increasing per pupil aid by \$146 per student

B. \$200 million for special education aides

C. \$90 million for UW System

D. \$20 million for the Wisconsin Technical College System

3. Projects

Information and Action:

A. Approval of District Academic Standards (Johnson, Mark) - Motion by Lentz, seconded by Olson to approve the district academic standards as presented. Motion carried unanimously.

B. Achievement Gap Reduction Report (AGR) - Mr. Nelson - AGR Spring Report 2021.pdf - Motion by Lentz, seconded by Reisner to approve the achievement gap reduction report as presented. Motion carried unanimously.

C.Governance Policies - Motion by Lentz, seconded by Olson with respect to GP-3, Board Job Description, GP-8 Board Member's Code of Conduct, and B/SR 2m Unity of Control, 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.

D.Executive Limitation- Motion by Lentz , seconded by Olson with respect to EL-7, Budgeting-Financial Planning, EL-8, Financial Administration, EL-12, Criterion-Based Academic Program, and EL-13, Instructional Materials Selection, 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.

Executive Session

Motion by Lentz, seconded by Goulette to enter into executive session at 5:31 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to return to the open session of the regular meeting at 6:13 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to approve the July 26, 2021 consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, June 28, 2021
2. Minutes of Executive Session Meeting, June 28, 2021

B.Business Service Approval

- 1.Claims and Accounts, July 2021
2. Milk, Bread and Prime Vendor Bid 2021-2022

C. Human Resource Approval

1. Fall Coaches

- a.Bill Knickerbocker, Head High School Football Coach
- b.Patrick Vavra, Assistant High School Football Coach
- c.Matthew Forrest, Assistant High School Football Coach
- d.Reese Elwood, Assistant High School Football Coach
- e.Austin Chamberlain, Assistant High School Football Coach
- f.Tom Mulderink, Assistant High School Football Coach
- g.Tyler Florczak, Middle School Football Coach
- h.Mark Rykal, Middle School Football Coach

- i. Jay Dachel, Middle School Football Coach
- j. Lee Killoren, Middle School Football Coach
- k. Heather Boh., Head High School Volleyball Coach
- l. Diane Huiras, Assistant High School Volleyball Coach
- m. Marie Christenson, Assistant High School Volleyball Coach
- n. Megan Nelson, Assistant High School Volleyball Coach
- o. Crystal Odegard, Middle School Volleyball Coach
- p. Michelle Fuchs, Middle School Volleyball Coach
- q. Tim Tschumperlin, Head High School Cross Country Coach (approved spring 2021)
- r. Brian Chuchwar, Middle School Cross Country Coach
- s. Gesa Tschümperlin, Middle School Cross Country Coach
- t. Bill Munch, Head High School Golf Coach
- u. Wendy Weaver, High School Cheerleading Coach for Football

2. Employment

- a. Stacy Roth, SPED Paraprofessional
- b. Early Elementary Literacy Paraprofessional
- c. Megan Nelson, HS/MS Guidance Office Administrative Assistant
- d. HS/MS Main Office Administrative Assistant/Attendance Secretary
- e. Social Worker

3. Resignation

- a. David Ruda, HS/MS Instrumental Teacher

Agenda Planning/Other Information:

A. Agenda Planning: Monday, August 9, 2021 @ 5:15 p.m.

Monday, August 23, 2021 @ 5:15 p.m.

Monday, September 27, 2021 @ 5:15 p.m.

B. Other Information: Tentative Monday, August 23, 2021 Staff Breakfast

Motion by Olson, seconded by Reisner to adjourn the meeting at 6:15 p.m. Motion carried unanimously.

Korie Lentz, Clerk