

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

November 30, 2020

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

Roll Call: Olson, Traczyk, and Lentz were present. Virtually Present: Reisner Absent: Goulette, Haselhuhn, and Hamilton

Others Present: Dr. Mark Johnson, Virtually Present: Scott Kowalski, Tyler Nelson, Linda Zeman, Larry Zeman, Koll Fjelstad

Motion by Lentz, seconded by Olson to approve the November 30, 2020 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.

Communication:

A. Board Members- N/A

B. Administrators- **Larry Zeman:** 2020 School Reopening Plan Update.pdf virtual decision daily basis not hourly for second trimester. Moving to a six period day to add a resource and reinstate large group band and choir sessions. As of November 17, 2020 78 students were excluded from school and 4 staff members. 12 COVID-19 positive students and 1 positive staff member. First trimester had 162 failing grades at the high school level. 68 students contributed to these failing grades. 66 of these students were virtual for some part of the trimester. 27 of these students were quarantined while 41 chose to do virtual learning. This is why adjustments to the schedule were made.

Kowalski: "I'm very proud of staff and students for how well first trimester went." Reports the cohort model helped them at the elementary level and they will continue with this method. Also reports they have phased in library time.

Nelson: Reports that before Thanksgiving break they had a virtual end of the trimester celebration via google meet so all students could participate and be socially distanced. Proud of staff and students for how well the first trimester went.

C. Superintendent-

1. Changing Instructional Models (In-Person to Virtual)

Lack of staffing

Verified internal outbreak/spread

District/School data reaches critical levels (positivity rate, infection rate, # of isolations & quarantines)

Public Health Order/Request

County Order/Request

State Order/Request

Critical hospital capacity issues

2. Statistics Regarding CESA 11 Districts Providing Virtual Instruction for Week of November 30, 2020

9 of 39 (23%) districts are fully virtual this week (Note: 6 of 9 were virtual weeks before Nov. 30)

7 of 39 (18%) districts are at 60-90% virtual this week (EX. elementary and MS in person, but HS virtual)

All but two districts maintain athletics as scheduled

Review data daily and weekly and we haven't hit the numbers yet. Kids do better with in person learning. Once you go virtual it's very difficult to get back in person.

Information and Action:

A. Governance Policies - Motion by Lentz, seconded by Olson with respect to GP-4, Monitoring Board Governance Process & Board/Superintendent Relationship Policies, 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.

B. Executive Limitations - Motion by Lentz, seconded by Olson with respect to 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.

C. Action on Executive Session Items (if any): N/A

Motion by Lentz, seconded by Olson to enter into the executive session of the regular meeting at 5:38 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to return to the open session of the regular meeting at 5:41 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to approve the November 30, 2020 consent agenda. Motion carried unanimously.

Consent Agenda:

A.Approval of Minutes

1.Minutes of Regular Meeting, October 26, 2020

2.Minutes of Annual Meeting, October 26, 2020 (for information only, these minutes won't be approved until annual meeting 2021)

3. Executive session Meeting Notes, October 26, 2020

B.Business Service Approval

1.Claims and Accounts, November, 2020

C. Human Resources

1.Employment

a.Teria Koehler, Part Time Kitchen Staff

b.Chad Olson, Head Wrestling Coach (was approved 10-26-2020 BOE meeting as a Co-Coach)

2.Resignation

a.Kassidy Leer, Kids Club Employee

b.Patti Spencer, Kids Club Employee

Agenda Planning/Other Information:

A. Review and Update of Agenda Calendar

B. Establish December Meeting Schedule: Monday, December 21, 2020 @ 5:15 p.m.

Motion by Lentz, seconded by Olson to adjourn the meeting at 5:43 p.m. Motion carried unanimously.

Korie Lentz, Clerk