

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

April 24, 2023

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

Roll Call: Goulette, Hamilton, Haselhuhn, Olson, Reisner, Traczyk and Lentz were present. Others Present: Dr. Mark Johnson, Crystal Huset, Matt Dommer, Scott Kowalski, Erik Sedani

Oath of Office

Oath for Board Members Steve Goulette, Barb Reisner, and Kelly Olson elected for office on April 4, 2023 election. Carri Traczyk, President of the CWASD Board of Education, can provide the written oaths to each of the Board members and witness their signatures.

Motion by Lentz, seconded by Hamilton to approve the agenda for April 24, 2023 meeting. Motion carried unanimously.

Re-organization

A.Appoint Temporary Chairperson - Motion by Lentz, seconded by Haselhuhn to appoint Traczyk as temporary chairperson. Motion carried unanimously.

B.Election of Officers

1.President: Motion by Haselhuhn, seconded by Lentz to appoint Traczyk as President. Motion carried unanimously.

2.Vice-President: Motion by Lentz, seconded by Goulette to appoint Haselhuhn as Vice-President. Motion carried unanimously.

3.Clerk: Motion by Haselhuhn, seconded by Olson to appoint Lentz as Clerk. Motion carried unanimously.

4.Treasurer: Motion by Hamilton, seconded by Haselhuhn to appoint Reisner as Treasurer. Motion carried unanimously.

C.Committee Chairpersons

1.Facilities: Goulette

2.Negotiations: Custodial:Lentz

3.Wellness: Olson

4.Communication Council: Reisner

D.Other Appointments

1.CESA 11: Lentz with Haselhuhn as alternate

2.Legislative Liaison:Traczyk

E.WASB Convention Delegate and Alternate: Traczyk and Haselhuhn

F.Ad Hoc Committees: N/A

G.School District Depository(s) Motion by Haselhuhn, seconded by Hamilton to have Sterling Bank of Chetek be the school district depository. Motion carried. Lentz abstained.

H.School Official Newspaper - Motion by Goulette, seconded by Haselhuhn that The Chetek Alert is the official school newspaper. Motion carried unanimously.

Hearing of Visitors: N/A

Communication:

A. Administrators: Kowalski: Spring Concert is tonight. Have been working on hiring for 5 positions. Have filled 3 with 2 remaining. May 2, 2023 universal screening testing starts.

B. Superintendent:

1. Teacher/Staff Appreciation Week: Hamilton will plan appreciation day Monday, Tuesday, Thursday and Friday. Wednesday we will provide a meal of baked ziti, cheddar biscuits, and mini cheese cakes. Lentz and Haselhuhn offered to assist Hamilton as needed.

2. Meet with Deputy Erik Sedani (CWASD SRO): Dr. Johnson reports that Deputy Erik has been a "great hire", and that he is developing "great relationships with kids." He continues to say he is "very impressed with the hire." Deputy Erik introduces himself and highlights some areas that he has been working on since he started working at the district. He states he has taken over and adjusted the speed signs by the school, placed a new stop sign by the school that was worn out, looked at entrances and safety plans along with running lockdown drills and establishing communication with the students. He has also completed the substitute training so would be able to fill in in a classroom if necessary. He stresses that he just treats the students with respect which has helped him establish relationships.

3. Athletic Trainer Update (see attachment): Jen has been our athletic trainer for 12 years. We have paid Marshfield Clinic \$0-2,000.00/year for her services. Options include: 1. A lot of schools use Mayo or Essentia so have one of them hire Jen so she could remain working at our district 2. Possibly have Hayward Hospital hire Jen and contract with them for her services 3. Hire Jen/athletic trainer outright with community funds or Fund 50.

4. Health Insurance Update: discussed (see attachments)

C. Board Members: Goulette brings up the topic of Parent Rights and asks if the schools have been questioned regarding this issue. "We are transparent on our website" so have not had a lot of concerned parents contacting us per Dr. Johnson.

Information and Action

A. Motion by Lentz, seconded by Goulette with respect to EL-7, Budgeting/Financial Planning and EL-8, Financial Administration, 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 Goulette 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. 2023-2024 District Calendar - Motion by Lentz, seconded by Hamilton to approve the district calendar for the 2023-2024 school year. Motion carried unanimously.

Executive Session

Motion by Lentz, seconded by Goulette to enter into executive session at 6:20 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to return to the open session of the regular meeting at 6:40 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Goulette to approve the April 24, 2023 consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

- 1.Minutes of Regular Meeting, March 27, 2023
- 2.Minutes of Executive Session Meeting, March 27, 2023
- 3.Minutes of Special Meeting, April 6, 2023 Board of Canvassers

B.Human Resources

1.Employment

- a.Bailey Norlander, Kids Club Employee
- b.Tyler Nelson, HS/MS Principal
- c.Courtney Knickerbocker, SPED Director
- d. Paula Gates, Elementary Phy. Ed. Teacher
- e.Tracey Meskers, Elementary Interventionist
- f.HS/MS Social Studies Teacher
- g.Patrick Shaughnessy and Kate Lindberg, MS English Teachers
- h.Ashley Graveson-Bright Beginnings Teacher

2.Resignations:

- a.Elizabeth Van Der Wal, Kids Club Employee

3.Retirements:

- a.Rita Hong, Admin. Asst.

4.Staffing 2023-2024

C.Business Service Approval

- 1.Claims and Accounts, April 24, 2023

D. Open Enrolled Applicants for 2023-24 Approvals/Denials: Open Enrollment Period goes to April 28, 2023. As of April 20, 2023 CWASD Applications: 13 open enrolled in: 2 are PK, 7 are applying to Link2Learn Virtual School - 31* open enrolled out: 13 are PK, 10 are Elementary, 4 are MS and 4 are HS *29, because 2 of them didn't need to reapply because they already were open enrolled out: 7 of the open enrolled out students are currently attending CW

Agenda Planning

A.Review and Update Agenda Calendar

- 1.Set Meeting dates for May, 2023 - Next Meeting Tuesday, May 23, 2023 at 5:15 p.m.
- 2.Draft Meeting Schedule for 2023-2024

B.Other Information: N/A

Motion by Lentz , seconded by Goulette to adjourn the meeting at 6:43 p.m. Motion carried unanimously.

Korie Lentz, Clerk