

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

December 20, 2021

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, Tammy Lenbom, Heidi, John and Peter Wise

Virtually Present: N/A

Motion by Lentz, seconded by Goulette to approve the meeting agenda for December 20, 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.

N/A

Communication:

A. Administrators: N/A

B. Superintendent:

1. TikTok School Threat Actions: Determined not to be a direct threat to our district. "Pleased with our students" for not participating in any of the TikTok procedures. Letter sent to families of students to notify them that the school was aware of the TikTok. Law enforcement was present in both school buildings on Friday morning. Would follow the same course of action if the same situation would arise again.

2. Additional per-pupil funding of \$141,000 (from federal CARES Act funds)

3. Staff lunch on Wednesday, Dec. 22 provided by CWASD Administration and BOE: Will have food out for staff from 10:45-12:30 p.m. Catering by Louie's On the Lake and Taylor May for desserts.

4. Mr. Kowalski and Mr. Nelson would like any BOE member that is interested to come before the next BOE meeting and see how the literacy program works in person.

C. Board Members: N/A

Information and Action

A. Motion by Lentz, seconded by Reisner with respect to GP-9, Board Member Covenants and B/S-R-4, Delegation to 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.

B. Executive Limitations - Motion by Lentz, seconded by Goulette in regards to EL-5, Employee Compensation, EL-12, Criterion-Based Academic Program, EL-14, District Calendar, 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.HS/MS HVAC Upgrade Phase 1B Proposal - HS/MS HVAC Phase 1B-2022 Proposal_December 2021.pdf

Motion by Lentz, seconded by Goulette to approve the 1B proposal as presented. Motion carried unanimously.

Executive Session

Motion by Lentz, seconded by Olson to enter into executive session at 5:34 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Haselhuhn to return to the open session of the regular meeting at 6:26 p.m. Motion carried unanimously.

Motion by Lentz , seconded by Haselhuhn to approve the December 20, 2021 consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

- 1.Minutes of Regular Meeting, November 29, 2021
- 2.Minutes of Executive Session Meeting, November 29, 2021

B. Business Service Approval

1. Claims and Accounts, December, 2021

C. Human Resource

- 1.Employment
 - a. Gesa Tschümperlin, HS Dance Team Coach

D. Policy Update/Revisions - Final Reading

Agenda Planning

A.Linkage Schedule & Presentation Planning

B. Review and Update of Agenda Calendar: Next meeting Monday, January 24, 2022 at 5:15 p.m.

Motion by Lentz, seconded by Olson to adjourn the meeting at 6:28 p.m. Motion carried unanimously.

Korie Lentz, Clerk

