

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

February 28, 2022

Meeting called to order at 5:15 p.m. by clerk, Korie Lentz.

Roll Call: Goulette, Hamilton, Olson, Reisner, and Lentz were present. Haselhuhn and Traczyk are absent. Others Present: Dr. Mark Johnson, Tammy Lenbom, Scott Kowalski, Tyler, Nelson, Larry Zeman, Heidi Wise, Linda Zeman, Koll Fjelstad

Public Hearing for the Chetek-Weyerhaeuser Area School District on the Elementary and Secondary Emergency Relief Fund

A. Presentation of Elementary and Secondary School Emergency Relief Fund (ESSER III) Grand Program

ESSER III Plan Draft. February 2022 document reviewed. These are one-time funds based on a Title 1 allocation calculation method. Have to use 20% for loss of instructional time through the implementation of evidence-based interventions. Proposed priority areas: accelerating learning, health and wellness, facilities, technology, and student engagement. Asks to look at children from low-income families and families and children with disabilities. 49.4% of the student population from low-income families and 10.9% children with disabilities. After we meet the 20% could use funds for personnel, technology, preparedness and response to COVID-19, and materials and supplies. Also need to show how we had a safe return to in-person learning.

B. Public Comment

Goulette states that we could get \$1.8 million and asks if we will request all of that money? Johnson reports yes and explains that it's a line-for-line process that has to be proved in order to get the funds. Goulette states that the "easiest category to approve 20%" should focus on that. Johnson and Lenbom report that it is not necessarily the easiest, but depends on the questions asked that can be proved. First draft needs to be submitted by March 11, 2022 and continue to submit for funds until September, 2024.

Wise wants to clarify if it has to be proved that learning loss is from COVID-19? Johnson states that no, it does not need to be proved it's COVID-19 related. Wise suggests that the funds possibly be used for student engagement i.e. fees for student activities. Also suggests using funds for sign-on bonus' for key hiring positions. Johnson reports yes that is an option. Wise uses band as an example.

C. Adjourn Public Hearing

Motion by Olson, seconded by Goulette to approve the meeting agenda for February 28, 2022. 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:

Kowalski-Update on Phases of Adoption Literacy (document attached) Starts by thanking the BOE for the

professional development day and states they accomplished a lot. 2011 was the last time the curriculum was adopted. Working since November on the decision making process. Met with school districts virtually today and will meet with companies soon.

Nelson-Reports that Thursday they had parent teacher conferences and will have more on Tuesday. He stated out of 471 families 362 signed up for conferences which is down some from the fall of this past year. Stated that they had a second trimester celebration called the Winter Olympics. Each teacher was able to highlight one student and that student's families were able to come into the building to celebrate with them.

Larry Zeman-Thanks the BOE for professional development day. States started the day with an all staff training on safari montage that went well. Then into a math meeting where they were able to use the ACT test and scores to compare what the students were getting wrong. This is to see if it is an area that needs to be taught or retaught or changed where it is being taught in the year. They then did the same thing with language arts 6-12 which was beneficial. The student centered learning team is focused and planning.

Linda Zeman- ACT plus writing for grade 11 will be testing soon. She refers to this time of year as testing season due to all the testing that needs to be done. Reports that our Mental Health Therapist, Courtney is pregnant and due anytime. Nicole, our social worker, has been working with Courtney and will take over Courtney's caseload in order to maintain the current level of care for our students. Linda believes that Nicole is able to do both jobs through June when Courtney will hopefully be back in July.

Fjelstad-Winter sports season is almost over. Boys basketball playoff game on Tuesday night. Does report that he consistently puts our school into the running for a sectional game and this year we actually received one. Thursday there will be a semi-sectional girls basketball game Phillips versus Ladysmith which could bring in 1000 fans to our school. He states it's a great fundraiser for the booster club and an opportunity to show off our school.

B. Superintendent:2022-02-28 LegislativeUpdate.pdf He states he has had a large number of staff express thanks and gratitude for the stipends that were given and they wanted this passed on to the BOE. He states this shows that a simple vote in a meeting can have a "cascading effect on employees." He also wants to commend the administrators and describes them as "very hard charging and understanding their roles." He states that February can be a very tough month in teaching for students, teachers, administrators, staff.

C. Board Members:N/A

Information and Action

B. Motion by Olson , seconded by Goulette with respect to EL-3, Monitoring Report 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.

C..Motion by Olson, seconded by Goulette with respect to GP-1, Legal Status and Government Commitment, GP-10, Board Member Conflict of Interest, and B/SR-1, Global Governance, 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.

Olson left the meeting.

Executive Session

Motion by Reisner, seconded by Goulettet to enter into executive session at 6:00 p.m. Motion carried unanimously.

Motion by Reisner, seconded by Goulette to return to the open session of the regular meeting at 6:43 p.m. Motion carried unanimously.

Motion by Reisner, seconded by Goulette to remove baseball and softball out of the consent agenda at this time. Motion carried unanimously.

Motion by Reisner, seconded by Goulette to approve the revised consent agenda for February 28, 2022. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, January 24, 2022
2. Minutes of Executive Session Meeting, January 24, 2022
3. Minutes of Workshop Meeting, February 17, 2022

B. Business Service Approval

1. Claims and Accounts, February, 2022
2. Summer Early College Credit Program (ECCP) (Volker)
3. Boy's Hockey Co-Op (Barron, Shell Lake, Cameron, Spooner, and Cumberland)
4. CESA 10 Cooperative Service Contract 2022-2023
5. CESA 11 Cooperative Service Contract 2022-2023

C. Human Resource

1. Employment

- a. Approval of Spring Coaches-minus Baseball and Softball
- b. Morgan Greiner, Kids Club Employee (already resigned)
- c. Hannah Holtz, Assistant Kids Club Director
- d. Kaya Kunkel, Kids Club Employee
- e. Mariah Mitchell, Kids Club Employee (HS Student)
- f. Jessica Elwood, Kids Club Employee (HS Student)

2. Resignation(s)

- a. Sara Gregorich, HS Biology Teacher
- b. Megan Nelson, Assistant Volleyball Coach
- c. Chad Olson, HS Wrestling Coach

3. Retirements

- a. Bob Olson, HS Wrestling Coach

D. Policy Approval

Agenda Planning

A. 2022 Agenda Planning: Next meetings-March 28, 2022, April 11, 2022, April 25, 2022

B. Other Information

Motion by Reisner, seconded by Hamilton to adjourn the meeting at 6:45 p.m. Motion carried unanimously.

Korie Lentz, Clerk