

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

June 29, 2022

Meeting called to order at 5:15 p.m. by Vice-President Janene Haselhuhn..

Roll Call: Goulette, Hamilton, Haselhuhn, Reisner, and Lentz were present. Olson and Traczyk were absent. Via Phone: N/A Others Present: Dr. Mark Johnson, Tammy Lenbom, Heidi, John and Peter Wise, Amanda Kohnen, Jackie Hilton

Motion by Lentz, seconded by Goulette to approve the meeting agenda for June 29, 2022. Motion carried unanimously.

Hearing of Visitors:

Amanda Kohnen addressed the Board. Heidi Wise addressed the Board.

Communication:

A. Administrators: N/A

B. Superintendent:

1. Summer Project Progress: classrooms being cleaned top to bottom and phase 1b changing steam to hot water is happening.

2. Staffing Progress: Positions still need to be filled and it is more challenging this year than past years.

C. Board Members: N/A

Information Prior to Action: N/A

Information and Action

A. Motion by Lentz, seconded by Goulette with respect to EL-15. Learning Environment and EL-16, Health and Nutrition, 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 GP-6, Board Committee Principles, 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.

C. First Draft of 2022-2023 Budget

Motion by Lentz, seconded by Hamilton to approve the first draft of the 2022-2023 budget as presented. Motion carried unanimously.

Executive Session

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

Motion by Lentz , seconded by Goulette to return to the open session of the regular meeting at 6:53 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Reisner to approve the June 29, 2022 consent agenda with modification to human resources support staff, support staff other and administration with latitude to support staff other as needed. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, May 24, 2022
2. Minutes of Executive Session Meeting, May 24, 2022

B. Human Resources

1. Employment

- a. Indiana Thompson, Girls Golf Coach
- b. Jay Olson, MS Football Coach
- c. Michele Titus, Kids Club Employee

2. Resignations/Retirements

- a. Carol Moon, Asst. Softball Coach
- b. Grace Esen, Kitchen Staff

3. Contracts

- a. Support Staff
- b. Support Staff Other
- c. Administration

C. Business Services Approval

1. Claims and Accounts, June, 2022
2. Link 2 Learn and CWASD Charter Contract Approval

D. Policy Approval

1. Second Reading of NEOLA Updates

E. Policy Approval-DRAFT of Wisconsin Academic Excellence Scholarship Identification Process - Tie Breaker

1. WI Academic Excellence Policy

Agenda Planning

A. Annual Agenda Planning:

July, 2022 Meeting(s) Next meeting Monday, July 25, 2022 at 5:15 p.m.

B. Other Information: None

Motion by Reisner, seconded by Goulette to adjourn the meeting at 7:15 p.m. Motion carried unanimously.

Korie Lentz, Clerk