

## Chetek-Weyerhaeuser Area School District Board of Education

### Regular Meeting

March 22, 2021

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

Roll Call: Hamilton, Haselhuhn, Olson, Reisner, Traczyk, and Lentz were present. Goulette was absent.

Others Present: Dr. Mark Johnson, Tammy Lenbom, Scott Kowalski, Tyler Nelson, John and Heidi Wise

Virtually Present: N/A

Motion by Lentz, seconded by Olson to approve the March 22, 2021 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.

Heidi Wise addressed the board questioning if there is a plan to unmask our children. They handed out a written Parent-Proposed Action Plan to Unmask Our Children.

#### Communication:

A. Board Members- N/A

B. Administrators- N/A

C. Superintendent- Plan for next school year is to begin in August again. Will also go back to the same length of school day as prior. Usually plans for six snow days to be built into the calendar. If the Board is ok with this then there will be a range of total school days and not an exact 190 day school day calendar. Kowalski and Nelson both report liking how the calendar has been built. Nelson noted that with more breaks in the school year he sees less behavioral referrals.

#### Public Hearing:

Public Hearing on Request for DPI Waiver pursuant to Wis. Stat. 118.38 due to the COVID - 19 Public Health Emergency to waive the minimum hours of student instruction.

The rationale for Reduced Student instructional Hours:

1. Provide staff additional preparation time for creating and facilitating simultaneous instructional modalities. (live and virtual instruction)
2. Less contact time between students (fewer hours in contact with one another = less risk of spread).
3. Supply contractual prep time for cohort models to function.
4. Allow for additional time for additional cleaning/sanitizing/disinfecting of spaces.

#### Information and Action:

A. Consideration of and Action on Resolution on Request for DPI Waiver due to the COVID - 19 Public Health Emergency to waive the minimum hours of student instruction. DPI Waiver Resolution - Hours of Instruction - 2021.pdf

Motion by Lentz, seconded by Haselhuhn to approve the DPI waiver application for hours of student instruction. Motion carried unanimously.

#### B.2021-2022 Budget Assumptions

1. Budget Assumptions 2021-22; Budget Assumptions 21-22 March 2021.pdf  
Increase by 2%. CPIU 1.23

Motion by Lentz, seconded by Olson in regards to budget assumptions #7, 8, and 9 as presented. Motion carried unanimously.

#### C.2021-2022 Calendar Discussion

##### School Calendar Parameters

1. Student Instruction Hours
2. Student Instruction Days
3. Teacher Contract Days
4. Beginning Date

#### D. Achievement Gap Reduction Report - Kowalski

AGR Winter Report 2021.pdf

Motion by Haselhuhn, seconded by Reisner to accept the AGR report as presented. Motion carried unanimously.

E. Executive Limitation- Motion by Lentz, seconded by Haselhuhn with respect to EL--1, Global Executive Constraint and EL-4, Staff Treatment, 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.

F. Governance Policies - Motion by Lentz, seconded by Olson with respect to B/S-R -2, Unity of Control, 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.

Motion by Lentz, seconded by Haselhuhn to enter into the executive session of the regular meeting at 5:48 p.m. Motion carried unanimously.

Motion by Lentz , seconded by Olson to return to the open session of the regular meeting at 6:11 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to approve the March 22, 2021 consent agenda. Motion carried unanimously.

#### Consent Agenda:

##### A. Approval of Minutes

1. Minutes of Regular Meeting, February 22, 2021
2. Minutes of Executive Session Meeting, February 22, 2021

B.Human Resource Approval

1.Employment

a.MS Track Coaches

- 1.Bill Knickerbocker
- 2.Brian Chuchwar

2.Resignations

- a.Cali Buhrow, Kids Club
- b.Kaysa North, Kids Club

3.Retirements

4.Administrative Contract Provisions (if any)

C.Business Service Approval

- 1.Claims and Accounts, March, 2021
- 2.CESA 10 Service Contract Approval
- 3.CESA 11 Service Contract Approval

D.Early College Credit and Start College Now (Volker, Johnson)

- March 2021 Early College Credit-Start College Now Agenda 910.pdf
- \_Start College Now-Early College Credit Fall 2021 Budget - Sheet (1).pdf

Agenda Planning/Other Information:

A. 2021 Annual Agenda Planning

- Upcoming Meeting(s): Monday, April 12, 2021 @ 5:15 p.m.
- Monday, April 26, 2021 @ 5:15 p.m.

B. Other Information

Motion by Lentz , seconded by Olson to adjourn the meeting at 6:12 p.m. Motion carried unanimously.

Korie Lentz, Clerk