

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

March 27, 2023

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

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

Others Present: Dr. Mark Johnson, Crystal Huset, Koll Fjelstad, Randeale Bowers

Motion by Lentz, seconded by Goulette to approve the agenda for March 27, 2023 meeting. Motion carried unanimously.

Hearing of Visitors:Randeale Bowers addressed the board.

Communication:

A. Administrators: Fjelstad: Reports that first baseball game of the season is tomorrow in Wisconsin Dells. Softball and golf are all starting this week if fields cooperate. Reports that there is a National shortage of officials so on Thursday there is going to be a class through community ed. He reports that he has notified surrounding areas also. Johnson and Fjelstad have discussed making becoming an official a possible elective class.

B. Superintendent:

- 1.2023-2024 Health Insurance Update
- 2.Athletic Trainer Contract Change for 2023-2024 - Marshfield Clinic is ending current services at the end of the year. Has a three tier model in order to keep services as follows:Tier 1 full time for \$80,000.00; Tier 2 part time \$40,000.00. Currently reviewing options.
- 3.Project Updates: HVAC phases 3-4 starts in April; Rettler to get drawings to Johnson and then he will contact members of the group for a meeting regarding the softball/baseball fields; WI Bench IMC and Purple Lab Renderings

C. Board Members:

Start planning for Staff Appreciation - May 8-12, 2023

Goulette reports that the sidewalk by the middle school main door in front of the school is 3 inches higher than the base. Requests it be marked some way before someone trips on it.

Information and Action

A.2023-2024 Budget Assumptions

- 1.2023-2024 Budget Assumptions numbers 4, 10, 11, 12, 13, 14

Motion by Lentz , seconded by Olson to approve budget assumptions numbers 4, 10, 11, 12, 13, and 14 as presented. Motion carried unanimously.

B.2023-2024 Calendar Discussion:Spring Break will be a different week than normal.

C.Motion by Lentz, seconded by Hamilton 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.

D.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.

Executive Session

Motion by Goulette , seconded by Hamilton to enter into executive session at 6:14 p.m. Motion carried unanimously.

Motion by Lentz , seconded by Haselhuhn to return to the open session of the regular meeting at 6:34 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to approve the March 27, 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

B.Human Resources

1.Employment

- a.HS/MS Principal
- b.Resignations
- c.Retirements(approved at prior meetings)
 - 1.Bill Munch, HS Math Teacher
 - 2.Janet Kaminski, Elementary Phy.Ed. Teacher
 - 3.Sandy Newell, MS English Teacher
 - 4.John Loy, HS Social Studies Teacher
 - 5.Ellen Stabenow, HS/MS Interventionist Teacher
 - 6.Brenda Gustum, BB Teacher
 - 7.Deborah Farrell, Elementary Teacher
 - 8.Pam Luethi, MS English Teacher
 9. Larry Zeman, HS/MS Principal
 - 10.Linda Zeman, SPED Director
 - 11.Shelly Bowlyou, SPED Admin. Asst.

d.Staff Legal Matter Discussion

- e.Permission to hire vacant staff positions before the April meeting

C.Business Service Approval

- 1.Claims and Accounts, March 27, 2023

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

- 1.Fall 2023 Early College Credit Agenda.pdf
- 2.Start College Now-Early College Credit Fall 2023 Budget-Sheet1.pdf

Agenda Planning

A.Next Meeting: Monday, April 24, 2023 @ 5:15 p.m. (If things come up we may need a meeting on Monday, April, 10, 2023 @ 5:15 p.m., but Johnson will notify the Board.)

B.Other Information: N/A

Motion by Lentz, seconded by Olson to adjourn the meeting at 6:35 p.m. Motion carried unanimously.

Korie Lentz, Clerk