

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

March 28, 2022

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

Roll Call: Hamilton, Haselhuhn, Traczyk, and Lentz were present. Goulette, Olson, and Reisner were absent. Others Present: Dr. Mark Johnson, Tammy Lenbom, Tyler, Nelson, Larry Zeman, Linda Zeman, Austin Chamberlain, Amy Buckli, Chelsi Jenness, Wendy Newman, Heidi, John and Peter Wise, Nicholle Hayton

Motion by Lentz, seconded by Haselhuhn to approve the meeting agenda for March 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.

Heidi Wise reports she looked at the budget assumptions and was wondering how the data was used to make decisions? She also reports that legislation is making "schools choice" and wondering what we are doing to make us competitive? Dr. Johnson reports that on the forms for open enrollment there is a question on the form about why they want to open enroll. He states the reasons are "all over the place," but 75% is based on where parents work. If there is a complaint written regarding CWASD principals do follow up with families to find out more information regarding the complaint.

Communication:

A. Administrators: Larry Zeman: Reports that with the pre-ACT testing the school did get 100% test participation! ACT Aspire will be Monday-Thursday next week and the last of the testing later in April. Reports have been working on staffing, budgeting, scheduling issues which Dr. Johnson will go into details later.

Nelson: Reports Roselawn testing for 3rd, 4th, and 5th grade students will begin on April 7, 2022. Thinking ahead to summer school which has been set for June 6-23, 2022. Does state with a "heavy heart" that he accepted another job in Mondovi because it is where he is from and closer to family that still remains there. He thanks administrators, teachers, and school board for all he has learned and the support he has received during his time here at CW.

Linda Zeman: Child Abuse Awareness Month. Thanks BOE for unending support. Presents a short presentation showing that 4.68 children die a day in the U.S. 80% of deaths are under the age of four. Top four reporting child abuse is law enforcement, educators, social services, and mental health professionals. Shows a case of child abuse in Barron County from the paper showing only public data to show how it happens here just like in other places of the state or country. Thanks BOE again for their support of the school mental health programing.

B. Superintendent:

1. Staffing
 - a. Business Manager Vacancy Update
2. Upcoming Projects
 - a. HS/MS HVAC
 - b. Ballfields
 - c. HS/MS IMC
 - d. HS/MS Cafeteria(s)

- e. Roselawn Kitchen
 - f. Continued Classroom and Building Furniture Replacement
 - g. HS/MS Locker Rooms
 - h. Roselawn Gym LED Lighting Upgrade
 - i. MS Hallway and Classroom Flooring (Summer 2023)
3. Health Insurance Options
- a. Health Insurance Cooperative? Provides an interesting option, but some downsides also.

C. Board Members: N/A

Information and Action

- A. 2022-2023 Budget Assumptions
- 1. 2022-2023 Budget Assumptions

Motion by Lentz, seconded by Haselhuhn to approve budget assumptions #2, 3, 4, 9, 10, 11, 12, 13, and 14 as presented. Motion Carried.

- B. 2022-2023 Calendar Discussion
- 1. Proposed calendar.

Motion by Lentz, seconded by Hamilton to approve the calendar for 2022-2023 as presented. Motion carried unanimously.

C. 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.

D. Motion by Lentz, seconded by Hamilton 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 Lentz, seconded by Haselhuhn to enter into executive session at 5:46 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Haselhuhn to return to the open session of the regular meeting at 6:35 p.m. Motion carried unanimously.

Motion by Haselhuhn, seconded by Lentz to approve the revised consent agenda by removing C 1 a for April, 2022 meeting. Motion carried unanimously.

Consent Agenda:

- A. Approval of Minutes
- 1. Minutes of Regular Meeting, February 28, 2022

- B. Business Service Approval
- 1. Claims and Accounts, March, 2022

C. Human Resource

1. Employment

- a. Points for track, softball and golf (for April, 2022 BOE meeting)
- b. Pam Luethi, MS Track Coach
- c. Roselawn Assistant Principal

2. Resignation(s)

- a. Isabella Anders, Kids Club
- b. Kaya Kunkel, Kids Club
- c. Tyler Nelson, Roselawn Assistant Principal

3. Retirements

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

- a. Fall 2022 Early College Credit Agenda
- b. Start College Now-Early College Credit Fall 2022 Budget- Sheet1.pdf

Agenda Planning

A. 2022 Agenda Planning: COW Meeting-Monday, April 11, 2022 (if needed); April Board Meeting-Monday, April 25, 2022

B. Other Information

Motion by Lentz, seconded by Hamilton to adjourn the meeting at 6:42 p.m. Motion carried unanimously.

Korie Lentz, Clerk