Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

September 28, 2021

Meeting called to order at 5:10 p.m.by vice-president Janene Haselhuhn.

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

Others Present: Dr. Mark Johnson, Larry Zeman, Scott Kowalski, Tammy Lenbom, Sam West, Amanda Kohnen, Darla Colvard, Marie Lisi, Pat Edwardsen, Carol Spangler, Gerry Lisi, Grace Razim, Wendy Newman, Mikki Jerdet, John, Heidi and Peter Wise, plus 3 names unable to read

Virtually Present: N/A

Via Telephone: Goulette

Motion by Lentz, seconded by Hamilton to approve the meeting agenda for September 28, 2021. Motion carried unanimously.

<u>Hearing of Visitors</u>: 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.

Peter Wise: "Thank you for a great start to the school year." Peter is wearing a bandana around his neck and tells the board that he's wearing that due to dress up day for homecoming and luckily not as a mask this year.

Mikki Jerdet: Reports that she is a representative of a number of people present at tonight's meeting. Reports that there is a "village" that supports the Board, but states she's "concerned" and asks that the Board revisit the mask policy. Supports the effort of keeping the staff and children safe and says "thank you" once again.

Wendy Newman: "It's a beautiful fall day." Believes that there would be "100% agreement" that people want children in school for in person learning. She appreciates normalcy, but requests the Board consider making adjustments to the policy regarding masks due to the community wide spread. Thanks to the Board and requests that we "balance health and safety as well."

Heidi Wise: "Thank you since we are pouring it on thick." She reports "kids get sick." She continues to say that years ago when a child got sick at school or in the community "we didn't blame others for getting sick." "Thankfully and blessedly, kids get better." She then asks that if the Board is looking to change the policy regarding masks that they look at the "truth." Continues to remind the Board that children get better "without medication things."

Sam West: "Children are dying all over the United States. About one in four are children." States that "243,000 children" have gotten sick and a "one year old baby died." "Yes kids can get over [COVID 19] but not all." States that "masks stop the spread of COVID." He states he's a grandfather and great-grandfather and doesn't want to play "roulette" with his grandchildren. Finishes by saying "please help keep them safe."

Amanda Kohnen: States she is also a "grandma and parent." She states "in the last 18 months 500 children have died." She continues to say that those children had "underlying problems." She also says that "masks hinder learning" and it is "not good."

Communication:

A. Administrators: Larry Zeman: Reports finished up day two of homecoming and it's been nice to see the children enjoying it for the first time in two years. Students and staff have been amazing throughout the school year so far. Kowalski: Reports that Roselawn will participate in Homecoming events on Thursday and Friday this week. States the last two days they have been "very productive" with literacy goal setting for each grade level.

B. Superintendent: Reports amazed me to see what a good place staff and kids are at. "Kudos to administrators on down."

- 1. SECURE School and District Report Card Release October 5, 2021
- 2. Educationbills@state level (please take a look at these)

C. Board Members: N/A

Information and Action

A. Executive Limitations - Motion by Lentz, seconded by Hamilton in regards to EL-4,Staff Treatment and EL-6, Employee Evaluation, 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. Governance and Board/Superintendent Relations Policies - Motion by Lentz, seconded by Hamilton with respect to GP-2, Governing Style, 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. Action on Executive Session Items (if any)

Motion by Lentz, seconded by Hamilton to approve the items in executive session. Motion carried unanimously.

Executive Session

Motion by Lentz, seconded by Goulette to enter into executive session at 5:34 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Hamilton to return to the open session of the regular meeting at 6:30 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Hamilton to approve the September 28, 2021 consent agenda. Motion carried unanimously.

Consent Agenda:

- A. Approval of Minutes
 1.Minutes of Regular Meeting, August 31, 2021
 2.Minutes of Executive Session Meeting, August 31, 2021
- B. Business Service Approval 1.Claims and Accounts, September, 2021
- C. Human Resource Approval 1.Employment

a.Clare Kuntz, Kids Club Employee b.Nicholle Hayton, District Social Worker c.Kori Novinski, Football Cheerleading Advisor (Interim) d.Vanessa Groskreutz, Food Service e.Food Service Staffing f.Contract(s) g.Resignation of Football Cheer Advisor

Agenda Planning

A. Review and Update of Agenda Calendar

- 1. October Regular Meeting October 25 following the annual meeting
- 2. October Annual Meeting October 25 @ 5:15 p.m.
- 3. November 29 Meeting probable public hearing on how to spend Esser Funds
- B. Linkage Schedule and Presentation Planning

Motion by Lentz, seconded by Hamilton to adjourn the meeting at 6:36 p.m. Motion carried unanimously.

Korie Lentz, Clerk