

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

August 31, 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 absent.

Others Present: Dr. Mark Johnson, Larry Zeman, Tyler Nelson, Scott Kowalski, Koll Fjelstad, Linda Zeman, Wendy Newman, Heidi, John, and Peter Wise, Carl Cooley, David Paul, Jessica Paul, Elissa Cella, Grace Razim, Candence French

Virtually Present: N/A

Motion by Lentz, seconded by Olson to approve the meeting agenda for August 31, 2021. 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.

Communication:

A. Administrators: Larry Zeman reports it's been a "great start" to the school year, and has had roughly a dozen new students to the district start so far. Reports that with advanced placement classes and tests there have been two main goals. One is to maximize the number of students taking the classes and increase the test scores. Some schools nominate students to do AP classes, but CW does not. Also reports that this is the highest number of students taking AP classes to date and reports last Spring 81 AP exams were taken. Currently 8 AP courses are being offered. Commends the AP teachers. Also wants to highlight Mrs. Sather had 7 students in the spring and had the highest average test score at 3.43. States that Mrs. Odegard had 16 students in AP Bio and had the second highest average test score at 2.81. Another goal is to have 100% of students be involved in some kind of club so this year every high school/middle school homeroom teacher will lead some kind of club (hands out the CW HS/MS Club Schedule). Every Thursday every student will have an opportunity to participate in a club.

Kowalski states "great start as well" to the school year. Reports it started with a two day inservice on literacy training. Reports screening started for baseline on literacy. Also reports a lot of new families coming into Roselawn also. States 84 students in the kindergarten class.

Nelson starts by commending staff for a "very nice start to the school year." Reports that this year they started a new program called the Safety Patrol to help with student safety at the beginning and end of the school days. 7-8 students will be trained for this program. Reports that 57 students have signed up for the food shelf program so far. That is the program where food is sent home on the weekends with students that are in need of meals over the weekend.

Linda Zeman had nothing to report and Fjelstad reports that there are no home athletic events this week.

B. Superintendent

1. Thank you to the BOE for the Staff Breakfast.
2. Thank you to summer staff.
3. Welcome Presentation
4. Enrollment: increase in enrollment this year in the district

C. Board Members: N/A

Information and Action:

A. Fall 2021-2022 School Year Planning Update

1. Opening of the 2021-2022 school year
2. Plans moving forward

B. Executive Limitations - Motion by Lentz, seconded by Haselhuhn in regards to EL-3, Treatment of Stakeholders, EL-9, Asset Protection, and EL-10, Communication and Counsel to the Board, 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.

C. Governance and Board/Superintendent Relations Policies - Motion by Lentz, seconded by Haselhuhn with respect to GP-11, Addressing Board Member Violations and B/SR-3, Accountability of Superintendent, 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 Olson to enter into executive session at 5:31 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to return to the open session of the regular meeting at 5:57 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Haselhuhn to approve the August 31, 2021 consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, July 26, 2021
2. Minutes of Special Meeting, August 8, 2021
3. Minutes of Executive Session Meeting, July 26, 2021
4. Minutes of Executive Session Meeting, August 8, 2021

B. Business Service Approval

1. Claims and Accounts, August, 2021

C. Human Resource Approval

1. Employment
 - a. Lisa Davis, Paraprofessional
 - b. Karlee Smasal, Kids Club Employee
 - c. Ingemar Dahlbern ELL Teacher
 - d. LeAnne Turney, Lunch/Recess
2. Resignation
 - a. Megan Rassbach, Kids Club Employee

Agenda Planning

A. Agenda Planning

1. Next meeting Tuesday, September 28, 2021 @ 5:15 p.m.

B. Other Information:

Motion by Lentz, seconded by Olson to adjourn the meeting at 5:58 p.m. Motion carried unanimously.

Korie Lentz, Clerk