

# Chetek-Weyerhaeuser Area School District Board of Education

**Regular Meeting**

**November 26, 2018**

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Meeting called to order at 5:00 p.m. by Carri Traczyk.

Roll Call: Bonczyk, Goulette, Haselhuhn, Olson, Reisner, Traczyk, and Lentz present.

Others Present: Dr. Mark Johnson, Tammy Lenbom, Scott Kowalski, Larry Zeman, Koll Fjelstad

Motion by Lentz, seconded by Haselhuhn to approve the amended November 26, 2018 Agenda. Motion carried.

Hearing of Visitors: N/A

Communication:

Administrators: Kowalski- 26 new families in Roselawn this year, so Dr. Johnson, Tyler Nelson and Kowalski decided to contact each family and ask four simple questions. 95% positive feedback. Found it beneficial so will plan to continue doing this. Prior to break Roselawn also had parent teacher conferences that went well. Also reported that the first time using the online system for signing up for time slots went very well and will continue this method. Today they had assemblies for each grade level to discuss Bulldog Leaders and what they look like.

Zeman- Prior to break students were tested on reading and math. There was significant growth in the tier three intervention students. Today was the start of 2nd trimester. There was also a drug dog search today by the Barron County Sheriff's Department. Very happy to report that it was a clean search and police officer's were "impressed with our school."

Fjelstad-Winter Sports are "full speed ahead." Boys and girls basketball have home games this week. Wrestling meet is away.

Superintendent:

1. Baseball/Softball Complex Update -- meeting on Wednesday to go over proposal with one of the contracting companies.
2. Disrupting Healthcare Meeting - Lenbom and Johnson went to a meeting that discussed how to try and keep costs of healthcare down. There is a 6-12% increase every year. One way is to direct contracts to one system (Mayo or Marshfield). Plan to meet again with this group to discuss further.

Board Members: Goulette discusses ways to get student representation to the Board via student council. Zeman reports that student council is working on connecting them to the school leadership plan. Discussion had. Plan is to have Zeman speak to the Student Council Advisor about having a group of members rotate each trimester to come to a school board meeting to report concerns/suggestions. This way the board will have direct contact with students and have the opportunity to hear directly from them. The board agrees to this plan.

Information and Action:

A. Motion by Lentz, seconded by Olson with respect to GP-4, Monitoring Board Governance Process and Board/Superintendent Relationship Policies, 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.

B. Motion by Lentz, seconded by Haselhuhn with respect to 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.

C. School Report Card Analysis:

MS 67.7 with closing gaps and State average is 69.8, this is our lowest score.

School ranks 2nd in the CESA 11 section of the State.

School ranks 2nd in the CESA 10 and 11 sections of the State.

School ranks 22 out of 366 schools in the state of Wisconsin.

Motion by Bonczyk, seconded by Goulette to approve the school report card as presented. Motion carried.

D. Action on Executive Session Items (if any):

N/A

Motion by Bonczyk, seconded by Lentz to approve the amended consent agenda (remove C). Motion carried.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, October 29, 2018
2. Minutes of Special Meeting, November 12, 2018
3. Minutes of Annual Meeting, October 29, 2018 (for information only, these minutes won't be approved until annual meeting in 2019)
4. Minutes of Executive Meeting, October 29, 2018

B. Business Service Approval

1. Claims and Accounts, November, 2018

Agenda Planning/Other Information:

Next Meetings:

Monday, December 10, 2018 @ 5:15 p.m.

Thursday, December 20, 2018 @ 5:15 p.m.

Motion by Lentz, seconded by Olson to adjourn the meeting at 5:29 p.m. Motion carried.

Korie Lentz, Clerk