

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

October 26, 2020

Meeting called to order at 5:45 p.m. by president Carri Traczyk.

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

Others Present: Dr. Mark Johnson, Tammy Lenbom, Carl Cooley, Amanda Jenson, Dave Holmbeck, Paul Poppe, and Carri Poppe

Motion by Lentz, seconded by Olson to approve the October 26, 2020 agenda. Motion carried unanimously.

Hearing of Visitors: Private citizen spoke regarding a past resignation of a staff member.

Communication:

A. Board Members- N/A

B. Administrators- N/A

C. Superintendent- Reports that administrators were given off tonight due to having a long weekend of working. Wants to let board members know that the staff is doing a "fantastic job" especially with all the uncertainty of what is happening around them. Reports families are doing great by following the plans set in place for when to keep children home from school. Kids are "amazing" with wearing their masks because it's not always easy. Custodians are doing a great job with an increased workload. Superintendent wants the Board to know how much work goes on behind the scenes.

Information and Action:

C. Executive Limitations -

Motion by Goulette, seconded by Lentz with respect to EL-7, Budgeting/Financial Planning, EL-8, Financial Administration, and EL-11, Annual Report to the Public, 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.

Motion by Lentz, seconded by Goulette to enter into the executive session of the regular meeting at 5:58 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Goulette to return to the open session of the regular meeting at 6:27 p.m. Motion carried unanimously.

Motion by Haselhuhn, seconded by Olson to approve the 2020-2021 budget as presented. Motion carried unanimously.

Motion by Reisner, seconded by Goulette to approve the October 26, 2020 consent agenda. Motion carried with 6 voting in favor and Lentz voting opposed.

Consent Agenda:

A. Approval of Minutes

- 1.Minutes of Special Meeting, October 5, 2020
- 2.Minutes of Regular Meeting, September 30, 2020
- 3.Executive Session Minutes, October 5, 2020
- 4.Executive Session Minutes, September 30, 2020

B.Business Service Approval

1. Claims and Accounts, October, 2020
2. Early College Credit and Start College Now (Volker)

C. Human Resource Approval

- 1.Winter Coaches
 - a.Hans Olson, Varsity Boys Basketball Coach
 - b.Jay Dachel, Assistant Boys Basketball Coach
 - c.Tyler Florzak, Assistant Boys Basketball Coach
 - d.Lee Killoren, Middle School Boys Basketball Coach
 - e.Sandy Newell, Middle School Boys Basketball Coach
 - f.Ryan Robarge, Assistant Girls Basketball Coach
 - g.Paula Burton-Gates, Middle School Girls Basketball Coach
 - h.Sandy Newell, Middle School Girls Basketball Coach
 - i.Bob Olson, Wrestling Co-Head Coach
 - j.Chad Olson, Wrestling Co-Head Coach
 - k.Brian Chuchwar, Middle School Wrestling Coach
 - l.Wendy Weaver,Wrestling Cheerleader Coach
 - m.Donna Bachowski, Dance Coach
 - n.Head Girls Basketball Coach, Patrick Boughton

Additional Middle School Wrestling Coach will be based on sign up numbers

2.Resignations

3. Employment

- a.Madalyn Kolstad, Kids Club Employee
- b.Shari Bowers, Paraprofessional

4.Employee Compensation Recommendation (COVID-19)

Language approved for COVID-19 paid leave.

Agenda Planning/Other Information:

A. Review and Update of Agenda Calendar

Next meeting November 30, 2020 5:15 p.m.

B. Other Information

Motion by Lentz, seconded by Haselhuhn to adjourn the meeting at 6:34 p.m. Motion carried unanimously.

Korie Lentz, Clerk