

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

July 25, 2022

Meeting called to order at 5:15 p.m. by Vice President, Janene Haselhuhn.

Roll Call: Goulette, Hamilton, Haselhuhn, Olson, and Lentz were present. Reisner and Traczyk were absent. Virtually Present: N/A

Others Present: Dr. Mark Johnson, Tammy Lenbom, Heidi and Peter Wise, Matt Dommer, Larry Zeman, Linda Zeman, Koll Fjelstad, Crystal Huset

Motion by Lentz, seconded by Olson to approve the meeting agenda for July 25, 2022. Motion carried unanimously.

Hearing of Visitors: Heidi Wise addressed the Board.

Communication:

A. Administrators: *Larry Zeman: Reports the second week of August the Welcome Back packs will be sent out to families and they are currently preparing for that. He then shared with permission a student's Student Centered Learning class project by Abigail Kane. She wrote lyrics and composed a song "What Happened to the Butterflies" with the help from Derek Westholm. Her goal is to get the song on Spotify. Zeman gave Kane much credit for all the work she did after the class was completed so that she could finish her goal. Zeman also shared that the goal at CWASD is to maximize the number of students who take the AP tests, which was 82 this year. He reported that Summer Ahrens and Will Beckman received AP Scholar with Honor with Recognition award. He also said that Kendal Evans, Autumn Gensing, and Ella Olson received AP Scholar with Distinction awards. Lastly, he reported that last week he went with students to UW Madison for a four day science camp. He gave details regarding the camp and said the students had great reviews of the camp.

*Linda Zeman: She reported her daughter went to the science camp when she attended CWASD and loved the experience. She then reported that there was some resistance to summer therapy to begin with, but it quickly changed and they were able to accommodate all the children who needed continued therapy throughout the summer months. Also reports there is one special education position still open so they have started to do some creative thinking on how to staff without this position being filled.

*Dommer: Introduced himself and gave a history of his experience and what he brings to CWASD. Appreciates the time he spent with Tyler Nelson learning some of the ins and outs of the position. Comments on what a wonderful person Scott Kowalski is and what a huge help he continues to be.

*Fjelstad: Strength and Conditioning has 3 sessions that have gone since June and continues through August. Next week football starts and the week after volleyball and cross country will begin. All coaching positions are filled or have applicants except for girls basketball assistant high school coach. Lack of officials for sports especially volleyball and basketball. Reports he is trying to get some local people to become WIAA officials and that is one of his goals.

*Lenbom: Introduced Crystal Huset. Crystal then told a little bit about herself and her family

B. Superintendent: Reports that a person is never sure if they made a right decision in hiring someone right away, but continues to say that they definitely made the right decision hiring Dommer and Huset. He states they are hard working and willing to dive right into things. "Great hires on both of them."

HS/MS HVAC Update: on track

Roselawn Update: Relayed from Scott Kowalski who was not able to be present due to health issues which he apologized for: Plan for Roselawn is to focus on safety, training on Wonders curriculum. Reports that things with Matt Dommer have gone great and he has gone above and beyond.

C. Board Members: Discussion of Staff Breakfast in August: Date set for Tuesday, August 23, 2022

Information and Action

A. Approval of District Academic Standards

Motion by Goulette, seconded by Olson to approve the District Academic Standards as presented. Motion carried unanimously.

B.Motion by Lentz, seconded by Goulette with respect to GP-3, Board Job Description, GP-8, Board Member's Code of Conduct, and B/SR -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.

C.Motion by Lentz, seconded by Goulette with respect to EL-7, Budgeting/Financial Planning, EL-8, Financial Administration, EL-12, Criterion-Based Academic Program, and EL-13, Instructional Materials Selection, 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.

Executive Session

Motion by Lentz, seconded by Hamilton to enter into executive session at 5:49 p.m. Motion carried unanimously.

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

Motion by Lentz, seconded by Goulette to approve the July 25, 2022 consent agenda. Motion carried. Hamilton abstained from custodial group contracts.

Consent Agenda:

A. Approval of Minutes

- 1.Minutes of Regular Meeting, June 29, 2022
- 2.Minutes of Executive Session Meeting, June 29, 2022

B. Business Services Approval

- 1.Claims and Accounts, July, 2022
- 2.Milk, Bread,and Prime Vendor Bid 2022-23

3.ACH Agreement with Sterling Bank Recommendation

C.Human Resources Approval

1.Fall Coaches 2022

- a.Bill Knickerbocker, Head High School Football Coach
- b.Patrick Vavra, Assistant High School Football Coach
- c.Matthew Forrest, Assistant High School Football Coach
- d.Reese Elwood, Assistant High School Football Coach
- e.Austin Chamberlain, Assistant High School Football Coach
- f.Tom Mulderink, Assistant High School Football Coach
- g.Tyler Florczak, Middle School Football Coach
- h.Jay Olson, Middle School Football Coach - already approved
- i.Jay Dachel, Middle School Football Coach

- j.Lee Killoren, Middle School Football Coach
- k.Heather Bohl, Head High School Volleyball Coach
- l.Diane Huiras, Assistant High School Volleyball Coach
- m.Marie Christenson, Assistant High School Volleyball Coach
- n.Haydn Thon, Assistant High School Volleyball Coach
- o.Crystal Odegard, Middle School Volleyball Coach
- p.Michelle Fuchs, Middle School Volleyball Coach
- q.Tim Tschumperlin, Head High School Cross Country Coach
- r.Brian Chuchwar, Middle School Cross Country Coach
- s.Gesa Tschumperlin, Middles School Cross Country Coach
- t.Indy Thompson, Head High School Girls Golf Coach - already approved
- u.Kori Novinski, High School Cheerleading Coach for Football

2. Employment

- a.Jon Lance, MS Science Teacher
- b.Emily Boese, HS/MS Math Teacher
- c.Sierra Savage, SPED Teacher

3. Contracts

- a.Custodial Group

4. Staffing 2022-23

- a.Salary Schedule - Teaching Staff
- B.2022-23 Extra Duty Schedule

D. Policy Approval

Policy 5451.01-WI Academic Excellence Scholarship

Agenda Planning

A. Agenda Planning: August 8, 2022 @ 5:15 p.m. Special Meeting

August 22, 2022 @ 5:15 p.m. Regular Meeting

August 23, 2022 @ TBD Staff Breakfast

B.Other Information: None

Motion by Lentz, seconded by Goulette to adjourn the meeting at 6:33 p.m. Motion carried unanimously.

Korie Lentz, Clerk