

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

April 27, 2020

Meeting called to order at 5:14 p.m. by President, Carri Traczyk.

Roll Call: Goulette, Hamilton, Haselhuhn, Lentz, Traczyk, and Olson were physically present. Reisner present by mediasite. Others Present: Mark Johnson, Tammy Lenbom, and Larry Zeman. Others Present by mediasite: Scott Kowalski, Tyler Nelson, Koll Fjelstad, Linda Zeman.

Approval of Agenda: Motion by Haselhuhn, seconded by Lentz to approve April 27, 2020 agenda. Motion carried.

Communication Board: No communication items.

Administrators: Scott Kowalski discussed the successes and growth of staff and students pertaining to packet learning for younger grades and virtual learning for the older grades. Reported grade staff meetings are occurring 3-5 times/week to plan, learn and assess. Reported that many students are increasing engagement in new learning platforms such as google meet, etc. Discussed that obviously there are existing obstacles and hardships for some students/families but trying to help those deal with problems that they are forthcoming with. Reported that they are still dealing with working on a balance of providing students enough work but also not too much work. Goal is to keep a consistent message: Do what you can, when you can, the best you can! Striving for staff to be consistent and communicate. Discussed upcoming important events: May 11, 12 collect student belongings and they are planning on something for both 4K and 5th grade recognition ceremonies. **Tyler Nelson** discussed reentry program for returning to school- further details to come, and a team will be put together to plan this. 2 themes for reentry- community support and celebration, and how will student culture respond to student need. Also discussed that Summer School is being considered for 10 days in August. **Linda Zeman** discussed the different learning services being offered for special education students which requires students have access to learning. A wide variety of learning services are currently taking place to include: Google meetings- classroom, hangout, and meeting, as well as lessons on the website, and family meetings. OT/PT have designed individual therapy plans. Mental health visits are occurring through telehealth sessions.

Larry Zeman presented several recommendations for remaining of 2020 school year: **Grading-** Larry presented data regarding how many students 6-12 are participating in online learning and reported letter grade percentages for each grade level 6-12. It was consistent throughout each of these grades that the majority of students were either currently getting A's or F's, this data representing a reverse bell curve. The number of F's currently recorded far exceeds any academic year, obviously this being a uniquely stressful situation for students and staff. Larry discussed several grading options for Trimester 3 of 2020. After discussion of each option he gave recommendation to support the All Passing (with option to receive a letter in individual classes). Larry discussed the strengths and weakness of this option. All board members were supportive to this option.

Prom-Larry discussed at this point, prom would be cancelled this year but the 2021 prom would be a combined Junior and Senior prom. There would be consideration of rescheduling this year's prom for this Summer, if social distancing guidelines were relaxed to accommodate dancing.

8th grade graduation- Students will receive their certificate in the mail and the 8th grade graduation ceremony for this year would be cancelled.

Locker Cleanout-Students will have access to their lockers, gym lockers, and music room. Days will be Tues May 5th 9:00am-2:00pm, Wed May 6th 7:00am-6:00pm, and Thurs May 7th 9:00am-6:00pm

Give back day 2020 is consisting of a special stay at home give back day. Students and staff can complete an online order for a give back day t-shirt designed by Jessika Fjelstad which could be picked up on locker clean out days. On May 8th students able to participate in Give Back day are asked to Give Back in a socially distancing acceptable fashion while taking pictures and sharing them with Rachel Westberg for posting on our district Facebook page and website.

Senior Recognition- Work is being done with the Chetek Alert to provide special recognition, with display of all seniors in the May 20, 2020 publication. Seniors will also receive individual recognition on the district Facebook page and website.

Florida Trip- Trip for 2020 cancelled and district is pursuing maximum refunds for students and families.

Scholarships- Scholarship opportunities will continue. All scholarship recipients will receive formal recognition and documents in the mail and be recognized on district Facebook page and website.

Top scholar students will be selected as normal. Any senior who earned top 10 grade point averages, or top 10 ACT scores will be selected. They will be asked to recognize a significant staff member and students and staff will be recognized on the district Facebook page and website.

Middle school recognition - A committee of staff is working on many student recognitions events. 3rd trimester student spotlight winners will be selected for each grade level and Sara Lorenz, and Mel Becker will create a video to recognize the students. A program with awards and recipients will be mailed to families on the last day of school with grade level completion certificates. Each grade level will be creating their own video for their students highlighting moments from throughout the school year. This video will be sent to families via email, district website, district Facebook page, and Google Classroom.

Scheduling- Goal remains to have student schedules for the 2020-2021 school year sent out before the end of the school year.

Graduation-Larry shared this has been one of the most difficult challenges to solve. Larry gave several options regarding graduation commencement. Larry gave recommendation for option of outside graduation to occur on the Chetek football field and the scheduled graduation date of May 23rd. This ceremony would be planned in conjunction with public health and would be

intended to meet all social distancing requirements. Support for this option was given by all board members.

Koll Fjelstad discussed that after July 1st there is an opportunity to have a 30 day Spring Sports season. He discussed the safety risks and difficulty is maintaining social distancing regarding sports competition. Koll recommended not supporting an extended Spring sports season. Support was given by all board members.

Superintendent Dr Johnson gave legislative update. Also advised that Chetek Kids Club would be closed through May.

Reorganization: Motion by Lentz, seconded by Haselhuhn to appoint Traczyk temporary chairperson. Motion stands.

- A. Election of officers.
 - 1. President- Motion by Lentz, seconded by Haselhuhn to nominate Traczyk president. No other nominations. Motion carried.
 - 2. Vice President- Motion by Traczyk, seconded by Lentz to nominate Haselhuhn Vice President. No other nominations. Motion carried.
 - 3. Clerk- Motion by Olson, seconded by Goulette to nominate Lentz for Clerk. No other nominations. Motion carried.
 - 4. Treasurer- Motion by Haselhuhn, seconded by Goulette to nominate Reisner Treasurer. No other nominations, motion carried.
- B. Committee Chairpersons. Motion by Lentz, seconded by Haselhuhn to continue same chairpersons as 2019. Motion carried.
- C. CESA Representative- None
- D. WASB Convention Delegate Motion by Lentz, seconded by Hamilton to nominate Traczyk. No other nominations. Motion carried.
- E. Ad hoc committees- None
- F. School District Depository- Motion by Haselhuhn, seconded by Goulette to continue with Sterling Bank. *Lentz and Reisner abstained from vote.
- G. Newspaper- Motion by Goulette, seconded by Haselhuhn for Chetek Alert to remain District Newspaper. Motion carried.

Information and Action:

- A. EL-7, Budgeting/Financial Planning, and EL-8, Financial Administration, Lentz made a motion, seconded by Olson that 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.
- B. With respect to B/SR-3, Accountability of the Superintendent, Lentz made a motion, seconded by Haselhuhn that 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.
- C. Instructor Hours Waiver- Will be discussed at May meeting.

Executive Session:

Motion by Lentz, seconded by Goulette to move into Executive Session at 7:00. Motion carried.

- A. Employment
- B. Resignations
- C. Retirements
- D. Hiring
- E. Staff Appreciation Gift

Motion by Lentz, seconded by Olson to return to open session at 7:17 p.m.

Consent Agenda

Motion by Lentz, seconded by Haselhuhn to approve the April 27, 2020 agenda. Motion carried.

A. Approve Minutes

- 1. Minutes of Regular Minutes, March 23, 2020.
- 2. Special Meeting Minutes April 14, 2020 Board of Canvassers.

B. Business Service Approval

- 1. Claims and Accounts April 2020
- 2. CESA 10 Contract Approval 2020-2021

C. Human Resources Approval

- 1. Employment
 - A. None
- 2. Resignation
 - A. Kim Ruda, L2L Director
- 3. Retirement
 - A. Randy Bohl
 - B. LeAnn Shilts
- 4. Hiring
 - A. Approval to hire the replacement HS/MS custodian position
- 5. Staff Appreciation Gift \$250/staff member.

Agenda Planning:

- A. Next Regular Meetings: Monday, May 11th, and Tuesday May 26th, 2020 at 5:15, MS/HS IMC, or computer-based.

Motion by Lentz, seconded by Goulette to adjourn. Motion carried. Meeting adjourned at 7:20 p. m.

Kelly Olson, Clerk