

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

October 28, 2019

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

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

Others Present: Dr. Mark Johnson, Koll Fjelstad, and Tammy Lenbom

Approval of Agenda:

Motion by Lentz, seconded by Olson to approve the October 28, 2019 agenda. Motion carried.

Communication - Administrators: Update and discussion on girls' basketball coach by Koll Fjelstad.

Superintendent:

1. Discussion, dates given for WI State Education conference and for school board members to consider attending, if interested to notify Mark.
2. Roof replacement RFPs to go out this week. Tentative schedule for Summer 2020- 3 sections of roof at Roselawn and Tech Ed HS/MS, Summer 2021 MS/HS gymnasium area, main entrance area and band/choir, and athletic areas.
3. Reported that cost of vouchers to the tax payers of WI are expected to exceed \$340 million, up 37% from last year. This reduces state aid to public schools where choice students were supposed to attend by \$145 million.

School board members: Had no communication items.

Information Prior to Action: None

Information and Action:

In regard to EL-7, Budget/Financial Planning, EL-8 Financial Administration, and EL-11, Annual report to the public Lentz made a motion, seconded by Reisner, 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 and that the 2019-20 budget is approved. Roll call vote performed with all present voting yes. Motion carried.

Motion by Lentz, seconded by Haselhuhn to go into Executive session at 6:20, motion carried.

Employment

1. Winter Coaches
2. Employment
3. Resignations

Motion by Lentz, seconded by Haselhuhn to return to open session at 6:38 motion carried.

Consent Agenda

Motion by Lentz, seconded by Olson to approve the consent agenda. Motion stands.

A. Approve Minutes

1. Minutes of Regular Meeting, September 23, 2019
2. Minutes of Closed session September 23, 2019

B. Business Service Approval

1. Claims and Accounts, October 2019
2. Early College Credit, and Start College Now

C. Human Resource Approval

Winter Coaches

- a. Hans Olson, Head Boys Basketball Coach
- b. Jay Dachel, Asst. Boys (JV) Basketball Coach
- c. Tyler Florzak, Asst. Boys (Freshmen) Basketball Coach
- d. Lee Killoren, MS Boys Basketball Coach
- e. Sandy Newell, MS Boys Basketball Coach
- f. TBD, Head Girls Basketball Coach
- g. TBD, Asst. Girls Basketball Coach
- h. Paula Burton-Gates, MS Girls Basketball Coach
- i. Sandy Newell, MS Girls Basketball Coach
- j. Bob Olson, Co-Coach Wrestling
- k. Chad Olson, Co-Coach Wrestling
- l. Brian Chuchwar, MS Wrestling Coach
- m. Wendy Weaver, HS Wrestling Cheerleading Coach
- n. TBD, MS Cheerleading Coach
- o. Donna Bachowski, Dance Team Coach
- p. Approval of second MS wrestling coach if AD recommends due to numbers.

2. Resignation

- a. Caiden Johnson, Kids Club Employee
- b. Nancy Fust, Kitchen Employee

3. Employment

- a. Meghan Arbuckle, Kids Club Employee
- b. Torri Gundrum, Kids Club Employee
- c. Alexis Heath, Kids Club Employee - Resigned 10-11-19
- d. Anthony Duncan, Kids Club Employee
- e. Danielle Strzelecki, Kids Club Employee

Agenda Planning:

A. Next Regular Meeting November 25th, 2019 at 5:15, MS/HS IMC

Motion by Lentz, seconded by Olson to adjourn. Motion carried. Meeting adjourned at 6:39 p. m.

Kelly Olson, Clerk