

Chetek-Weyerhaeuser Area School District Board of Education

Special Meeting

June 22, 2020

Meeting called to order at 5:15 p.m. by President, Carri Traczyk.

Roll Call: Hamilton, Haselhuhn, Olson, Reisner, Traczyk and Lentz present. Goulette absent. Others Present: Dr. Mark Johnson, Tammy Lenbom

Motion by Lentz, seconded by Haselhuhn to enter into executive session at 5:15 p.m. Motion carried.

Motion by Lentz, seconded by Olson to return to open session of the special meeting at 5:49 p.m. Motion carried.

Motion by Haselhuhn, seconded by Olson to approve the June 22, 2020 special meeting agenda. Motion carried.

Hearing of Visitors:N/A

Open Session - Information and Action:

A. DRAFT of Summer REOPENING Plan

See pdf file on board docs to view the plan. Clarification is still needed from Barron County Health department on numbers of participants allowed at a time.

B. Executive Session Approvals

1. Staffing 2020-21

a. Staff Compensation

b. Contract Approval for Support Staff (except custodians)

c. Spring Coaches Pay

2. Employment

a. HS/MS-Afternoon Shift Custodian: Micah Rost

Motion by Lentz, seconded by Reisner to approve the executive session items as presented. Motion carried.

C. Policy Revisions - First Reading

D. Florida Band/Choir Trip

Tammy reports that Bob Rogers Travel Agency refunded members of CWASD going on the band/choir trip that was cancelled most of the cost. Since it was not 100% refunded, CWASD will pay families the remainder of the sum.

Motion by Lentz, seconded by Olson to adjourn the meeting at 6:30 p.m. Motion carried.

Korie Lentz, Clerk