

Chetek-Weyerhaeuser Area School District Board of Education

Special Meeting

May 11, 2020

Meeting called to order at 5:16 p.m. by Vice President, Janene Haselhuhn.

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

Others Present: Dr. Mark Johnson, Tammy Lenbom, Larry Zeman, Koll Fjelstad via phone

Motion by Reisner, seconded by Lentz to approve the May 11, 2020 special meeting agenda. Motion carried.

Public Hearing on District Waiver Request for Minimum Number of Hours of Instruction

- Public hearing regarding submission of a request to the Wisconsin Department of Public Instruction (DPI) to waive the minimum number of hours of instruction set forth for the 2019-20 school year due to the ongoing COVID-19 public health emergency and the school closure orders. On March 21, Gov. Tony Evers issued an emergency order, which suspended a portion of the administrative code related to requesting waivers of instructional hours.
- As part of the public hearing, the Board will listen to comments from members of the public regarding the request for the waiver through the Google Meet meeting before discussing and taking action regarding the request for a waiver.

Public comment on the suggested waivers can be made during this public hearing portion of the agenda via the Google meet attendance or by submitting a comment via email during this public hearing portion of the agenda to mjohnson@cwasd.k12.wi.us.

No visitors present on google meet or via email.

Information and Action:

A. Graduation Update- L. Zeman & K. Fjelstad

*Extra Give Back Day T-Shirts available for Board Members to pick out their size.

*Survey sent to parents of seniors and seniors themselves asking their opinion on options for graduation: to delay graduation and if unable to have a ceremony by 7/18/2020 then have a virtual ceremony instead; to delay graduation and if unable to have a ceremony by 8/15/2020 then have a virtual ceremony; delay graduation indefinitely; have a virtual ceremony on 5/23/2020; have a virtual 5/23/2020 with a follow-up celebration; cancel graduation; drive-up ceremony with students getting out of the car; or drive-up ceremony with students remaining in the car. 81% of students responded to the survey and 56% of parent's responded. #1 response was to delay indefinitely by both parents and students. The #2 response, coming in very close, were to delay with virtual by 8/15/2020. Discussion regarding the above. Board decided it best to send out a second survey with only two options on it: Delay Indefinitely and Delay with Virtual on 8/15/2020 to see what the graduates and parents prefer. Once results are in, the district can move forward from there.

*What is the district doing to recognize the seniors so far?

On Facebook page everyday recognizing a senior, HON Scholar Athlete will be on Facebook, Top Scholars, scholarship award winners will all be on the Facebook page. The Chetek Alert has placed the HON Scholar Athlete article in the paper and they will also be putting in the Top Scholars in the paper. Photo signs of each senior will be placed throughout town businesses in Chetek. Yard signs will be made

and placed at the school, downtown and given to the families. Window Clings. Banners to hang in Chetek, Weyerhaeuser, and Sand Creek. Staff Donations has been set up to purchase chamber bucks to give to each senior. Z100 radio station will be announcing each seniors name over the radio. There will be an airplane "Fly Over" on May 23rd honoring the graduating class of 2020. Plan to personally deliver each graduate's diploma on May 23rd with a gift bag. Discussed an offer from Fox 99.1 radio station to air a special program recognizing every senior by name and having speeches and programs you'd have for graduation on May 23rd for a cost of \$499.00. Board denied since Z100 is similar for free. Larry Zeman also encourages being contacted with any other ideas, questions or concerns regarding graduation and the senior class.

B. Budget Assumptions - T. Lenbom

Motion by Lentz, seconded by Olson to approve budget assumptions #1 and #5 as presented.
Motion carried.

C. Approval of District Waiver Request from Public Hearing

_____ Motion by Lentz, seconded by Reisner to approve the adoption of the resolution approving the request for the waiver and submittal of the request to DPI. Motion carried.

Motion by Lentz, seconded by Olson to enter the executive session of the Chetek-Weyerhaeuser Area School District Board of Education special meeting at 5:44 p.m. Motion carried.

Motion by Lentz, seconded by Reisner to return to the open session of the Special Meeting at 5:53 p.m.
Motion carried.

Motion by Lentz, seconded by Reisner to approve the consent agenda. Motion carried.

Consent Agenda

A. Employment

1. High School Math Position
2. Permission to hire Middle School Math Position
3. Speech-Language Pathologist Position (Long-Term Substitute for Fall 2020)

Motion by Lentz, seconded by Olson to adjourn the meeting at 6:05 p.m. Motion carried.

Korie Lentz, Clerk