

# Chetek-Weyerhaeuser Area School District Board of Education

## Special Meeting

September 11, 2023

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Meeting called to order at 5:15 p.m. by vice president Janene Haselhuhn.

Roll Call: Hamilton, Haselhuhn, Olson, Reisner, and Lentz were present. Traczyk was absent.  
Others Present: Dr. Mark Johnson

Motion by Lentz, seconded by Reisner to approve the September 11, 2023 special meeting agenda.  
Motion carried unanimously.

Hearing of Visitors: N/A

Executive Session:

Motion by Lentz , seconded by Reisner to enter into executive session of the special meeting at 5:15 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Reisner to return to open session of the special meeting at 5:24 p.m.  
Motion carried unanimously.

Information and Action:

A.New Board Member Vacancy Process and Procedure

Board Member Vacancy Policy.pdf

Discussion regarding policy. Plan to interview candidates for Board opening on September 25, 2023 meeting.

B.Employment Approvals

a.Teagan Campbell, Kids Club Employee

b.Alyssa Madlon, Kitchen Staff

Motion by Lentz, seconded by Hamilton to approve the employment hires listed above. Motion carried unanimously.

Motion by Lentz, seconded by Olson to adjourn the special meeting at 5:54 p.m. Motion carried unanimously.

Korie Lentz, Clerk