

Chetek-Weyerhaeuser Area School District Board of Education

Special Meeting

August 14, 2023

Meeting called to order at 5:12 p.m. by vice president Janene Haselhuhn.

Roll Call: Hamilton, Haselhuhn, Reisner, and Lentz were present. Olson and Traczyk were absent.
Others Present: Dr. Mark Johnson, Tyler Nelson, Scott Kowalski, Koll Fjelstad

Motion by Lentz, seconded by Reisner to approve the August 14, 2023 special meeting agenda. Motion carried unanimously.

Executive Session:

Motion by Lentz, seconded by Hamilton to enter into executive session of the special meeting at 5:32 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Hamilton to return to open session of the special meeting at 6:22 p.m. Motion carried unanimously.

Information/Discussion/Action Items

- A. Board/Staff Breakfast Planning: Hamilton has been speaking to Sandy regarding the breakfast. Plan will be breakfast croissants or burritos with fresh fruit, coffee, and juice. Plan is for staff to begin eating at 8:00 a.m.

B. HS/MS Handbook Changes/ Updates: Nelson reports that there are wording changes in the valedictorian and salutatorian portion of the handbook. Cell Phones may now be used in the classroom if the teacher approves the use for the class. Fjelstad reports changes to the athletic grading portion of the handbook stating that grades will be checked on Friday's and students with "F's" will have one week to get their grade up. If they do not do so in a week's time then they will be withheld from their sport for a full week. Coaches will be notified if their athlete has <C. Starting this year from 3:30-4:30 p.m. a teacher will be in the IMC to help all students with homework. Nelson reports that he has a newsletter that he plans on having be sent out to families and it will highlight all of these above noted changes. Kowalski reports they have been doing a lot of parent communication as they have 33 new students enrolled with only 10 open enrolled out. States Kelly in the office is doing an "excellent job". District staff meeting is a week from Tuesday.

Motion by Lentz, seconded by Hamilton to approve the August 14, 2023 Consent Agenda. Motion carried unanimously.

Consent Agenda

A.Executive Session Approvals

1.Staffing 2022-2024

2.Employment:

a.Middle School Cross Country Coach - Brian Chuchwar

b.SPED Paraprofessional(s) - Mary Johnson, Molly Wohlk, plus two more.

3.Resignation

a.Theresa Collier - SPED Paraprofessional

3.2023-2024 Staff Handbook

Motion by Lentz, seconded by Reisner to adjourn the special meeting at 6:23 p.m. Motion carried unanimously.

Korie Lentz, Clerk