

Chetek-Weyerhaeuser Area School District Board of Education

Special Meeting

October 9, 2023

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

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

Via Phone: Traczyk

Others Present: Dr. Mark Johnson

Motion by Lentz, seconded by Reisner to approve the October 9, 2023 special meeting agenda. Motion carried unanimously.

Hearing of Visitors: N/A

Executive Session:

Motion by Lentz, seconded by Olson to enter into executive session of the special meeting at 5:16 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to return to open session of the special meeting at 5:21 p.m. Motion carried unanimously.

Information/Discussion/Action Items

A. Selection of new BOE member

Motion by Traczyk, seconded by Hamilton to approve John Banks as the new BOE member. Motion carried unanimously.

Motion by Lentz, seconded by Olson to approve the October 9, 2023 Consent Agenda. Motion carried unanimously.

Consent Agenda

A. Employment

1. Kory Fredrickson, Head Girls' Basketball Coach

Motion by Lentz, seconded by Hamilton to adjourn the special meeting at 6:02 p.m. Motion carried unanimously.

Korie Lentz, Clerk