# Chetek-Weyerhaeuser Area School District Board of Education

## **Special Meeting**

Meeting called to order at 5:15 p.m. by Vice President, Haselhuhn.

Roll Call: Goulette, Hamilton, Haselhuhn, Olson, Reisner, present. Traczyk & Lentz were absent. Others Present: Dr. Mark Johnson, Scott Kowalski, Tyler Nelson, Tracy Meskers, and Brandy Zielie

#### Virtually Present: None

Motion by Goulette, seconded by Reisner to approve the June 14, 2021 special meeting agenda. Motion carried unanimously.

#### Information and Action:

Roselawn Literacy Presentation given by <u>Scott Kowalski</u>, and <u>Tyler Nelson</u>. Discussed current balanced literacy approach as compared to new approach- Science of reading. Staff that will assist in getting us there: reading intervention staff, classroom teachers, and special education staff. There is a consultation team (Schools Cubed) that will assist in implementing the program. This team consists of former teachers, principals, and superintendents. The team has spent 2 days in May on-site at Roselawn and will be onsite 8/17, and 8/18. They will return throughout the year and available virtually for assistance for the next 3 years. The program will be communicated to parents through brochures in August, through Roselawn Roundup newsletter, and during open house with a rolling video.

### Executive Session:

Motion by Reisner, seconded by Goulette to enter into the executive session. Motion carried unanimously.

Motion by Reisner, seconded by Goulette to return to the open session. Motion carried unanimously.

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

Consent Agenda: A.Employment 1.ADD: School Social Worker-Therapist

2.ADD: Paraprofessionals (early elementary literacy support and SPED)

**B.Retirement** 

1.Lisa Ippolite, Administrative Assistant HS/MS Guidance and Community Ed. Director

C.2021-2022 Support Staff Compensation

D.Staff Compensation

Motion by Reisner, seconded by Olson to adjourn the meeting at 7:44 p.m. Motion carried unanimously.

Kelly Olson, Acting Clerk