

Chetek-Weyerhaeuser Area School District Board of Education

Special Meeting

August 8, 2022

Meeting called to order at 5:15 p.m. by president Carri Traczyk.

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

Motion by Lentz, seconded by Reisner to approve the August 8, 2022 special meeting agenda. Motion carried unanimously.

Executive Session:

Motion by Lentz, seconded by Haselhuhn 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 5:32 p.m. Motion carried unanimously.

Information/Discussion/Action Items

A.Employee Handbook 2022-2023- Proposed CWASD Staff Handbook Changes for 2022-2023

1.Updated Appendix B salary and wages and Extra Duty schedule to reflect Board Approved Increases.

B.Board/Staff Breakfast Planning - Tuesday, August 23, 2022 @ 6:30 a.m. Menu to be biscuits and gravy, sausage patties, scrambled eggs, salsa, cheese, yogurt, granola and fresh fruit, orange juice, apple juice and coffee for about 100 people.

Motion by Lentz, seconded by Olson to approve the August 8, 2022 Consent Agenda. Motion carried unanimously.

Consent Agenda

A.Executive Session Approvals

1.Staffing 2022-2023

2.Employment:

- a.Asst. HS Wrestling Coach - Nik Sather
- b.Elementary SPED Teacher - Sierra Savage
- c.High School English Teacher - Loren West
- d.HS/MS SPED - Shawna Skoug

Motion by Lentz, seconded by Goulette to adjourn the special meeting at 5:55 p.m. Motion carried unanimously.

Korie Lentz, Clerk