

Chetek-Weyerhaeuser Area School District Board of Education

Special Meeting

August 9, 2021

Meeting called to order at 5:13 p.m. by President, Carri Traczyk.

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

Others Present: Dr. Mark Johnson, Scott Kowalski, Tyler Nelson, Larry Zeman, Linda Zeman, Koll Fjelstad, Carl Cooley, John Richert, Austin Chamberlin, Wendy Newman, Amanda Kohnen, John, Heidi and Peter Wise

Virtually Present: Reisner

Motion by Lentz, seconded by Goulette to approve the August 9, 2021 special meeting agenda. Motion carried unanimously.

Hearing of Visitors: Community members are invited to share their questions, comments, or concerns with the school board. When speaking, citizens should state their name and address for the record and limit their presentation to three (3) minutes. Where possible, the board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of the board policy or decisions that might be of interest to citizens not present at the meeting, the board may place the item on a future meeting agenda.

Heidi Wise addressed the board saying "the reading comprehension concerns me" regarding last month's meeting when reading comprehension results were presented. "It saddens me to see that." Mrs. Wise also requests that she sees the policy on donating materials to the library. Dr. Johnson will supply that policy via email with her.

Information:

A. 2021-2022 Planning (Draft) as of last Tuesday

Draft reviewed. Live virtual instructional options will not be reinstated. Google classroom will be available. Virtual charter school Link2Learn is available. Roselawn school hours will be 7:55am-3:15pm while HS/MS will be 8:00am-3:20pm. There will be layered mitigation and prevention measures in place. Face coverings will be optional. No on-site COVID-19 testing or vaccinations at this time at the school. Current FEDERAL REQUIREMENTS require face coverings to be worn on all forms of public transportation, which includes school buses through September 13, 2021. Prior principal approval needed for volunteers and visitors to be in the building. No fan capacity limits for events at the school at this time. Staff in-service August 23 & 24, 2021. August 19, 2021 Flex Pd Day. Open House dates HS/MS Monday, August 23, 2021 and Roselawn Monday, August 23, 2021. First day of school August 25, 2021.

Action Items:

A. Employee Handbook 2021-2022

Proposed CWASD Staff Handbook Changes for 2021-2022

1. Updated Appendix B salary and wages to reflect Board approved increases (custodial not there).
2. Updated HS wrestling cheer coach position to 8 points from 6 points (Approved Sept., 2020)
3. Updated Dance Team Coach to 10 points from 12 points (approved Sept., 2020)
4. Add language to continue to provide 403b payout (for retirees) to retirees' beneficiaries upon death for the remainder of the years remaining (up to 5 yrs)

Motion by Lentz, seconded by Olson to approve the employee handbook changes for 2021-2022 school year as presented. Motion carried unanimously.

Executive Session:

Motion by Goulette, seconded by Lentz to enter into the executive session of the special meeting at 5:31 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to return to the open session of the special meeting at 5:49 p.m. Motion carried unanimously.

Motion by Goulette, seconded by Lentz to approve the August 9, 2021 consent agenda. Motion carried unanimously.

Consent Agenda:

A.Executive Session Approvals

- 1.Staffing 2021-22
- 2.Employment
 - a.Shelly Raiola, HS/MS Attendance Admin. Assistant
- 3.Resignations
 - a.Molly Wohlk, Kids Club Employee
 - b.Grace Razim, Paraprofessional

B.Business Services

- 1.Cesa 10 Contract

Other Information:

Monday, August 23, 2021 Staff Breakfast board to be there at 6:00 am

Motion by Lentz, seconded by Olson to adjourn the meeting at 5:53 p.m. Motion carried unanimously.

Korie Lentz, Clerk