

Chetek-Weyerhaeuser Area School District Board of Education

Special Meeting

May 9, 2022

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

Roll Call: Hamilton, Haselhuhn, Olson, and Lentz were present. Goulette, Reisner and Traczyk were absent. Others Present: Dr. Mark Johnson, Tammy Lenbom, Heidi Wise, Amanda Kohnen

Virtually Present:N/A

Motion by Lentz, seconded by Hamilton to approve the May 9, 2022 special meeting agenda. Motion carried unanimously.

Information and Action

A, Budget Assumptions 2022-23

Motion by Lentz, seconded by Olson to approve assumption #1, 5, 6, 7, and 8 as presented. Motion carried unanimously.

Executive Session:

Motion by Lentz, seconded by Olson to enter into executive session of the special meeting at 5:20 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Hamilton to return to open session of the special meeting at 6:37 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to approve the consent agenda for May 9, 2022. Motion carried unanimously.

Consent Agenda:

A.Human Resources

a.Employment

- 1.Sarah Fredrikson, HS/MS Art Teacher
- 2.Kory Fredrikson, HS/MS Tech Ed Teacher
- 3.HS/MS Social Studies

b.Staffing

c.Contract Nonrenewal(s)

d.Retirements: Mike Lorenz

e.Request to allow the superintendent to accept resignations/retirements and post/hire for May, June, July, August and September

Next meeting will be Tuesday, May 24, 2022 @ 5:15 p.m.

Motion by Lentz, seconded by Olson to adjourn the special meeting at 6:38 p.m. Motion carried unanimously.

Korie Lentz, Clerk