

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

January 25, 2021

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

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

Others Present: Dr. Mark Johnson, Tammy Lenbom

Virtually Present: Scott Kowalski, Tyler Nelson, Larry Zeman

Motion by Lentz, seconded by Olson to approve the January 25, 2021 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 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.

Communication:

A. Board Members- N/A

B. Administrators-

Larry Zeman: Last Monday's inservice was nice to work collaboratively and brainstorm ideas. Still remains to have too many students doing virtual schooling that don't have to for medical reasons. Currently have 256 failing grades in grades 6-12.

Kowalski: Last Monday was a productive day as well. Reviewed data and there is still work to be done. Remains to be hard to get students back into the school setting with 15 students in elementary school being virtual. 4 students returned today in person and 2 more are scheduled to come back to school next Monday.

Nelson: Reports main goal remains to keep staff and students safe, but plan to open up the sensory room with possibly only 4 children at a time. Also will be focusing on collaborative work as well.

C. Superintendent-

1. School Staff COVID-19 Vaccinations: told Thursday that they were bumped back so unsure when teachers will be able to get the vaccination.

2. Retirements: April 15, 2021 is the deadline for teachers to retire and get the bonus from the school

3. District Health Data-Monday, January 25, 2021: numbers are down from Tuesday and we remain down from other districts

4. District Calendar Development: Starting to work on this

5. Council Meeting: Plan will be that Dr. Johnson will write a response to the city council members regarding comments made by Ron Ambrozitis, Police Chief, that were inaccurate.

Information and Action:

A. Open Enrollment Cap Recommendation

1. Open Enrollment space policy for 2021-2022 Building grade spaces/ SPED

Motion by Reisner, seconded by Goulette to not limit open enrollment of regular education students, but limit the number of special education students. Motion carried unanimously.

2. Link2Learn Space Policy for 2021-2022

Motion by Goulette, seconded by Haselhuhn to remain closed for special education and open for regular education for Link2Learn. Motion carried unanimously.

Non-resident OE Limit Calculation Policy January 2021.pdf

B. Executive Limitations - Motion by Lentz, seconded by Olson with respect to EL-6, Employee Evaluation, EL-7, Budgeting-Financial Planning, EL-8, Financial Administration, EL-15, Learning Environment, and EL-16, Health and Nutrition, the Chetek-Weyerhaeuser Area School District Board of Education concludes that the Superintendent's performance during the previous reporting period has been in compliance. Motion carried unanimously.

C. Governance Policies - Motion by Lentz, seconded by Haselhuhn with respect to GP-8, Board Member's Code of Conduct, B/SR-5, Monitoring Superintendent Performance, and B/SR-5-E, Annual Evaluation of the superintendent, the Chetek - Weyerhaeuser Area School District Board of Education concludes through self-assessment its performance during the previous reporting period has been in compliance. Motion carried unanimously.

Motion by Lentz, seconded by Haselhuhn to enter into the executive session of the regular meeting at 5:52 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Goulette to return to the open session of the regular meeting at 6:41 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to approve the January 25, 2021 consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, December 21, 2020
2. Minutes of Drawing Lots for Ballot Order, January 12, 2021
3. Executive Session Meeting Notes, December 21, 2020

B. Business Service Approval

1. Claims and Accounts, January, 2021

2. Contracts - Administrative

C. Human Resource Approval

D. Policy Approval

Policies from the previous meeting are presented for Final Reading and Approval.

Agenda Planning/Other Information:

A. 2021 Annual Agenda Planning

Upcoming Meeting(s):

1. Monday, February 8, 2021 (?)

2. Monday, February 22, 2021

B. Other Information

Motion by Lentz, seconded by Haselhuhn to adjourn the meeting at 6:43 p.m. Motion carried unanimously.

Korie Lentz, Clerk