

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

February 22, 2021

Meeting called to order at 5:16 p.m. by president Carri Traczyk

Roll Call: Hamilton, Haselhuhn, Olson, Traczyk, and Lentz were present. Reisner was absent. Goulette late at 5:32.

Others Present: Dr. Mark Johnson, Tammy Lenbom

Virtually Present: Scott Kowalski, Tyler Nelson, Larry Zeman, Linda Zeman, Koll Fjelstad

Motion by Lentz, seconded by Haselhuhn to approve the February 22, 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 week they had a scaled back Winter Sports week which was successful.

Kowalski: They have started meeting with their leadership team once a week to begin planning for the 2021-22 school year. Looking at the literacy program currently in place. 73 students started this school year as virtual and are down to 9 virtual students now.

Nelson: Friday students will have off from school and teachers will be wrapping up the second trimester. March 8 virtual conferences begin. Parents will have their child's report card prior to the conference.

Linda Zeman: State testing begins March 9th with the ACT plus writing. Virtual students must be in person to take this test. 4K roundup is virtual this year, but seems to be working well. Expresses thanks to the BOE for allowing in person schooling since the beginning of the year.

Fjelstad: "Survived winter sports" and had "successful seasons". Thanks the BOE of in person schooling this year and for allowing sports for the students.

C. Superintendent-

1. Hours of Instruction Waiver Hearing - March Meeting

2. Summer School planned for June 7-June 24, 2021 - Will be in person.

3. Staff Vaccination Plans/Resources - It is supposed to open up for educators March 1st. Cumberland Health Care will start offering to staff next week. Hopes are to have willing staff vaccinated by the end of next week. Cumberland Health Care was the only facility able to help vaccinate our staff.

Information and Action:

A. Budget Assumptions 2021-2022

1. Budget Assumptions 2021-22; Budget Assumptions 21-22 pdf

Motion by Lentz, seconded by Olson in regards to budget assumptions #2, 3, 10, & 12 as presented. Motion carried unanimously.

2. Forecast Model 2021-22 Draft; Fund 10 Budget Summary 2021-22 Fiscal Year pdf

B. Executive Limitation- Motion by Lentz, seconded by Olson with respect to EL--3, Treatment of Stakeholders and EL-10, Communication and Counsel to the Board, 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-1, Legal Status and Government Commitment, GP-10, Board Member Conflict of Interest, and B/SR-1, Global Governance, 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 5:34 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Olson to return to the open session of the regular meeting at 6:23 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Goulette to approve the February 22, 2021 consent agenda. Motion carried. Hamilton abstained.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, January 25, 2021

B. Business Service Approval

1. Claims and Accounts, February, 2021

2. Summer Early College Credit Program (ECCP) (Volker)

C. Human Resource Approval

a. Spring Coaches

1. Bill Knickerbocker, Sr., Volunteer HS Track Coach
2. Lee Killoren, Boys Golf Coach
3. Michelle Kloss, Asst. Softball Coach
4. Carol Moon, Asst. Softball Coach
5. Randy Books, Head Softball Coach
6. Matt Hamilton, Asst. Baseball Coach
7. Scott Kowalski, Head Baseball Coach
8. MS Track Coach
9. Kim Widiker, MS Track Coach
10. Barb Derousseau, MS Track Coach
11. Paula Burton-Gates, Asst. Track Coach
12. Tim Tschumperlin, Asst. Track Coach
13. Matt Forrest, Asst. Track Coach
14. Matt Buchman, Head Boys and Girls Track Coach

b. Alexa Robinson, Kids Club Employee

c. MS Wrestling Coach: Will compensate two volunteer coaches due to the number of athletes in the MS program.

Resignations

1. Jon Strzelecki, Kids Club Employee

Agenda Planning/Other Information:

A. 2021 Annual Agenda Planning

Upcoming Meeting(s): Monday, March 22, 2021 at 5:15 p.m.

B. Other Information

Motion by Lentz, seconded by Olson to adjourn the meeting at 6:24 p.m. Motion carried unanimously.

Korie Lentz, Clerk