

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

July 27, 2020

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

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

Others Present: Dr. Mark Johnson, Scott Kowalski, Tammy Lenbom, Carl Cooley

Motion by Lentz, seconded by Haselhuhn to approve the July 27, 2020 agenda. Motion carried unanimously.

Hearing of Visitors: N/A

Communication:

A. Board Members-Discuss staff breakfast in August: revisit at August 10, 2020 meeting

B. Administrators- Mr. Kowalski-2020 Summer School Update see Summer School Handbook pdf

Reports that in May had very positive feedback from parents about having summer school. Also stated that when the summer school session opened up for 15 children per class it filled up within 3 days. Highlighted that there are 4 main areas that will be used during summer school. 1. Screen staff and students 2. Use Cohorting Concept 3. Practice Social Distancing 4. Require all staff to use face coverings and encourage students to wear

*Face covering use or lack thereof brings much discussion. Reisner states "makes no sense if not everyone uses them". She is adamant regarding the use of face coverings. Dr. Johnson reports that the reentry plan will be reviewed by Barron County Public Health Department. Also states that the facecovering decision is still being studied and will be decided at a later date.

C. Superintendent-

See District Academic Standards

See District Planning Framework

Information and Action:

A. Approval of District Academic Standards (Dr. Mark Johnson)

Motion by Lentz, seconded by Olson to approve the district academic standards as presented. Motion carried unanimously.

B. 2020-2021 District Planning Framework (DRAFT)

Planning progression highlighted. Emphasized that the plan will change constantly due to changes with COVID-19. Staff and families agreed on a survey sent out that they both want in person learning. Also, 80% want learning without face coverings. CDC recommends NO universal symptom screening by schools. Requests school start date be moved to September 1, 2020 to give staff more time for additional training the week prior.

Motion by Lentz, seconded by Goulette to approve the district planning framework draft as presented and approve the September 1, 2020 school start date. Motion carried unanimously.

C. Governance and Board/Superintendent Relations

Motion by Lentz, seconded by Olson with respect to GP-3, Board Job Description, GP-8, Board Members Code of Conduct, and B/SR-2, Unity of Control, 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.

D. Executive Limitations

Motion by Lentz, seconded by Goulette with respect to EL-7, Budgeting/Financial Planning, EL-8, Financial Administration, EL-12, Criterion-Based Academic Program, and EL-13, Instructional Materials Selection, 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.

Executive Session

Motion by Haselhuhn, seconded by Lentz to enter into the executive session of the regular meeting at 6:37 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Haselhuhn to return to the open session of the regular meeting at 7:15 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Haselhuhn to approve the consent agenda. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, June 29, 2020
2. Minutes of Executive Session, June 29, 2020

B. Business Service Approval

1. Claims and Accounts, July, 2020
2. Milk, Bread, and Prime Vendor Bid 2020-2021

C. Human Resource Approval

1. Fall Coaches 2020

Note contract language addition per June's Board meeting: "In the event of a shortened season, coaching stipends will be prorated. Stipend amounts will be determined by first calculating the number of weeks of the entire regular season from the opening practice to the end of the regular season. Their total stipend will then be divided by the number of weeks in a season. The number of weeks missed will then be subtracted from the total stipend. [EX. Sport A has a 9-week regular season. The coach's stipend is \$4,000.00. The weekly rate for that season is calculated to be \$444.44. If the season is shortened by 3 weeks, the coach's stipend would be reduced by \$1,333.32].

In the event that a season is cancelled (does not begin), coaching stipends will not be paid."

- a. Bill Knickerbocker, Head Varsity High School Football Coach
- b. Patrick Vavra, Assistant Varsity High School Football Coach
- c. Matthew Forrest, Assist High School Football Coach
- d. Reese Elwood, Assistant High School Football Coach
- e. Austin Chamberlain, Assistant High School Football Coach
- f. Tom Mulderink, Assistant High School Football Coach
- g. Tyler Florczak, Middle School Football Coach
- h. Mark Rykal, Middle School Football Coach
- i. Jay Dachel, Middle School Football Coach

- j. Lee Killoren, Middle School Football Coach
- k. Heather Bohl, Head Varsity Volleyball Coach
- l. Diane Huiras. Assistant High School Volleyball Coach
- m. Megan Nelson, Assistant High School Volleyball Coach
- n. Marie Christenson, Assistant High School Volleyball Coach
- o. Crystal Buchholtz, Middle School Volleyball Coach
- p. Michelle Kloss, Middle School Volleyball Coach
- q. Jeff Martin, Head High School Cross Country Coach
- r. Kathy Kutrieb, Middle School Cross Country Coach
- s. Tim Tschumperlin, Middle School Cross Country Coach
- t. Bill Munch, Head High School Girls Golf Coach
- u. Wendy Weaver, High School Cheerleading Coach for Football

2. Employment

- a. Kassidy Leer, Kids Club

3. Resignations

- a. Andrea Worthey, HS/MS Art Teacher

Agenda Planning/Other Information

A. Agenda Planning-

August 10, 2020 at 5:15 p.m.

August 24, 2020 at 5:15 p.m.

B. Other Information

Motion by Lentz, seconded by Olson to adjourn the meeting at 7:16 p.m. Motion carried unanimously.

Korie Lentz, Clerk