

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

August 27, 2018

Meeting called to order at 4:32 p.m. by President, Carri Traczyk.

A. Roll Call of Names: Bonczyk, Goulette, Haselhuhn, Olson, Reisner, Traczyk, and Lentz were present.

Others Present: Dr. Mark Johnson, Scott Kowalski, Tyler Nelson, Tammy Lenbom, Carl Cooley, Sheriff Fitzgerald, Cheif Ambrozitis, Rachel Westberg

Approval of Agenda:

Motion by Lentz, seconded by Bonczyk to move the police liaison discussion/approval to executive session and move executive session to before information and action portion of the meeting. Motion carried.

Motion by Lentz, seconded by Bonczyk to approve the August 27, 2018 amended agenda. Motion carried.

Hearing of Visitors:

Sheriff Fitzgerald spoke shortly thanking the school board for their time, giving him time to talk, and also for the volleyball team for recognizing veterans and law enforcement at their last game. He then noted the updated Chetek School Resource Deputy contract. The Sheriff also gave a hand out regarding a METH Town Hall Meeting.

Communication:

A. Administrators - Kowalski reports that leadership teams have been meeting to set the vision for 2018-19 school year. He also reports they had a data retreat last week to be able to focus on the data collected last year and use to set the vision and goals for 2018-19. ALICE training and Stop the Bleed training were both held last week.

Nelson reports that he and Kowalski have met and divided up some roles between the two of them and that he will be focusing on the behavior aspect of things more. He said that PBIS team met August 16 and set up the reward system for positive behavior. Lentz asks that he describes what this looks like. He said in the beginning there are more rewards for positive behavior for ALL students. By middle of September reward system will have been gradually decreased. Nelson also reports that he has spoke to Mrs. Goldsmith regarding the backpack program previously discussed in a meeting. The plan will be that this be up and running by September 14, 2018.

B. Superintendent - Reports that the staff appreciated the breakfast this morning and the board members giving their time to come in to the school and feed them. He reports numerous "thank you's." Comments on all of the work the custodians have done over the summer months, and how nice the buildings are looking. Requests that when the custodians are seen to just thank them.

C. Board Members - Kelly Olson reports that the Kids Club staff were very thankful for the coffee cake that was delivered to them from the breakfast.

Motion by Lentz, seconded by Bonczyk to go into executive session at 4:49 p.m. Motion carried.

Motion by Lentz, seconded by Bonczyk to reconvene to open session at 5:47 p.m. Motion carried.

Information Prior to Action: None

Information and Action:

A. Police Liaison Officer Discussion/Approval: Tabled to include two similar proposals.

B. Executive Limitations: Motion by Lentz, seconded by Haselhuhn in regards to EL-3, Treatment of Stakeholders, EL-9, Asset Protection, 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.

C. Governance and Board/Superintendent Relations Policies: Motion by Lentz, seconded by Goulette with respect to GP-11, Addressing Board Member Violations, and B/SR-3, Accountability of 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.

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

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, July 31, 2018
2. Minutes of Special Meeting, August 13, 2018
3. Minutes of Executive Session Meeting, July 31, 2018
4. Minutes of Executive Session Meeting, August 13, 2018

B. Business Service Approval

1. Claims and Accounts, August, 2018

C. Human Resource Approval

1. Employment
 - a. Heidi Gustum, Roselawn Supervision
 - b. Terri Lindgren, Roselawn Supervision
 - c. Approval to hire the replacement for HS/MS Social Studies Teacher
2. Resignations
 - a. Lisa Hable, HS/MS Social Studies

Agenda Planning:

A. Agenda Planning

Next Meeting will be a special meeting for the second or third Monday in September in order to address the police liaison position.

B. Other Information

Motion by Lentz, seconded by Haselhuhn to adjourn the meeting. Motion carried. Meeting adjourned at 5:53 p.m.

Korie Lentz, Clerk



Barron County Sheriff's Department

SHERIFF
Chris D. Fitzgerald
chris.fitzgerald@co.barron.wi.us

CHIEF DEPUTY
Jason J. Leu
jason.leu@co.barron.wi.us

August 27, 2018

Chetek School Resource Deputy

15 hours per week with Detective Jay Olson - \$25,000 per school year

- Extra hours generated at the school's request will be billed at Jay Olson current wage.
- Extra hours generated due to active investigations will not be billed.
- Everything else will stay as is - Jay will work with School Administration on hours, duties, etc.
- Updates to school board in January and June of each school year, or at the direction of Superintendent, on work being done.
- Future years, will have a 3% increase on the \$25,000 or about \$750 per year.
- A 5-year deal is requested to put this program in place with an opt-out clause by either party before the beginning of each school year.
- Other requests by Superintendent, School Administration or school board as mutually agreed upon.

Thank You

A handwritten signature in black ink, appearing to read "Chris Fitzgerald".

Chris Fitzgerald
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DISPATCH

JAIL

(715) 537-5559

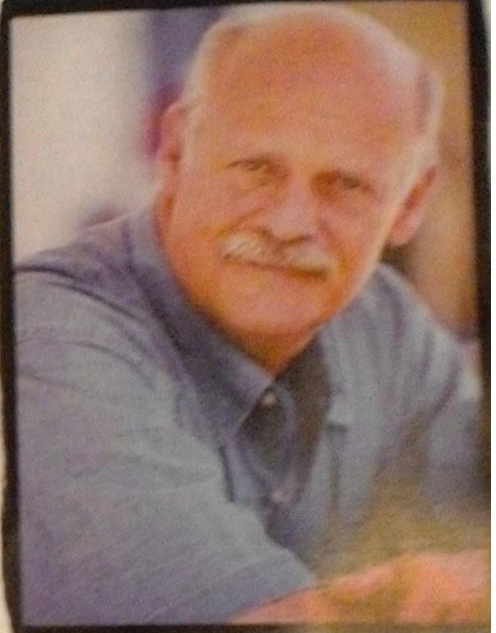
ADMINISTRATION FAX
(715) 537-6615

METH

Town Hall Meeting

Helping vs Enabling
The power to know which
is which

With Special Guest Jeff
VanVonderen



September 13th, 6:00-8:00 PM
Red Cedar Church
1701 West Allen Street, Rice Lake

The Barron County Sheriff's Department, in partnership with the Department of Health and Human Services and the Community Coalition, will hold a compelling discussion about meth addition and recovery led by Jeff VanVonderen, a known interventionist from A&E's long-running and award-winning documentary series, *Intervention*.

Join us and get to kNOw meth and what you can do to stop it.

