

# CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

**Regular Meeting**

**February 26, 2018**

Meeting called to order at 5:00 p.m. by President Carri Traczyk.

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

Others Present: Dr. Mark Johnson, Tammy Lenbom, Scott Kowalski, Ceil Marc, Larry Zeman, Linda Zeman

Motion by Reisner, seconded by Bonczyk to go into executive session at 5:01 p.m. Motion carried.

Motion by Bonczyk, seconded by Olson to reconvene in to open session at 5:17 p.m. Motion carried.

Hearing of Visitors: N/A

Motion by Reisner, seconded by Olson to approve the February 26, 2018 agenda. Motion carried.

Communication:

A. Board Members - It was mentioned that the Model School Conference is coming up.

B. Administrators - Scott Kowalski-PTO Donuts with dad had over 600 people attend. Parent/Teacher conferences were last week. Thirty Roselawn student's works were at WITC Art Show. Variety show auditions are coming up and testing begins in April. Larry Zeman-ACT Testing will be tomorrow for all Juniors and continuing Wed. and Thurs. Sophomores take the pre-ACT. Got good feedback to share with students and parents. 6<sup>th</sup>-9<sup>th</sup> universal screening beings next week. Linda Zeman-Parent liason-parent support group met and listened to speaker on "Behind the Label".

C. Superintendent – Mark Johnson spoke on 2017-18 School Facts. We do not need to adjust our calendar due to school cancellations, we have enough already built into our schedule. Tony Evers, State Superintendent, will be here to talk about mental health and our RTI programs.

Information Prior to Action: None

Information and Action:

A. Response to Intervention Monitoring Report (Administrators)- Linda Zeman talked about the 4 big questions and what we do if student don't know the material. Discussion was held by building principals – HS/MS Larry Zeman talked about the different tiers and academic resource. What do we do if they already know the material? STELM for the MS students and acceleration for students. Scott Kowalski and Ceil Marc talked about Roselawn and action plan for the different tiers. Motion by Bonczyk, seconded by Olson that based upon the information provided, the Board finds that the organization and the Superintendent are in compliance and making progress toward achieving the desired results. Passed.

B. Executive Limitations: Motion by Bonczyk, seconded by Olson in regards 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.

C. Governance and Board/Superintendent Relationship Policies: Motion by Bonczyk, seconded by Olson 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.

D. Budget Assumptions 2018-19-Tammy Lenbom – Motion by Bonczyk, seconded by Haselhuhn to approve the budget assumptions as presented. Motion carried.

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

Consent Agenda:

- A. Approval of Minutes
  - 1. Minutes of Regular Meeting, January 29, 2018
- B. Business Service Approval
  - 1. Claims and Accounts, February 2018
  - 2. Approval of Contract for Redesign of HS/MS Back Road
  - 3. Board approval to require only 2 signatures on Debt Service account checks
- C. Employment
  - A. Resignations
    - 1. Janet Kaminski – High School Track
  - B. Staffing Approvals - Spring Coaches
    - 1. Matt Buchman, Head Coach - Boys and Girls Track
    - 2. Dan Hoch, Asst. Track Coach\*    Approved 12-20-17
    - 3. Garrett Sarauer, Track Coach
    - 4. Paula Gates, Track Coach
    - 5. Barb Derausseau, Middle School Track Coach
    - 6. Kim Widiker, Middle School Track Coach
    - 7. Jeff Martin, Middle School Track Coach
    - 8. Jedd Beach, Middle School Track Coach
    - 9. John Loy, Head Baseball Coach
    - 10. Bradley Bartels, Asst. Baseball Coach\*    Approved 12-20-17
    - 11. Randy Books, Head Softball Coach
    - 12. Carol Moon, Asst. Softball Coach
    - 13. Lee Killoren, Boys Golf Coach
  - C. Retirement(s)
    - 1. ReNee Bowers - Fifth Grade
  - D. Roselawn Administrative Recommendation

Agenda Planning:

A. 2017-18 Annual Agenda Planning  
Next meeting is Thursday, March 22, 2018

B. Other Information

Motion by Olson, seconded by Bonczyk to adjourn. Motion carried. Meeting adjourned at 6:08 p. m.

Janene Haselhuhn, Acting Clerk