

# CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

**Regular Meeting**

**March 23, 2018**

Meeting called to order at 5:00 p.m. by Vice President Dave Bonczyk.

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

Others Present: Dr. Mark Johnson, Tammy Lenbom

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

Motion by Reisner, seconded by Goulette to reconvene in to open session at 5:20 p.m. Motion carried.

Hearing of Visitors: N/A

Motion by Reisner, seconded by Goulette to approve the March 23, 2018 agenda. Motion carried.

Communication:

A. Board Members - Steve Goulette mentioned the "Model School Conference". He would like to get information on where it will be in 2019. This would be good for the future of our schools. Presenters are people who have implemented these things to improve schools. They also have consulting programs where they can come to us. Mark will look into this. Reisner felt it is good to let people know that we are receptive to new ideas. Resiner mentioned the Job Fair that will be April 17 at CW. If we know of businesses who need workers they should be encouraged to come to the fair. Goulette mentioned the painting of the wall in Roselawn's new addition. Mark will talk to Larry Zeman about the art class/club taking on this project.

B. Administrators - Mark Johnson- The calendar is in committee and will go out to the staff soon; the calendar is very similar to this year's calendar. There are 56 people who applied for the assistant principal position. The candidate will be approved at the April 30<sup>th</sup> BOE meeting. There are 21 applicants for the 5<sup>th</sup> grade teaching position which will also be brought to the BOE April 30. The School Safety Bill goes to the Governor for approval. Dave Bonczyk mentioned the visit from the State Superintendent went well. Tony Evers complimented us on how we do things.

Information Prior to Action: None

Information and Action:

A. Executive Limitations: Motion by Goulette, seconded by Reisner in regards to EL-1, Global Executive Constraint and EL-4, Staff Treatment, 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.

B. Governance and Board/Superintendent Relationship Policies: Motion by Goulette, seconded by Reisner with respect to B/SR-2, Unity of Control, GP-10, 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.

C. Motion by Goulette, seconded by Reisner to approve the 2018-19 CESA 11 Shared Service Contract as presented. Motion carried

Motion by Reisner, seconded by Goulette to approve the consent agenda. Motion carried.

Consent Agenda:

- A. Approval of Minutes
  - 1. Minutes of Regular Meeting, February 26, 2018
- B. Employment
  - 1. Employment
    - a. Crystal Buchholtz, MS Volleyball Coach 2018-19
    - b. Renee Waterhouse, Kitchen Staff
    - c. Recommendation to add "C"-Team Softball Coach
  - 2. Resignations
    - a. Kim Widiker, MS Volleyball Co-Coach
    - b. Christie Sather, MS Volleyball Co-Coach
    - c. Kelly Timm, MS Volleyball Coach
- C. Early College Credit and Start of College Now
- D. Business Service Approval
  - 1. Claims and Accounts, March 2018
  - 2. Wrestling Coop with Prairie Farm 2018-20
  - 3. Audit Services

Agenda Planning:

- A. 2017-18 Annual Agenda Planning
  - Next meeting dates: April 9 and April 30
- B. Other Information

Motion by Goulette, seconded by Reisner to adjourn. Motion carried. Meeting adjourned at 6:00.

Janene Haselhuhn, Acting Clerk