

# CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

## Regular Meeting

May 29, 2018

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

Roll Call: Traczyk, Bonczyk, Goulette, Haselhuhn, Olson, Reisner (arrived at 5:08 p.m.) were present. Lentz was absent.

Others Present: Dr. Mark Johnson, Tammy Lenbom, Ceil Marc, Scott Kowalski, Larry Zeman, Scott Matacheski and Jay Olson.

Approval of Agenda: Motion by Bonczyk, seconded by Olson to approve the May 29, 2018 agenda. Motion carried.

Hearing of Visitors:  
N/A

### Communication:

#### A. Administrators -

Zeman: It was a great graduation ceremony with an impressive staff presence and a very nice and respectful graduating class. Larry introduced Jay Olson, Police Liason Officer. Dave Bonczyk asked Jay about how things are going. He feels the thought process is amazing and there are great things already happening and with a few tweeks we will be second to none. He appreciates the opportunity to be our liason officer. ALICE training will be the last day of school.

Kowalski: Roselawn has been working hard on finishing up this year with the annual softball tournament. We are ready for summer but still focused. We are working with staff for next year. August 23<sup>rd</sup> will be active shooter training. Ceil is experiencing lots of hugs from the kids.

#### B. Board Members - N/A

C. Superintendent – The graduation ceremony was well received and he commended Larry and office staff for their organization of the whole night. Mark thanked Jay for all that he has done to get to know our kids in all schools. The staff lunch will be Friday 11:30 for staff recognition of Sandy Schoenfuss, ReNee’Bowers and Cecilia Marc.

Information Prior to Action: None

### Information and Action:

A. HS/MS Bus Lane Project Bid Approval: Motion by Haselhuhn, seconded by Goulette to award the bid for the High School Bus Land and Drainage Improvements to Stout Construction in the amount of \$236,174.25 which includes Alternate C (paving the walking path) and deducting Alternate D (replacing the PVC structures to concrete), contingent upon the contractor supplying proper bonding and insurance. Motion passed. The board discussed adding more lighting to the area.

B. First Draft of 2018-19 Budget: The budget isn’t much different than this year. Additional categorical aid helped us this year. The debt service is the last payment of a 20 year loan. Motion by Bonczyk, seconded by Goulette to approve the first draft of the 2018-19 budget. Motion carried.

C. Hourly Rate for Kids Club: The Board will reconsider the hourly rate increase proposal from the previous meeting. Connie Weis would like to increase the hourly rate from \$4.00/hour to \$4.50/hour. This doesn't affect the daily rate. The before and after school would be affected by this increase. Motion by Reisner, seconded by Goulette to raise the hourly rate to \$4.50/hour for Kids Club. Motion carried.

A. Executive Limitations:

Motion by Bonczyk, seconded by Olson in regards to EL-2, Emergency Superintendent Succession 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.

B. Governance and Board/Superintendent Relationship Policies: Motion by Bonczyk, seconded by Goulette with respect to B/SR-4, Delegation to Superintendent, GP-4, Monitoring Board Governance Process, GP-5, Board Officers and GP-7, Agenda Planning, 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 Reisner, seconded by Goulette to go into executive session at 5:24 p.m. Motion carried.

Motion by Bonczyk, seconded by Olson to reconvene to open session at 5:40 p.m. Motion carried.

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

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, April 30, 2018
2. Minutes of Special Meeting, May 14, 2018

C. Human Resource Approval (none)

1. Employment
  - a. Resignation/Retirements
2. Employment

B. Business Service Approval

1. Claims and Accounts, May, 2018
2. Roselawn Entrance and Interior Design Bid Proposal

Agenda Planning:

A. Review and Update of Agenda Calendar – No Committee of the Whole

B. Other Information – The meeting in June will be the last Tuesday, June 26, 2018 at 4:30 p.m. Dave Bonczyk mentioned re-doing the signs at the forests in Weyerhaeuser to designate what is ours. Barb Reisner mentioned having the forests listed on the website so people know where they are.

Motion by Goulette, seconded by Reisner to adjourn. Motion carried.

Janene Haselhuhn, Acting Clerk