

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

August 13, 2018

Meeting called to order at 4:30 p.m. by Vice-President, Dave Bonczyk.

Roll Call: Bonczyk, Goulette, Haselhuhn, Olson, and Reisner were present. Traczyk and Lentz were absent. Others Present: Dr. Mark Johnson, , Scott Kowalski, Tyler Nelson, Carl Cooley, Sheriff Chris Fitzgerald, Chief Ron Ambrozaitis, Det. Jay Olson and various members of the Chetek PD and Barron County Sheriff's Department.

Approval of Agenda: Motion by Haselhuhn, seconded by Goulette to move Executive Session to the end of the meeting to be respectful to the law enforcement agencies time as they discuss their proposals to the Board. Motion by Haselhuhn, seconded by Reisner to approve the August 13, 2018, amended agenda. Motion carried.

Information and Action:

A.Consideration of School Police Liaison Officer Proposals - Representatives from the Chetek PD as well as the Barron County Sheriff's department attended the meeting to discuss their proposals for school liaison services. Mr. Johnson provided the Board the proposals for the Board to review in BoardDocs earlier.

Chief Ambrozaitis explained that the Chetek PD proposal would consist of providing their regular day shift officers to the school for between 10-20 hours per week. At this point, they would not add an officer to fill this role but would cover with existing staff. Chief Ambrozaitis explained that the Chetek PD would provide whatever services that the school requests including being at school in the AM and PM, conducting training, presenting for students, etc. Chief Ambrozaitis mentioned that the Chetek PD has been offering these services for years to the school district and is willing to continue to do so.

Sheriff Fitzgerald presented his proposal to keep Det. Olson as the CWASD liaison officer. Sheriff Fitzgerald mentioned that we piloted using Det. Olson at the end of last school year with success and they want that to continue. Sheriff Fitzgerald presented all the services that were provided to CWASD last year through Det. Olson and what they bring to the District in terms of resources. Sheriff Fitzgerald mentioned ALICE training that was done, letters of support for school safety grant that they wrote, connecting with social services, etc.

The Board will consider the proposals and gather questions to ask both agencies to assist with their decision making.

B. AGR Report 2017-18- Mr. Kowalski and Mr. Nelson presented the final Board report for the AGR program. Mr. Kowalski noted that the report was a follow-up to the report given earlier in the year. Mr. Kowalski reminded the Board of what the AGR program was and that by participating in it, the District is able to receive state funding for a fourth teacher in each of the grade levels listed in the report. Overall, according to the data, students demonstrated growth in both reading and mathematics in all grade levels with the exception of two areas. The discussion then went on to the difficulty of finding reliable data sources for lower elementary students. The intent is to begin to focus more on learning target mastery data as it more specific to what students are working on in their classrooms.

Motion by Reisner, seconded by Haselhuhn, to accept the report as presented. Motion carried.

C. Employee Handbook Update Approval -Mr. Johnson provided a summary of changes in the Employee Handbook for 2018-2019. Mr. Johnson discussed the rationale for the changes and any changes made now would be effective in the 2018-2019 year. Motion by Goulette, seconded by Olson, to approve the changes to the Handbook as presented. Motion carried.

Motion by Goulette, seconded by Olson to go into executive session at 5:30 p.m. Motion carried.

Motion by Haselhuhn, seconded by Reisner to return to open session at 6:05 p.m. Motion carried.

A. Employment Approvals

1. Staffing 2018-19

2. Employment

A. Resignation of Kodie Anderson, Kids Club Employee

B. Approve Additional High School Assistant Volleyball Coach

Motion by Reisner, seconded by Olson to approve employment recommendations as presented. Motion Carried.

Motion to Adjourn made by Reisner, seconded by Haselhuhn. Motion carried. Meeting adjourned at 6:15 p.m.

Janene Haselhuhn, Acting Clerk