

# CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

**Regular Meeting**

**January 30, 2017**

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

Roll Call: Bonczyk, Haselhuhn, Olson, and Reisner were present. Traczyk, Goulette, and Lentz were absent. Emily Kutrieb, Student Representative was absent. Others Present: Mark Johnson, Ceil Marc, Tammy Lenbom, Dave Wierzba, Eric Everson

Motion by Haselhuhn, seconded by Olson to move the Roselawn Bus Lane discussion to beginning of meeting to accommodate the presenter(s). Motion carried.

Motion by Haselhuhn, seconded by Olson to approve the agenda. Motion carried.

Communication: Visitors: Dave Wierzba shared that there is a Heart of the North Legislative Day Trip to Madison Sponsored by Rice Lake Chamber. If you have items you would like Dave to bring up with legislators please let him know.

Administrators: Ceil spoke about the large number of children at Roselawn who have experienced some sort of physical or emotional trauma and the need to train teachers in how to work with these children. She will plan an in-service in the future.

Superintendent:

1. Joint Education Conference Review: Mark, Janene, Tammy and Barb gave a summary of some of the presentations from the Conference.
2. Possible new monies added to public schools for next biennium budget - announcement scheduled to occur on February 8.
  - \$713.6 million more revenue than what was projected through mid-2019; resulting in the gross balance of \$427 M.
  - Gov. Walker said increasing funding for K-12 education is his top priority in the budget.
    - Increasing revenue limit and back-filling with new state aid (stated not to be lower than \$200 per pupil)
    - Rural schools are said to be a priority
3. School Start Date repeal will hit legislature for consideration.
4. 2017-2018 District Calendar – we will be addressing an early start to the school year in the upcoming calendar.

**Information Prior to Action:**

A. None

**Information and Action:**

A. Roselawn Bus Lane/Parent Pick-Up Discussion (MSA - Mr. Dave Wierzba):  
Eric Everson was also present and Kevin Ruhland was available through skype. Johnson described the issue the school has with bus vs. parent pickup. An engineer's drawing was handed out describing one solution of putting a road in the back of the school for bus pickup and drop off. After some discussion of the impact on the playground the engineers will redraw the plan with a smaller road to minimize the impact on playground, allowing for 10 buses lining up on the south side of the driveway between Morrison to Sexton St. There should be no need to build a median. A timeline was discussed for summer construction. More detailed plans will be presented at the February board meeting.

B. NEOLA Policy Review (2000 series): Program accountability and evaluation – Janene, Barb and Dave gave some suggested policy modifications. Barb submitted an example to Mark of changes to the Extra-curricular activities policy.

C. Open Enrollment Cap Recommendation

1. Open Enrollment Space Policy for 2017-2018 - Building grade spaces/SPED and Link2Learn  
Reisner made a motion to approve, Haselhuhn second, motion carried.

D. Executive Limitations: Motion by Haselhuhn, seconded by Olson with respect to EL-6, Employee Evaluation, EL-7, Budgeting/Financial Planning, EL-8, Financial Administration, EL-16 Health and Nutrition, and EL-15, Learning Environment, 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.

Motion by Haselhuhn, seconded by Olson to go into closed session at 6:40 pm. On a roll call vote. Motion carried. Closed Session ended at 7:05 p.m.

E. Governance and Board/Superintendent Relations Policies: Motion by Haselhuhn, seconded by Reisner with respect to GP-8, Board Member's Code of Conduct, B/SR-5, Monitoring Superintendent Performance, and B/SR-5-E, Annual Evaluation of the 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 Olson to approve the Consent Agenda. Motion carried.

**Consent Agenda:**

A. Approval of Minutes

1. Minutes of Regular Meeting, December 19, 2016
2. Minutes of Ballot Order Special Meeting, Drawing for Ballot Order, January 16, 2017

B. Business Service Approval

1. Claims and Accounts, January, 2017

C. Human Resource Approval

1. Employment
  - a. Randy Books, Varsity Softball Coach
  - b. Jazmine VanGilder, Kids Club Employee
2. Retirement(s)
  - a. Ms. Wyn Evans
  - b. Ms. Janice Wendlandt
  - c. Ms. Bonnie Hong
  - d. Ms. Diane Johnson

D. Policy Approval

**Agenda Planning:**

A. 2016-17 Annual Agenda Planning: Barb asked for a presentation in the future from the group of teachers in middle and high school involved in teaching STEM type classes. Would like to see the teachers working together to assure we are meeting the needs for STEM teaching in the school. Dave asked for another meeting at Roselawn at some point in the future to see the progress.

B. Other Information

Motion by Haselhuhn, seconded by Olson to adjourn the meeting. Motion carried. Meeting adjourned at 7:18 p.m.

Barb Reisner, Acting Clerk