

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

March 27, 2017

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

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

Others Present:

Mark Johnson, Ceil Marc, Larry Zeman, Linda Zeman, Tammy Lenbom, David Wierzba, Erik Evenson, and David Schofield.

Motion by Haselhuhn, seconded by Reisner to approve the agenda with the order of the meeting being adjusted. Motion carried.

Roselawn Bus Lane (MSA):



Updated plan handed out. Discussion on the effects to the ball field and playground. Agreed to move the Gaga Pit and shift the basketball court down to be in line with the fence of the parking lot. V&S will receive the plans once it is finalized. Parking lot will be adjusted and made in to one way. Reported that John Erb is fine with the width of the drive for the busses.

Motion by Haselhuhn, seconded by Goulette to move forward with the bus lane plans as presented. Motion carried.

Hearing of Visitors: N/A

Communication:

A. Board Members: N/A

B. Student Representative:

Emily reports that things are going well, and Spring Break was very much needed. Emily also reports that AP testing is “looming”.

C. Administrators:

a. Roselawn Principal-

Ceil Marc stresses that Bullying is taken “very seriously”. Climb Theater was recently at Roselawn. They were in each grade level to teach what bullying is, and with the older children spoke about “cattiness”. She also said that then Chelsi Jenness, guidance counselor went to each room and spoke about what bullying is and what it isn’t. Mrs. Marc spoke to the board regarding the “hurtful petition” that was going around on facebook.

b. HS/MS-

Mr. Zeman started by saying that the talent show this past Friday was “great”, and he was impressed to see all the talent. He also said the MS concert went well and that tonight is the HS concert. He stated that the juniors took the ACT test and have results back. Also, the sophomores did a pre-ACT test and results are back on that also. He commended the students from both grades that they put forth their “best effort”. Mr. Zeman spoke about next year’s scheduling. He said they are adding an AP studio art class. Also, planning to add a student success course for either 9th or 10th grade. Computer APS course will be eliminated. No parent scheduling meeting will occur this next year due to very little turnout in the past. Mr. Zeman also said that he has received communication from the state that all students taking the ACT will not be on the overall report cards this next year. Mr. Zeman also handed out two different sheets to show the remained of this year’s activities and a timeline for next year.

2016-2017 Scheduled End of Year Dates

Event	Date	Time
Practice ACT (Juniors)	Wednesday, February 8	All Day
ACT	Tuesday, February 28	All Day
ACT WorkKeys	Wednesday, March 1	All Day
Pre-ACT (Sophomores)	Thursday, March 2	All Day
8 th Grade Career Day	Tuesday, March 21	Per 1,2,3
Wisconsin Forward (Grades 6-8,10)	April 5,7,11,12,13	Scheduled
Current 8 th Grade Student Scheduling Presentation	Monday, April 10	First Hour
8 th – 11 th Grade Elective Program Reviews (Seniors Excused P 1 & 2)	Wednesday, April 12	Per 1,2
Current 9 th – 11 th Grade Student Scheduling Meetings	Wednesday, April 12	Per 3,5,6
ACT Aspire Summative Testing (Grades 9-10)	April 17, 18, 20	Scheduled
Band Trip to UW-Madison	Friday, April 21 & Saturday, April 22	All Day
State Forensics Tournament	Friday, April 21 & Saturday, April 22	All Day
Parent/Teacher Conferences	Monday, April 24	3:45 pm
ACT Aspire Summative Testing (Grades 6-8)	April 26, 27, 28	Scheduled
AP Pre-administration Session	Wednesday, April 26	Per 1
Prom	Saturday, April 29	7:00 pm
AP Chemistry Exam	Monday, May 1	8:00 am
AP Psychology Exam	Monday, May 1	12:00 pm
AP English Exam	Wednesday, May 3	8:00 am
AP U.S. Government and Politics Exam	Thursday, May 4	8:00 am
State Solo and Ensemble	Saturday, May 6	All Day
AP Biology Exam	Monday, May 8	8:00 am
AP Physics C	Monday, May 8	12:00 pm
AP Calculus Exam	Tuesday, May 9	8:00 am
Give Back Day (Rain Date Friday, May 12)	Wednesday, May 10	All Day
AP World History Exam	Thursday, May 11	8:00 am
Senior Awards Day	Wednesday, May 17	1:45 pm
Top Scholars' Banquet	Wednesday, May 17	6:30 pm
High School Spring Concert	Friday, May 19	7:00 pm
Graduation Practice	Thursday, May 25	1:45 pm
Senior Class Trip	Friday, May 26	All Day
Graduation	Saturday, May 27	7:00 pm
8 th Grade Class Trip	Friday, June 2	All Day
5 th Grade Transition Day	Friday, June 2	All Day
8 th Grade Graduation	Friday, June 2	6:30 pm
6 th and 7 th Class Trip and Recognition	Friday, June 2	1:00 pm
Middle School Spring Concert	Monday, June 5	7:00 pm

Chetek-Weyerhaeuser High School/Middle School Scheduling 2017-18

Event	MS or HS	Due Date
Communicate scheduling timeline with all staff members	MS/HS	March 15
Finalize course offerings and Course Description Booklet	HS	March 24
Finalize and print Course Description Booklets	HS	March 27
Update Additional Instructions for Scheduling document	HS	March 27
Generate Student Course Selection Worksheets	MS/HS	March 27
Generate transcripts/graduation status reports	HS	March 27
Generate Course Selection documents	HS	March 27
Rollover student information system	HS	March 30
Generate high school parent letter	HS	March 30
Send parent packet of scheduling materials	HS	March 31
Incoming 9 th grade scheduling meeting	HS	April 10
Incoming 7 th and 8 th grade elective meeting	MS	April 10
Incoming 10 th – 12 th grade scheduling meetings	HS	April 12
Student Course Selection Worksheets turned in by all students	HS	April 13
Enter student course selections into Skyward	HS	April 21
Communicate sections and seek feedback from departments	HS	April 28
Review universal screening data 5-10	MS/HS	May 5
Build intervention sections	MS/HS	May 12
Build advanced learner sections	MS	May 12
6 th Grade band/choir membership completed	MS	May 12
Build master schedule	HS	May 19
Resolve student scheduling conflicts	HS	May 26
Finalize MS & HS master schedule	MS/HS	May 26
Finalize MS & HS student schedules	MS/HS	May 26
Send final schedules	MS/HS	June 2

c. Linda Zeman -

Linda reports that 64 families came into the school for 4K screening and that it was a “very successful” day.

D. Superintendent

1. Summary of Governor Walker’s Budget vs. DPI Request

2. Roselawn Update (addition and bus lane)

*Windows: windows were reordered because the first ones came in the wrong size; will be 1-2 weeks for windows to come back in

*Ball field: work to move the fence back will begin on Wednesday

*Playground: will order equipment in the next 2 weeks with plan to assemble the pieces in June. Plan assembly taking 2-3 days

3. Legislators contemplating Base Budgeting instead of working with Governor Walker’s proposal

<http://wasblegupdate.wordpress.com/201703/27/alert-aid-increases-for-schools-under-threat-from-plan-to-scrap-govs-budget/>

Information Prior to Action: None

Information and Action:

A. Executive Limitations

Motion by Lentz, seconded by Goulette that in respect 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 Relations Policies

Motion by Haselhuhn, seconded by Lentz that with respect to B/S-R - 2, Unity of Control, 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. Policy Review and Adoption

1. Approve Second Draft (FINAL) of 0000’s and 1000’s

Motion by Goulette, seconded by Olson to approve the final draft of the 0000’s and 1000’s policies. Motion carried.

2. Approve first draft of 4000 - Support Staff

Motion by Haselhuhn, seconded by Goulette to approve the first draft of the 4000’s policies. Motion carried.

E. 2017-2018 CESA 11 Shared Service Contract

Changes from 2016-2017 to 2017-2018:

1. Eliminated Moodle Services (\$765)
2. Eliminated District Curriculum (\$1730)

Estimated savings of \$3000 from 2016-2017 contract.

Comparison:

2012-2013 Contract \$146,963

2017-2018 Contract \$32,688

Motion by Haselhuhn, seconded by Olson to accept the CESA 11 Shared Service Contract for the 2017-18 school year. Motion carried.

F. Open Enrollment 2017-2018 Approvals/Denials

Open Enrollment period end 4/28/17; Open Enrollment In/Out will be updated 3/24/17. Open Enrollment Approval/Denials will be approved up to this point by the BOE, any later applications will be approved by Superintendent, Mark Johnson.

Motion by Reisner, seconded by Haselhuhn to approve the open enrollments with exception of #7 and #10 on the "In's". Motion carried.

Motion by Goulette, seconded by Haselhuhn to go in to closed session at 6:04 p.m. Motion carried.

Motion by Lentz, seconded by Goulette to reconvene to open session or the regular meeting at 6:15 p.m. Motion carried.

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

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, February 27, 2017
2. Minutes of Closed Session Meeting, February 27, 2017

B. Human Resource Approval

1. Employment
 - a. Bailey Moon, Volunteer Softball Coach
 - b. Kayla Steinmetz, 6-12 Special Education Teacher
 - c. Michelle Fuchs, 6-12 Special Education Teacher

2. Resignations

- a. Ashley Bible, Kids Club Employee
- b. Andrea Paulzine, Kids Club Employee

3. Retirement(s)

- a. Paul Hutzler, Custodian
- b. Cecilia Marc, Roselawn Elementary Principal

C. Youth Options (Johnson, O'Hara)

D. Business Service Approval

1. Claims and Accounts, March 2017

Agenda Planning

A. 2016-17 Annual Agenda Planning

1. Discussion of April Meeting Dates
Next meeting Monday, April 10th at 5:00 p.m.

B. Other Information -

Job Fair is scheduled for April. Hours of the fair were decreased from last year based on attendance. More employer's have committed to be there from last year.

Motion by Reisner, seconded by Goulette to adjourn the meeting. Motion carried. Meeting adjourned at 6:24 p.m.

Korie Lentz, Clerk