

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

October 24, 2016

Meeting called to order at 6:23 p.m. by Carri Traczyk.

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

Others Present: Mark Johnson, Ceil Marc, Larry Zeman, Koll Fjelstad

Motion by Bonczyk, seconded by Olson to go into closed session at 6:24pm. On a roll call vote. Motion carried. Closed Session ended at 6:30 p.m.

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

Communication:

Student Representative: Emily reports that student council is still following up on Homecoming. She also reports that they did a survey to determine what things student council should be working on this year. Then they will prioritize those results soon.

Athletic Director/Vice Principal: Summarizes the fall sports stating “great to see sectional qualifier” in golf. Volleyball struggled this year. Josiah Morris is going to STATE for cross country. Mr. Fjelstad also states that the school has really done a good job “getting quality teachers this year.”

High School/Middle School: First parent/teacher conferences last week, and the first year for standard based grading. ACT Aspire testing has begun and results will be a quick turn a-round, which will be nice.

Roselawn: ACT Aspire also has started. 3rd grade is finished and results are back and showed that scope and sequence of what is taught when does need to be adjusted based on results. Decision has been made to stop parent teacher requests beginning this next year. Mrs. Marc explains that the more parent requests that come in the more difficult it is to evenly space out the children in the classrooms (example: currently classroom sizes could be 27, 21, 23). Also it makes it difficult to evenly space children that may not work well together, or that have special needs. There will be mention of this change in the November newsletter. Mrs. Marc anticipates many phone calls and unhappy parents, but hopes that after it is explained that the parents will be more understanding of the change. She also reassures the Board that much thought goes into student placement by current teachers based on each student’s needs.

Superintendent:

1. Roselawn update-Next meeting should be at Roselawn or we should adjourn and go to Roselawn so the Board can see where the building project is at. The KaBoom grant just needs a picture of the site sent in and then it is completed. Equipment will now be ordered since it was approved tonight. MSA has an option for an alternative bus route. No further updates on purchasing the house and lot for use as additional parking at this time.

2. Vouchers/Special Needs Vouchers -

<http://www.jsonline.com/story/news/education/2016/10/23/special-needs-vouchers-cost-districts-24-million-ai92515608/>

3. State Funding Article- <https://host.madison.com/3d192531-7c66-5070-9b77-47c71de43d2b.html>

Information and Action:

Youth Options (O'Hara): Janis O'Hara not present so reviewed submitted data on budget and agenda. Discussed Youth Options. Student Representative reports she does not feel that the program is promoted very well.

Motion by Lentz, seconded by Haselhuhn to approve the youth options agenda and budget as submitted. Motion carried.

Motion by Bonczyk, seconded by Goulette that with respect to EL-7 Budget/ Financial Planning, 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 Bonczyk, seconded by Haselhuhn that with respect to EL-8 Financial Administration and EL-11 Annual Report to the Public, 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.

Achievement Gap Reduction Program Strategy Identification - Mark Johnson

Wisconsin Statute provides school districts options or strategies for how they can work to eliminate the achievement gap, specifically in grades K-3. AGR is replacing SAGE. CWASD has selected STRATEGY 2 as the preferred method for achieving a reduction in achievement gap for grades K-3. Strategy 2 is instructional coaching: provide data-driven instructional coaching for one or more teachers of one or more participating grades to assist classroom teachers in improving instruction in math or reading. This strategy is the most practical and fits into the PLC framework for school improvement. For grades K-2 the results of the FAST assessments for reading and math will be used as data points to monitor the achievement gap. In grade 3 the ACT Aspire test for reading and math will be the assessment. Representative teachers from the four grades will meet to examine baseline data to identify gaps. Also a K-12 Literacy PLC will be formed to conduct research, build a collective knowledge base of literacy instruction, and assist with providing all teachers with best practice instructional methods to increase literacy across the district.

Lengthy discussion of Staff Social Media Communication Policy was held. Most concerns were focused around coaches using text messaging to change practices last minute. Questions were brought to Mr. Fjelstad regarding this issue and how it reads in the handbook. 6 of 7 board members did not see a need to change the staff handbook technology use language at this time. Mr. Fjelstad will work on organizing guidelines for coaches to follow regarding the use of text messaging athletes and bring it back to the Board.

Motion by Bonczyk, seconded by Olson to approve the Consent Agenda. Motion carried.

Consent Agenda:

- A. Approval of Minutes
 - 1. Minutes of Regular Meeting, September 26, 2016
 - Executive Content
 - a. Closed Session Meeting, September 26, 2016
- B. Business Service Approval
 - 1. Claims and Accounts, October, 2016
 - 2. Youth Options
- C. Human Resource Approval
 - 1. Winter Coaches
 - a. Tyler Florzak, Asst. Boys BB Coach
 - b. John Loy, MS Boys BB Coach

- c. Sandy Newell, MS Boys BB Coach
- d. Dom Olson, Girls Head BB Coach
- e. Jessiah Haas, Asst. Girls BB Coach
- f. Jenica Paulson, MS Girls BB Coach
- g. Sandy Newell, MS Girls BB Coach
- h. Bob Olson, Head Wrestling Coach
- i. Dylan Kimber, Asst. Wrestling Coach
- j. Chad Olson, MS Wrestling Coach
- k. Wendy Weaver, Wrestling Cheerleading Coach
- l. Donna Bachowski, HS Dance Coach
- 2. Resignations
 - a. Colleen Jacob, Title I Aide
 - b. Katie Mallory, Chetek Kids Club

Agenda Planning:

- A. Committee of the Whole November 14 at 4:30 p.m. at Roselawn

Motion by Haselhuhn, seconded by Goulette to adjourn. Motion carried. Meeting adjourned at 7:55 p.m.

Korie Lentz, Clerk