

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

April 24, 2017

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

Roll Call: Goulette, Haselhuhn, Olson, Reisner, Traczyk, and Lentz were present. Emily Kutrieb, Student Representative and Bonczyk were absent. Others Present: Mark Johnson, Ceil Marc

Oath of Office: Oath of office (Traczyk) for Barbara Reisner, Steve Goulette, and Kelly Olson.

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

Hearing of Visitors: N/A

Communication:

Superintendent

*Roselawn addition

- Move in date for the 5th grade students will be May 1 or 8th, 2017.
- Furniture originally came in damaged. This is being replaced by the company, but still is time consuming.
- Bus Lane went to bid last week.
- Windows are in after being reordered 3 times. Glass company uses a subcontractor that has made the errors. Will be asking for a refund due to the delay.

*Roselawn Playground Update

-Will need a total of 5 days to assemble the equipment along with 15-20 people. Discussion had regarding dates, and agreed to do 3 days in June and 2 days in July. Idea brought to have Mark contact Chris Fitzgerald, sheriff, about using Huber law inmates to help assemble the equipment. Ideas to use National Honor Society and/or other groups looking for community service hours. Company will supply 1-2 people to oversee assembly and make sure all equipment is properly put together based on warranty standards.

*State Budget News - There will be no zero based budgeting on K-12 schools.

*HS AP Award: Wisconsin Advanced Placement Advisory Council recognized CWHS as a level III Advanced Placement Pacesetter School “for impressive student AP access and excellence in AP exam scores.

*Pupil Audit Results - we have been audited and there were no changes from what was reported this past year. We are up 66 students. Kudos to Rita Hong, Linda Krans, and Steve Ohde!

Student Representative N/A

Administrators:

Mrs. Marc states they are “testing, testing, testing.” Also suggested using Give Back Day to receive help with the moving process for 4th and 5th grade.

Board Members:

*Olson reports that she is still being asked about our school’s safety plan. Mark states that the written process is being worked on. States that staff is trained to 1. Evacuate 2. Lockdown and 3. Barricade. States that training is planned for the staff and might use Mike Judy to help with the training. Off site evacuation sites were identified.

*Traczyk requests that AP classes be put on the agenda. She states that the AP courses are much harder and would like to see that reflected. Also has questions regarding AP courses affecting GPA.

Motion by Haselhuhn, seconded by Lentz to have Carri Traczyk chair the following portion of the meeting. Motion carried.

Re-Organization

A. Election of Officers

1. President - Carri Traczyk
2. Vice President - Dave Bonczyk
3. Clerk - Korie Lentz
4. Treasurer - Janene Haselhuhn.

B. Committee Chairpersons

1. Facilities - Bonczyk
2. Finance - Reisner
3. Negotiations:
 - Custodial-Lentz
 - Professional Staff-Traczyk, Goulette
 - Support Staff-Bonczyk
 - Administrative-Lentz
4. Policy - Traczyk
5. Wellness/Food Service-Olson

C. CESA Representative and Other Appointments

1. CESA #11 Board of Control-Goulette
2. District Leadership-Traczyk
3. Legislative Liaison-Bonczyk
4. Communication Council-Reisner, Goulette, Haselhuhn

D. WASB Convention Delegate-Traczyk with alternate as Haselhuhn

E. Ad Hoc Committees

1. Roselawn Playground Committee - Haselhuhn, Lentz

F. School District Depository(s):

1. School District Depository- Motion by Goulette, seconded by Haselhuhn to have Sterling Bank as the district working bank. The following public depositories are designated until further notice as public depositories for all public monies received by the Chetek-Weyerhaeuser Area School District: Sterling Bank – Chetek branch, Chippewa Valley Bank – Weyerhaeuser branch, First National Bank of Chetek, Heritage Federal Credit Union – Chetek branch, Security Bank New Auburn, Sand Creek branch and Wisconsin Local Government Investment Pool. . Lentz abstained from the vote. Motion carried.

G. Newspaper: Motion by Reisner, seconded by Haselhuhn to approve The Chetek Alert as the official school newspaper.

Motion by Goulette, seconded by Olson to go into executive session at 5:53 pm. On a roll call vote, motion carried. Executive session ended at 6:37 p.m.

Information and Action:

A. Executive Limitations: Motion by Lentz, seconded by Haselhuhn that with respect to EL-7, Budgeting/Financial Planning, and EL-8, Financial Administration, 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 Lentz, seconded by Haselhuhn that with respect to B/SR-3, Accountability 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.

C. Budget Assumptions 2017-18: Motion by Lentz, seconded by Goulette that in respect to budget assumptions #5, 8, 9, 10, and #12 are accepted. Motion carried.

D. District Policy Drafting - 6000 and 7000 Series: Policy #6114 and Policy #6235 need wording changed. Motion by Haselhuhn, seconded by Lentz to approve the policy drafts with noted changes. Motion carried.

E. 2017-2018 Calendar: 3 options of calendars to be voted on by staff. Board will then approve or disapprove the decision as presented.

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

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, March 27, 2017
2. Minutes of Special Meeting, April 10, 2017
3. Minutes of Special Meeting, April 6, 2017 Board of Canvassers
4. Minutes of Closed Session Meeting, March 27, 2017

B. Business Service Approval

1. Claims and Accounts, April, 2017

C. Human Resource Approval

1. Employment
 - a. Christina Moore, Kids Club Employee
 - b. Kodie Anderson, Kids Club Employee
2. Roselawn Assistant Principal Proposal

Agenda Planning:

A. Linkage Schedule and Presentation Planning

Requested that presentations on scholarships along with parent involvement in special education be scheduled. Lentz also asks that a meeting or presentation by Larry Zeman, principal HS/M, regarding STEM children not receiving credit for high school math classes taken in 8th grade.

B. Review and Update Agenda Calendar-Set Meeting Dates for May, 2017

Meetings set for May 8th and 22nd, 2017 at 5:00 p.m.

C. Other Information: N/A

Motion by Lentz, seconded by Goulette to adjourn. Motion carried. Meeting adjourned at 7:15 p.m.

Korie Lentz, Clerk