

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

April 30, 2018

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

Roll Call: Bonczyk, Goulette, Haselhuhn, Olson, Reisner, Traczyk, and Lentz were present.

Others Present: Dr. Mark Johnson, Tammy Lenbom, Ceil Marc, Larry Zeman, Linda Zeman.

Motion by Lentz, seconded by Goulette to go into executive session at 5:01 p.m. Motion carried.

Motion by Lentz, seconded by Haselhuhn to reconvene to open session at 5:15 p.m. Motion carried.

Approval of Agenda: Motion by Haselhuhn, seconded by Olson to approve the April 30, 2018 agenda. Motion carried.

Hearing of Visitors:

N/A

Communication:

A. Administrators -

Zeman: 19 day countdown for the seniors! Reports that the meetings with Officer Jay Olson have went well and are excited to have him help in our schools. Reports students went to Skills USA this past week and senior, Joe Beers is a national competitor in Louisville, Kentucky in June for welding! Congratulations to Joe and also Mr. Bob Moorehead for the excellent job he is doing in teaching! Discussion was had regarding no band participation during parades in Chetek and Weyerhaeuser during the summer. There is no way for the school to enforce participation when school is not in session. Suggestion made by Zeman to have a school district entry to bring more students, staff, administrators and school board members involved. States that he and three staff members went to visit West Salam school district to give a talk on what our school is doing and how in order to get high state testing rankings.

Marc: Reports nearly done with testing. Softball started for the 4th and 5th graders and they are very excited about that. Marc comments that her time with the district is coming to an end, but she feels good about the hands that are taking over for her. Congratulations Mrs. Marc and thank you for your time and effort at the district!

Linda Zeman: Reports that a summer plan for the mental health program is being organized and those that need the services will have a plan in place before school is done for the year. Also reports that they will be doing a program evaluation to see how things are working and what changes need to be made. A report will be given to the Board after that is finished.

B. Board Members - N/A

C. Superintendent -

1. General Facility Upgrade Planning for 2018-2019

- *Seal coating existing asphalt areas throughout district
- *Repainting Roselawn Hallways
- *Repainting existing areas of HS/MS (gyms, athletic areas, music area & commons)
- *Back bus lane at HS/MS + addressing standing water issues
- *Front canopy at Roselawn
- *Addition of two exit doors for Kids Club (infant and toddler rooms)

- *Replacement of exterior gym doors in HS gym
- *Updating business ed classroom
- *Updating tech ed flex lab area
- 2. School Safety Grant Information
- 3. Mental Health Grant

Re-Organization:

A. Election of Officers

1. President Motion by Lentz to nominate Carri Traczyk, second by Haselhuhn. Unanimous vote. Motion Carried.
2. Vice-President Motion by Traczyk to nominate Dave Bonczyk, second by Olson. Unanimous vote. Motion carried.
3. Clerk Motion by Haselhuhn to nominate Korie Lentz, second by Traczyk. Unanimous vote. Motion carried.
4. Treasurer Motion by Haselhuhn to nominate Barb Reisner, second by Goulette. Unanimous vote. Motion carried.

B. Committee Chairpersons: Discussion was had regarding if certain committees were needed or if we could eliminate some. Agreement by board members to eliminate those that we could.

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

C. CESA Representative and Other Appointments

1. CESA #11: Goulette
2. CESA #11 Delegate - eliminate
3. District Leadership - eliminate
4. Legislative Liaison: Bonczyk
5. Communication Council: Reisner, Goulette, Haselhuhn

D. WASB Delegate

- a. Traczyk
- b. Alternate - Haselhuhn

E. Ad Hoc Committees

F. School District Depository (s): Motion by Bonczyk, seconded by Goulette to approve the school district depository as presented. 6 yes votes. 1 abstained. Motion carried.

G. Newspaper: Motion by Reisner, seconded by Olson to approve The Chetek Alert as the newspaper for the district. Motion carried.

Information Prior to Action: None

Information and Action:

A. Executive Limitations:

Motion by Lentz, seconded by Haselhuhn in regards 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 Olson 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 2018-19: Motion by Lentz, seconded by Bonczyk to approve the budgets assumptions #5, #6, #7, #8, and #9 as presented. Motion carried.

D. 2018-2019 District Calendar: Discussion was had regarding the final result of the calendar. Motion by Bonczyk, seconded by Reisner to approve the 2018-2019 district calendar as presented. Motion carried.

E. HS/MS Bus Lane Redesign and Reconstruction Plans: Motion by Goulette, seconded by Bonczyk to approve the preliminary design plan as presented. Motion carried.

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

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, March 23, 2018
2. Minutes of Special Meeting, April 9, 2018
3. Minutes of Special Meeting, April 5, 2018 Board of Canvassers
4. Minutes of Executive Session Meeting March 23, 2018

B. Business Service Approval

1. Claims and Accounts, April, 2018
2. Curriculum Builder Software Package (see proposal for more specific information)
 - *Will be billed over two budget cycles (2017-2018 and 2018-2019)
 - *Will be in place by July 9 for staff to begin populating with units, learning targets, & rubric information

C. Human Resource Approval

1. Employment
 - a. Roselawn Elementary Assistant Principal, Tyler Nelson
 - b. Roselawn Elementary 5th Grade Teacher, Chastity Ridout

Agenda Planning:

A. Review and Update of Agenda Calendar - Set Meeting Dates for May, 2018

1. Suggested meeting dates for May, 2018:
 - * Monday, May 14th @ 5:00 p.m. Committee of the Whole
 - * Tuesday, May 29th @ 5:00 p.m. Regular Meeting

B. Other Information

Motion by Lentz, seconded by Bonczyk to adjourn. Motion carried. Meeting adjourned at 6:11 p. m.

Korie Lentz, Clerk