

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

August 28, 2017

Meeting called to order at 4:30 p.m. by Carri Traczyk.

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

Others Present: Mark Johnson, Tammy Lenbom, Koll Fjelstad, Scott Kowalski, Cecilia Marc, Larry Zeman, Linda Zeman

Motion by Haselhuhn, seconded by Lentz to go into executive session @ 4:32 p.m. Motion carried.

Motion by Lentz, seconded by Haselhuhn to reconvene into open session @ 5:03 p.m. Motion carried.

Motion by Goulette, seconded by Reisner to approve the August 28, 2017 agenda. Motion carried.

Hearing of Visitors:

N/A

Communication:

A. Superintendent:

1. State Budget Update

As it appears at this time, mental health funding will not begin until the 2018-19 school year. There is consolidation language changes and a decrease in funding for those schools to consolidate from now forward. Johnson feels “comfortable with [this proposal].”

2. Custodial and Support Staff

Johnson applauded the custodial and summer support staff for the hard work and great accomplishments made this summer.

B. Administrators

1. HS/MS

Zeman states “we’re ready” for tomorrow and the start of the school year.

2. Elementary

Kowalski gives update. Begins by also complimenting custodial staff for a “terrific job.” He also explains that last week the teachers and administrators had three professional development days. Has met with PLC’s and feels comfortable where the school is at, and where the school has potential to go.

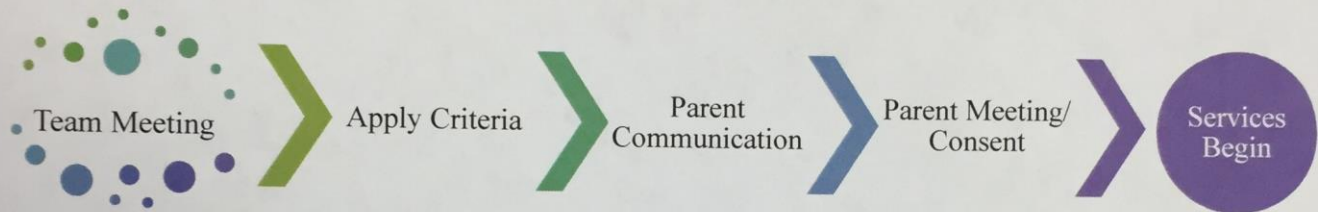
3. Linda Zeman

“Thank you for the approval of the mental health counselor” says Linda Zeman. She continues to say that the new hire is “very impressive, and a go-getter”. Initial action plan is shared with BOE. Plan will be that by the end of September, 2017 Linda will update the BOE again.

Mental Health RtI Implementation Action Plan

Action	What	Who	When	Comments
Criteria Entrance and Exit	<ul style="list-style-type: none"> • Create survey • Identify entrance criteria • Identify exit 	Mental Health RtI Team	September	
Program Process	Clear process and procedures defined from entrance to exit	Mental Health RtI Team	August	
Informing Staff of Process	Keep staff informed of available service	Linda Zeman	Quarterly	
Identify Caseload	Prioritize students based on need and identify which students will be first served	Mental Health RtI Team	September	
Communicate with BOE	Keep board informed of progress of program implementation	Mental Health RtI Team	September	

Mental Health RtI Student Selection Process



Actions Needed:

- Linda
 - Communicate first update to BOE 8-28-17
 - Share update with staff about how students are selected
- Janis & Chelsi
 - Identify priority students we will start with asap
 - Make connections with families
 - If family is open to considering services help to facilitate a meeting with Courtney
- Courtney
 - Work on consent form (and any other information you want to share with families)
 - Begin ordering materials to use for therapy
 - Meet with families selected and obtain consent
 - Begin services

Next Meeting: September 8 from 9-12:00

- Come with ideas for survey
- Agenda
 - Identify survey question
 - Define system we will use
 - Create survey
 - Define when/how administer

C. Student Representative

N/A

D. Athletic Director

Athletics are “full speed ahead” according to Fjelstad. He is looking forward to a good fall sports season. Fjelstad also compliments the custodial staff for the work they did in the wrestling room stating they did a “fantastic job.”

E. Board Members

N/A

Information Prior to Action:

N/A

Information and Action:

A. Track Surface Discussion and Action (Fjelstad)

Athletic Field Services, Inc. installed and resurfaced CW’s track in the past. This company is able to start work on the track this fall. The surface can’t be applied if it is less than 50 degrees so the sooner they are able to start the better.

Motion by Lentz, seconded by Reisner to go forward with the track surface project. Motion carried.

Chetek-Weyerhaeuser HS/MS Athletic Department

High School/Middle School Assistant Principal/Athletic Director – Koll Fjelstad

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Track Project 2017-18

Athletic Field Services, Inc. was determined to be the best value of 3 vendors for completing work on our track and field event surfaces. The current track surface at C-W was installed by this company and they have a very solid reputation, having constructed tracks for Cameron, Stanley-Boyd, Spooner, Cadott and many other area schools.

The condition of the 30 year old blacktop was the determining factor as to the scope of work that would be required. At my request, Athletic Field Services consulted Senn Blacktop to determine the condition of the blacktop and provide a professional analysis regarding the expected lifespan. Senn reported that the blacktop was in “relatively good shape” and could hold up another 5-10 years.

Scope of Work

The scope of work will include cleaning and routing of existing cracks on the track and field event areas. A rubberized crack filler will be applied. Bumps in some small areas will be shaved off and new blacktop applied to level. 3 coats of latex will be applied to the track and all event areas and all athletic lines and marking will be painted. The estimated time for completion of this work is 8-10 days. The project can be completed this fall if the weather is cooperative.

Cost

The cost will range from \$56,000 – \$62,500, depending on the extent of work required to repair the blacktop.

B. Executive Limitations:

Motion by Lentz, seconded by Haselhuhn in regards to EL-3, Treatment of Stakeholders, EL-9, Asset Protection, and EL-10, Communication and Counsel to the Board, 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.

C. Governance and Board/Superintendent Relations Policies:

Motion by Lentz, seconded by Bonczyk that with respect to GP-11, Addressing Board Member Violations, and B/SR-3, Accountability of 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.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, July 31, 2017
2. Minutes of Special Meeting, August 14, 2017
3. Minutes of Executive Session Meeting, July 31, 2017
4. Minutes of Executive Session Meeting, August 14, 2017

B. Business Service Approval

1. Claims and Accounts, August 28, 2017

C. Human Resource Approval

1. Taylor Weis, Kids Club Employee
2. Food Service Worker
3. Paul Poppe, Volunteer 9th Grade Football Assistant Coach
4. Jessica Rundhaug, District Nurse (approval already given at last meeting)
5. Krystal Razim - Head Girls' Basketball Coach

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

Agenda Planning:

A. Agenda Planning:

1. Regular Board Meeting Schedule for 2017-18; Times 5p.m. start time unless in the summer then it is 4:30 p.m.
2. Annual Agenda Planning

B. Other Information

N/A

Motion by Goulette, seconded by Bonczyk to adjourn. Motion carried. Meeting adjourned at 5:28 p.m.

Korie Lentz, Clerk